ASSOCIATED STUDENTS OF CALIFORNIA STATE UNIVERSITY, CHICO
BOARD OF DIRECTORS MEETING AGENDA

Thursday, October 10, 2019 8 a.m.  BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 9/26/19 (attached).

IV. ANNOUNCEMENTS

V. STANDING COMMITTEE REPORTS – Action Items forwarded to the Board of Directors from the standing committees stand approved unless overturned by a 2/3 + 1 Board action.

A. Government Affairs Committee
   1. GAC Actions of 9/26/19
      a. Approved the 9/26/19 revised agenda.
      b. Approved Minutes of the 9/19/19 regular meeting (attached).
   2. GAC Actions of 10/3/19
      a. Approved the 10/3/19 agenda.
      b. Approved Minutes of the 9/26/19 regular meeting (attached).
      c. Approved EFAC allocation for $4,000 for the ‘16th Chico Forensic Conference’ event by the Anthropology Graduate Student Association to be held 11/9/19 from 9 a.m. – 5 p.m. in the BMU Auditorium and 11/10/19 from 9 a.m. – 4 p.m. in the Anthropology Lab in Plumas Hall, as presented.
      d. Approved DAC allocation for $4,000 for the ‘Diwali Cultural Night’ event by the Indian Student Association to be held 10/25/19 from 6 – 9 p.m. in Selvester’s Café, as presented.
      e. Approved the 2020 Election Procedures, with an election date of April 1, 2020 (attached).

B. Bell Memorial Union Committee
   1. BMUC Actions of 9/26/19
      a. Approved the 9/26/19 agenda.
      b. Approved Minutes of the 4/30/19 regular meeting (attached).
      c. Approved Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee Meetings for the academic year 2019-20, as presented (attached).

C. Associated Students Businesses Committee
   1. ASBC Actions of 10/7/19
      a. Approved the 10/7/19 agenda.
      b. Approved Minutes of the 9/23/19 regular meeting (attached).

VI. BUSINESS

A. Action Item: Approval of June 30, 2019 Audited Financial Statements and Report to the Board of Directors per the Audit Committee recommendation as it stands. **Action Requested: Motion to approve the June 30, 2019 Audited Financial Statements and Report to the Board of Directors per the Audit Committee recommendation as it stands (previously distributed).**

B. Action Item: Approval of 2020 Health Insurance Premiums. **Action Requested: Motion to approve 2020 Health Insurance Premiums, as presented (under separate cover).**

C. Information Item: Compensation Study.

D. Information Item: 7/31/19 and 8/31/19 Activity Fee Fund Budget vs. Actual (attached).

E. Information Item: 7/31/19 and 8/31/19 Wildcat Store Financials (attached).

F. Information Item: 7/31/19 and 8/31/19 Follett Wildcat Store Financials (attached).

G. Information Item: 7/31/19 and 8/31/19 Dining Services Financials (attached).
H. Information Item: 6/30/19 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached).

I. Director of University Affairs Report.

J. Director of Legislative Affairs Report.

K. University Vice Presidents’ Reports.

L. Executive Director’s Report.

M. President’s Report.

VII. ANNOUNCEMENTS

VIII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

IX. ADJOURNMENT