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

Friday, April 24, 2020 12 p.m. Zoom ID: 266-611-076

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 2/28/20 (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 3/2/20 meeting
     a. Approved the 3/2/20 revised meeting agenda.
     b. Approved Minutes of the 2/24/20 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: Freya Laguna
        - Commissioner of Sustainability Affairs Appointment: Victor Becerra
     d. Approved Revisions to Associated Students Corporate Codes – Events Funding Allocation Council Policy, including title change to Events and Diversity Programming Allocation Council Policy, effective beginning the 2020-21 elected officer term, as presented (attached).
     e. Approved increasing scholarship for elected Senator positions from 15% of cost of attendance to 20% of cost of attendance, as presented.
  2. GAC Actions of 3/9/20 meeting
     a. Approved the 3/9/20 meeting agenda.
     b. Approved Minutes of the 3/2/20 regular meeting (attached).
     c. Approved revisions to Associated Students Corporate Codes – Government Affairs Committee Code (see Item. VI. C.)
     d. Approved DAC allocation for $4,000 for the ‘Hailing Cesar ft. Eduardo Chavez’ event by M.E.C.h.A. to be held 3/30/20 from 5 p.m. – 7 p.m. in AYERS 106, as presented (Event was cancelled).
  3. GAC Actions of 4/20/20 meeting
     a. Approved the 4/20/20 meeting agenda.
     b. Approved Minutes of the 3/9/20 regular meeting (attached).
     c. Approved the Activity Fee Fund Budget, including AF Administration, Capital Expenditures, Government Affairs Office and Elections Budget, estimated results 2019-20 and proposed budget 2020-21, as presented.

B. Bell Memorial Union Committee
  1. BMUC Actions of 3/4/20
     a. Approved the 3/4/20 agenda.
     b. Approved Minutes of the 2/19/20 regular meeting (attached).
  2. BMUC Actions of 4/22/20
     a. Approved the 4/22/20 agenda.
     b. Approved Minutes of the 3/4/20 regular meeting (attached).
     c. Approved Student Union Budget (including Capital Expenditures), estimated results 2019-20 and proposed budget 2020-21, as presented.

C. Associated Students Businesses Committee
  1. ASBC Actions of 3/9/20
     a. Approved the 3/9/20 agenda.
     b. Approved Minutes of the 2/17/20 Special meeting (attached).
  2. ASBC Actions of 4/20/20
     a. Approved the 4/20/20 agenda.
b. Approved Minutes of the 3/9/20 regular meeting (attached).
   Approved Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2019-20 and proposed budget 2020-21, as presented.

VI. BUSINESS

A. Action Item: Approval of Associated Students Budget (including Pay Schedule), estimated results 2019-20 and proposed budget 2020-21. **Action Requested: Motion to approve Associated Students Budget (including Pay Schedule), estimated results 2019-20 and proposed budget 2020-21, as presented (attached).**

B. Action Item: Approval of revisions to Associated Students Corporate Codes – Board of Directors Code. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Board of Directors Code, as presented (attached).**

C. Action Item: Approval of Revisions to Associated Students Corporate Codes – Government Affairs Committee Code. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Government Affairs Committee Code, as presented (attached).**

D. Director of University Affairs Report.

E. Director of Legislative Affairs Report.

F. University Vice Presidents’ Reports.

G. Executive Director’s Report.

H. President’s Report.

VII. ANNOUNCEMENTS

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

IX. ADJOURNMENT