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

Wednesday, November 29, 2017  3:30 p.m.  BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the 11/15/17 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 11/27/17
      a. Approved the 11/27/17 agenda.
      b. Approved minutes of the 11/6/17 regular meeting (attached).
      c. Consent Agenda
         2017-18 Associated Students Committee/Council Appointments
         Confirmation of appointments to Legislative Affairs Committee (LAC)
         - Commissioner of Diversity Affairs Appointment: Elizabeth Blackford
         Revisions to Associated Students Corporate Codes
         - Diversity Affairs Council Code (attached).
         - Event Funding Allocation Council Code (attached)
         - Student Academic Senate Code (See VI. C.)
         - Duties for Commissioner of Sustainability Affairs (attached)
         - Activity Fee Net Assets Reserve Policy (attached)
      d. Approved EFAC allocation in the amount of $811.85 for the 17th Annual EGSC Symposium by the English Graduate Student Council (EGSC) to be held on 3/14/18 in the Arts and Humanities building.
      e. Approved 2018 Election Procedures and Timeline, as presented (attached).

B. Bell Memorial Union Committee
   1. BMUC Actions of 11/16/17
      a. Approved the 11/16/17 agenda.
      b. Approved the 10/19/17 regular minutes (attached).
      c. Approved increasing 2017-18 SFAC budget by $50,000, as presented.

C. Associated Students Businesses Committee
   1. ASBC Actions of 11/27/17
      a. Approved the 11/27/17 agenda.
      b. Approved the 11/6/17 regular meeting minutes (attached).

VI. BUSINESS

A. Action Item: Approval of awarding Pouring Rights contract to PepsiCo. Action Requested: Motion to approve awarding of Pouring Rights contract to PepsiCo, as presented (previously distributed).

B. Action Item: Approval of Revisions to Associated Students Corporate Codes – Associated Students Appointment Policy. Action Requested: Motion to approve Revisions to Associated Students Corporate Codes – Associated Students Appointment Policy, as presented (attached).

C. Information Item: Revisions to Associated Students Corporate Codes:
   - Student Academic Senate Code (attached).
   - Extramural Funding Policy (attached).
   - Revisions, including title change from Associated Students Vice President of Business and Finance Nomination Policy, to Associated Students Vice President of Business and Finance Candidate Qualifications Policy (attached).
- Revisions, including title change from Elected Officers’ Attendance Policy to Attendance Policy for Elected Officers and Senators (attached).
- Minutes Policy (attached).
- Deletion of Celebration of Religious and Cultural Events Policy (attached).
- Deletion of Revenue Allocation Policy (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