I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the 10/18/17 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 10/23/17
      a. Approved the 10/23/17 agenda.
      b. Approved the 9/25/17 and 10/9/17 regular minutes (attached).
   2. GAC Actions of 10/30/17
      a. Approved the 10/30/17 agenda.
      b. Approved the 10/16/17 regular meeting minutes (attached).
      c. Approved DAC allocation in the amount of $2,950 for the Chico Unity Torah event by the Chabad Student Group to be held on 11/12/17 in BMU 203.
      d. Approved EFAC allocation in the amount of $1,936.03 for the Chico State Stock Pitch Competition event by The Investors Club to be held on 12/1/17 in Kendall 207/209, as presented.
      e. Approved revisions to Associated Students Corporate Codes – Deletion of Student Advisory Panel Code, as presented (attached).

B. Bell Memorial Union Committee
   1. BMUC Actions of 10/19/17
      a. Approved the 10/19/17 agenda.
      b. Approved the 10/5/17 regular meeting minutes (attached).
      c. Approved revisions to Associated Students Corporate Codes – Duties for the Associated Students Vice President of Facilities and Services (see VI. D.).
      d. Approved revisions to Associated Students Corporate Codes – Bell Memorial Union Committee Code, as presented (see VI. E.).

C. Associated Students Businesses Committee
   1. ASBC Actions of 10/23/17
      a. Approved the 10/23/17 agenda.
      b. Approved the 10/9/17 revised regular meeting minutes (attached).
      e. Approved revisions to Associated Students Corporate Codes – Associated Students Businesses Committee Code, as revised (see Item VI. F.)

VI. BUSINESS

A. Consent Agenda – All items listed under the Consent Agenda are considered routine and are enacted by one motion without discussion. A member of the Board who desires a separate discussion of any item may pull that item from the Consent Agenda.

Revisions to Associated Students Corporate Codes:
   - Duties for the Associated Students Vice President of Business and Finance (attached).
   - Code Format (attached).
   - Investment Committee Code (attached).
   - Scholarship Committee Code (attached).

B. Information Item: Pouring Rights RFP – Bottled Water.
C. Information Item: Revisions to Associated Students Corporate Codes – Deletion of Revenue Allocation Committee Code from Associated Students Corporate Codes (attached).

D. Information Item: Revisions to Associated Students Corporate Codes – Duties for the Associated Students Vice President of Facilities and Services (attached).

E. Information Item: Revisions to Associated Students Corporate Codes – Bell Memorial Union Committee Code (attached).

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

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

H. Information Item: 9/30/17 Activity Fee Fund Budget to Actual Experience (attached).

I. Information Item: 9/30/17 Student Union and WREC/AO Summary Income and Expenses Statements (attached).

J. Information Item: 9/30/17 Wildcat Store Financials (attached).

K. Information Item: 9/30/17 Follett Financials (attached).

L. Information Item: 9/30/17 Dining Services Financials (attached).

M. Information Item: 9/30/17 Corporate Services Budget to Actual Income and Expenses (attached).

N. Director of University Affairs Report

O. Director of Legislative Affairs Report

P. University Vice Presidents’ Reports

Q. Executive Director’s Report

R. President’s Report

VII. ANNOUNCEMENTS

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

IX. ADJOURNMENT