I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 3/27/19 (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 4/3/19
      a. Approved the 4/3/19 agenda.
      b. Approved Minutes of the 3/13/19 regular meeting (attached).
      c. 2018-19 Associated Students Committee/Council Appointments Confirmation of joint appointment to Diversity Affairs Council (DAC) and Event Funding Allocation Council (EFAC)
         - Joint Student Appointment by Commissioner of Diversity Affairs and Commissioner of Student Organizations and Resources: Freya Laguna
      d. Approved a $1,000 increase to the current $5,000 DAC allocation to the Office of Diversity and Inclusion to support Cultural Graduation Celebrations at CSU, Chico, as presented.
      e. Approved EFAC allocation for $891 for the ‘Chico State Chess Club Tournament’ event by the Chico State Chess Club to be held 4/28/19 from 12 – 5 p.m. in BMU 203, as presented.
      f. Approved EFAC allocation for $1,215 for the ‘S.O.C.S. Spring Celebration’ event by the Students of Communication Studies club to be held 4/25/19 from 4 – 6 p.m. in Colusa Hall A & B, as presented.
      g. Approved EFAC allocation for $2,000 for the ‘Spring Speaker Series’ event by Pi Sigma Alpha to be held 4/26/19 from 4 – 6 p.m. in PAC 144, as presented.
      h. Approved EFAC allocation by DAC for $618 for the ‘Green Machine Bike Ride’ event by the Green Machine club to be held 4/19/19 from 11 a.m. – 3 p.m. beginning at the Wildcat statue and ending at the University Farm, as presented.
      i. Approved Resolution for the Declaration of Climate Emergency, as revised (attached).

B. Bell Memorial Union Committee
   1. BMUC Actions of 4/2/19
      a. Approved the 4/2/19 agenda.
      b. Approved Minutes of the 3/12/19 regular meeting (attached).
      c. Approved Emergency Action to pull from SFAC reserves, increasing the amount by $103,775.28 for a new dish machine for the Marketplace if project approved by SFAC.

2. BMUC Actions of 4/9/19 – Meeting cancelled.

C. Associated Students Businesses Committee
   1. ASBC Actions of 4/8/19
      a. Approved the 4/8/19 agenda.
      b. Approved Minutes of the 3/25/19 regular meeting (attached).

VI. BUSINESS


B. Information Item: Resolution to Establish a Board Designated Fund (attached).

C. Information Item: Addition to Associated Students Corporate Codes – Board Designated Fund Policy (attached).

D. Information Item: Revisions to Associated Students Corporate Codes – Wildcat Store Net Assets Reserve Policy (attached).
E. Information Item: Addition to Associated Students Corporate Codes – Capital Expenditure Purchases and Fixed Asset Policy (attached).

F. Information Item: Deletion from Associated Students Corporate Codes:
- Capital Expenditure Purchases and Long-Term Lease Agreements Policy (attached).
- Fixed Asset Policy (attached).

G. Information Item: Recommendation for changes to Postretirement Benefits (under separate cover).

H. Information Item: Resolution Endorsing the Declaration of a Climate Emergency (attached).

I. Information Item: 2/28/19 Activity Fee Fund Budget vs. Actual (attached).

J. Information Item: 2/28/19 BMU and WREC/AO Combined Budget vs. Actual Summary (attached).

K. Information Item: 2/28/19 Wildcat Store Financials (attached).

L. Information Item: 2/28/19 Dining Services Financials (attached).

M. Director of University Affairs Report.

N. Director of Legislative Affairs Report.

O. University Vice Presidents’ Reports.

P. Executive Director’s Report.

Q. President’s Report.

VII. ANNOUNCEMENTS

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

IX. ADJOURNMENT