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

Friday, January 31, 2020 12 p.m. BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 12/5/19 (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 12/5/19 meeting
      a. Approved the 12/5/19 revised meeting agenda.
      b. Approved Minutes of the 11/14/19 regular meeting (attached).
      c. Approved Revised Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the Spring semester of 2020, as presented (attached).
      d. Approved Resolution Denouncing White Supremacy and Hate Speech, as revised (attached).
   2. GAC Actions of 1/27/20 meeting
      a. Approved the 1/27/20 revised meeting agenda.
      b. Approved Minutes of the 12/5/19 regular meeting (attached).
      c. Approved Consent Agenda:
         2019-20 Associated Students Committee/Council Appointments
         Confirmation of appointment to Associated Students Businesses Committee (ASBC)
         - Government Affairs Committee Appointment: Nicole Loiseau
         Confirmation of appointment to Bell Memorial Union Committee (BMUC)
         - Government Affairs Committee Appointment: Alexander Smith
         Confirmation of appointment to Event Funding Allocation Council (EFAC)
         - Commissioner of Student Organizations and Resources Appointment: Austin Rode
         Confirmation of appointment to Diversity Affairs Council (DAC)
         - Commissioner of Diversity Affairs Appointment: Grace Hastings
         Confirmation of appointment to Community Affairs Council (CAC)
         - Commissioner of Community Affairs Appointment: Devin Jatko
         Confirmation of appointment to Legislative Affairs Committee (LAC)
         - Commissioner of Sustainability Affairs Appointment: Anastasia Schmeeckle
      d. Approved Revised Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the Spring Semester of Academic Year 2019-2020, as presented (attached).

B. Bell Memorial Union Committee
   1. BMUC Actions of 1/22/20
      a. Approved the 1/22/20 revised agenda.
      b. Approved Minutes of the 11/21/19 regular meeting (attached).
      c. Approved Revised Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee meetings for the Spring Semester of Academic Year 2019-20, as presented (attached).
      d. Approved increasing previously approved budget of $60,000 by $51,100 for the BMU camera project, for a total revised cost of $111,100.

C. Associated Students Businesses Committee
   1. ASBC Actions of 1/27/20
      a. Approved the 1/27/20 agenda.
      b. Approved Minutes of the 11/18/19 regular meeting (attached).

VI. BUSINESS

A. Action Item: Approval of Revised Resolution for Establishing Time and Location for Associated Students Board of Directors meetings for the Spring Semester of Academic Year 2019-20. Action Requested: Motion to
approve Revised Resolution for Establishing Time and Location for Associated Students Board of Directors meetings for the Spring Semester of Academic Year 2019-20, as presented (attached).

B. Information Item: Corporate Bylaw language cleanup.

C. Information Item: Executive Order 2019-06 (attached).

D. Information Item: 10/31/19, 11/30/19 and 12/31/19 Activity Fee Fund Budget vs. Actual (attached).

E. Information Item: 10/31/19 and 11/30/19 BMU and WREC/AO Combined Budget vs. Actual Summary (attached).

F. Information Item: 10/31/19 and 11/30/19 Dining Services Financials (attached).

G. Information Item: 10/31/19 and 11/30/19 AS Wildcat Store Financials (attached).

H. Information Item: 11/30/19 and 12/31/19 Follett Wildcat Store Financials (attached).

I. Information Item: 12/31/19 Corporate Services Budget vs. Actual Income and Expense (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