I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 10/24/19 (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 10/25/19 Special meeting
      a. Approved the 10/25/19 special meeting agenda.
      b. 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, as presented.
   2. GAC Actions of 10/31/19
      a. Approved the 10/31/19 agenda.
      b. Approved Minutes of the 10/17/19 regular meeting and 10/25/19 special meeting (attached).
      c. Approved revised Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the academic year 2019-20, as presented (attached).
      d. Approved revisions to Associated Students Corporate Codes – Student Academic Senate Code, as presented (see Item VI. A.).
      e. Approved appointment of Emonnie Jones as the Commissioner of Diversity Affairs position, as presented.

B. Bell Memorial Union Committee
   1. BMUC Actions of 10/24/19
      a. Approved the 10/24/19 agenda.
      b. Approved Minutes of the 10/10/19 regular meeting (attached).
      c. Approved increasing previously approved budget of $300,000 by $90,000 for the BMU lighting project for a total revised cost of $390,000, as presented.

C. Associated Students Businesses Committee
   1. ASBC Actions of 11/4/19
      a. Approved the 11/4/19 agenda.
      b. Approved Minutes of the 10/21/19 regular meeting (attached).

VI. BUSINESS

A. Information Item: Revisions to Associated Students Corporate Codes – Student Academic Senate Code (attached).

B. Information Item: 9/30/19 Activity Fee Fund Budget vs. Actual (attached).

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

D. Information Item: 9/30/19 Dining Services Financials (attached).

E. Information Item: 9/30/19 Combined Student Union and WREC/AO Summary Income and Expenses Statement (attached).

F. Information Item: 9/30/19 Corporate Services Budget vs. Actual Income and Expenses (attached).

G. Information Item: 9/30/19 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached).

H. Information Item: Review of Investments – Quarter ending 9/30/19
1. Local Agency Investment Fund and Certificates of Deposit (attached).
2. Board Designated Fund (attached).

I. Information Item: Funding Executive Order 2019-05 (attached).

J. Director of University Affairs Report.

K. Director of Legislative Affairs Report.

L. University Vice Presidents’ Reports.

M. Executive Director’s Report.

N. President’s Report.

VII. ANNOUNCEMENTS

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

IX. ADJOURNMENT