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

Thursday, September 26, 2019  8 a.m.  BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 9/12/19 (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 9/12/19
      a. Approved the 9/12/19 revised agenda.
      b. Approved Minutes of the 9/5/19 regular meeting (attached).
      c. Approved revised Consent Agenda:
         2019-20 University Committee Appointments
         Confirmation of appointment to Campus Fee Advisory Committee
         - AS President Appointment: Duncan Young
         2019-20 Associated Students Committee/Council Appointments
         Confirmation of appointments to Legislative Affairs Committee (LAC)
         - Executive Vice President Appointment: Damian Arceo
         - Director of Legislative Affairs Appointments: Michelle Borges and Tatiana Ybarra
         - Commissioner of Diversity Arts Appointment: Logan Lee
         - Director of University Affairs Appointment: Michelle Davis
         - Commissioner of Community Affairs Appointment: Taryn Burns
         Confirmation of appointments to Community Affairs Council (CAC)
         - Commissioner of Community Affairs Appointments: Madisyn Gutierrez-Urban, and Gandeep Singh
         - Commissioner of Diversity Affairs Appointment: Tyler Jenkins
         Confirmation of appointments to Sustainability Affairs Council (SAC)
         - Commissioner of Sustainability Affairs Appointments: Kirshna Labayna, Michal Hanson, Alyssa Myers, Leilani Alva, Amanda Widgay, and James Kolnes
         Confirmation of appointments to Diversity Affairs Council (DAC)
         - Executive Vice President Appointments: Emonnie Jones and Deanna Hill
         Confirmation of appointment to Event Funding Allocation Council (EFAC)
         - Commissioner of Student Organizations and Resources Appointment: Thomas Pursell
   2. GAC Actions of 9/19/19
      a. Approved the 9/19/19 revised agenda.
      b. Approved Minutes of the 9/12/19 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 Sustainability Affairs Appointment: Alex Smith
         - Commissioner of Student Organizations and Resources Appointment: Thomas Purcell
         Confirmation of appointments to Community Affairs Council (CAC)
         - Commissioner of Community Affairs Appointments: Claire Renar and Sandra Martinez
         - Commissioner of Sustainability Affairs Appointment: Kaylee Coca
         Confirmation of appointment to Diversity Affairs Council (DAC)
         - Commissioner of Diversity Affairs Appointment: Isaiah Thurman

B. Bell Memorial Union Committee – No meetings held.

C. Associated Students Businesses Committee
   1. ASBC Actions of 9/23/19
      a. Approved the 9/23/19 agenda.
      b. Approved Minutes of the 4/22/19 and 4/29/19 regular meetings (attached).
      c. Approved Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the academic year 2019-20, as presented (attached).
VI. BUSINESS

A. Information Item: 2020 Health Insurance Premiums (under separate cover).
B. Information Item: Compensation Study.
C. Information Item: Executive Order 2019-04 (attached).
D. Information Item: 6/30/19 Activity Fee Fund Budget vs. Actual (attached).
E. Information Item: 6/30/19 Wildcat Store Financials (attached).
F. Information Item: 6/30/19 Follett Wildcat Store Financials (attached).
G. Information Item: 6/30/19 Dining Services Financials (attached).
H. Information Item: 6/30/19 Corporate Services Budget vs. Actual Income and Expenses (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