I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the 10/4/17 regular meeting (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 10/9/17
      a. Approved the 10/9/17 agenda.
      b. Consent Agenda: 2017-18 Associated Students Committee/Council Appointments
         Confirmation of appointments to Legislative Affairs Committee (LAC)
         - Executive Vice President Appointment: Cody Layton
         - Commissioner of Community Affairs Appointment: Alexis Palma
         - Director of Legislative Affairs Appointments: Trevor Guthrie and Marcus Osborne
         - Director of University Affairs Appointment: Isaiah Thurman
   2. GAC Actions of 10/16/17
      a. Approved the 10/16/17 agenda.
      b. Approved the 10/2/17 regular meeting minutes (attached).
      c. 2017-18 Associated Students Committee/Council Appointments
         Confirmation of appointments to Event Funding Allocation Council (EFAC)
         - Commissioner of Student Organizations and Programs Appointments: Joselin Medina and Lillian Ross
         - Commissioner of Sustainability Affairs Appointment: Rebecca Flanagan
      d. Approved EFAC allocation in the amount of $1,010 for the College of ECC Halloween Social event by Tau Beta Pi to be held on 10/31/17 in the LNG OCL Courtyard, as presented.
      e. Approved DAC allocation in the amount of $3,949.76 for the 3rd Annual Dreaming without Boundaries Conference by L.E.A.D. to be held on 11/4/17 in Colusa Hall.
      f. Approved DAC allocation in the amount of $3,580 for the Festival of Dance (Navratri) event by Indian Student Association to be held on 11/3/17 on Trinity Lawn.
      g. Approved DAC allocation in the amount of $2,900 for the Diversity in Education event by Salam Association to be held on 11/2/17 in the ARTS building.
      h. Approved revisions to Associated Students Corporate Codes – Scholarship Committee Code (see Item VI. H.)
      i. Approved the creation of a video in support of the undocumented community, as presented.

B. Bell Memorial Union Committee
   1. BMUC Actions of 10/5/17
      a. Approved the 10/5/17 agenda.
      b. Approved the 5/8/17 regular meeting minutes (attached).
      c. Approved Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee Meetings for the Academic Year 2017-18, as presented (attached).

C. Associated Students Businesses Committee
   1. ASBC Actions of 10/9/17
      a. Approved the 10/9/17 agenda.
      b. Approved the 9/25/17 regular meeting minutes (attached).
      c. Approved revisions to Associated Students Corporate Codes – Duties for the Associated Students Vice President of Business and Finance, as presented (see Item VI. E.).
VI. BUSINESS

A. Action Item: Approval of 2018 Health Premiums. **Action Requested: Motion to approve 2018 Health Premiums, as presented (attached).**

B. Action Item: Approval regarding revisions to Employer Paid Life Insurance Limits. **Action Requested: Motion to approve revisions to Employer Paid Life Insurance Limits, as presented (attached).**

C. Information Item: Post-Retirement Health Plan.

D. Information Item: CalPERS Unfunded Liability (attached)

E. Information Item: Revisions to Associated Students Corporate Codes – Duties for the Associated Students Vice President of Business and Finance (attached).

F. Information Item: Revisions to Associated Students Corporate Codes – Code Format (attached).

G. Information Item: Revisions to Associated Students Corporate Codes – Investment Committee Code (attached).

H. Information Item: Revisions to Associated Students Corporate Codes – Scholarship Committee Code (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