Thursday, October 24, 2019 8 a.m.  BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 10/10/19 (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 10/10/19
      a. Approved the 10/10/19 revised agenda.
      b. Approved Minutes of the 10/3/19 regular meeting (attached).
      c. Approved Consent Agenda:
         - 2019-20 Associated Students Committee/Council Appointments
         - Confirmation of appointments to Event Funding Allocation Council (EFAC)
         - Commissioner of Student Organizations and Resources Appointment: Eduardo Amezquita
      d. Approved revisions to Associated Students Corporate Codes – Diversity Affairs Council Code, as presented (attached).

   2. GAC Actions of 10/17/19
      a. Approved the 10/17/19 agenda.
      b. Approved Minutes of the 10/10/19 regular meeting (attached).
      c. Approved revised Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the academic year 2019-20 (attached).
      d. Dis-approved DAC allocation for $1,950 for the ‘Town Hall with Neil Lazuras’ event by the Chico Hillel Club to be held 11/5/19 from 6:30 – 8 p.m. in BMU 210.
      e. Approved revisions to Associated Students Corporate Codes – Duties for Commissioner of Diversity Affairs, as presented (attached).

B. Bell Memorial Union Committee
   1. BMUC Actions of 10/10/19
      a. Approved the 10/10/19 revised agenda.
      b. Approved Minutes of the 9/26/19 regular meeting (attached).

C. Associated Students Businesses Committee
   1. ASBC Actions of 10/21/19
      a. Approved the 10/21/19 agenda.
      b. Approved Minutes of the 10/7/19 regular meeting (attached).

VI. BUSINESS

A. Action Item: Approval of Compensation Study findings and publically available pay schedule. Action Requested: Motion to approve Compensation Study findings and publically available pay schedule, as presented (attached).

B. Information Item: 9/30/19 Follett Wildcat Store Financials (attached).

C. Director of University Affairs Report.

D. Director of Legislative Affairs Report.

E. University Vice Presidents’ Reports.

F. Executive Director’s Report.
G. President’s Report.

VII. ANNOUNCEMENTS

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

IX. ADJOURNMENT