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

Friday, February 14, 2020 12 p.m.  BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 1/31/20 (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 2/3/20 meeting
      a. Approved the 2/3/20 revised meeting agenda.
      b. Approved Minutes of the 1/27/20 regular meeting (attached).
      c. Approved Consent Agenda:
         2019-20 Associated Students Committee/Council Appointments
         Confirmation of appointment to Diversity Affairs Council (DAC)
         - Commissioner of Diversity Affairs Appointment: Abigail Jeans
      d. Approved revisions to Associated Students Corporate Codes – Sustainability Affairs Council Code, as presented (attached).
   2. GAC Actions of 2/10/20 meeting
      a. Approved the 2/10/20 meeting agenda.
      b. Approved Minutes of the 2/3/20 regular meeting (attached).
      c. Approved Consent Agenda:
         2019-20 Associated Students Committee/Council Appointments
         Confirmation of appointments to Diversity Affairs Council (DAC)
         - Commissioner of Diversity Affairs Appointment: Viluth Phimmasouk
         - Executive Vice President Appointment: Mireya Garcia
      d. Approved DAC allocation by EFAC allocation for $4,000 for the ‘Undocuweek’ event by Leaders Educating for the Advancement of Dreamers (L.E.A.D.) to be held 2/24/20 to 2/28/20 in various rooms at various times in the BMU, as presented.
      e. Approved EFAC allocation for the revised amount of $880 for the ‘19th Annual English Graduate Student Council Symposium’ event by the English Graduate Student Council (E.G.S.C.) to be held 3/5/20 from 5:30 p.m. – 8:30 p.m. in various rooms in ARTS and Zingg Recital Hall, as presented.

B. Bell Memorial Union Committee
   1. BMUC Actions of 2/5/20
      a. Approved the 2/5/20 revised agenda.
      b. Approved Minutes of the 1/22/20 regular meeting (attached).

C. Associated Students Businesses Committee – No meetings held

VI. BUSINESS

A. Action Item: Approval of language cleanup changes to Restated Bylaws of Associated Students of California State University, Chico. **Action Requested: Motion to approve language cleanup changes to Restated Bylaws of Associated Students of California State University, Chico, as presented (attached).**

B. Information Item: 12/31/19 BMU and WREC/AO Combined Budget vs. Actual Summary (attached).

C. Information Item: Funding Executive Order 2020-01 (attached).

D. Information Item: Review of Investments – Quarter ending 12/31/19
   1. Local Agency Investment Fund and Certificates of Deposit (attached).
   2. Board Designated Fund (attached).
E. Information Item: 12/31/19 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached).

F. Information Item: Chico State Wildcat Bookstore.

G. Information Item: Phase 2 of Compensation Plan.

H. Director of University Affairs Report.

I. Director of Legislative Affairs Report.

J. University Vice Presidents’ Reports.

K. Executive Director’s Report.

L. President’s Report.

VII. ANNOUNCEMENTS

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

IX. ADJOURNMENT