I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – None

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 12/4/17
      a. Approved the 12/4/17 agenda.
      b. Consent Agenda
         Revisions to Associated Students Corporate Codes
         - Deletion of Program Over-Expenditure Policy (attached).
      c. Approved EFAC allocation in the amount of $1,590 for the ‘Suture Clinic’ event by the Pre-Medical Association to be held on 4/16/18 in ARTS 111/112, as presented.

B. Bell Memorial Union Committee
   1. BMUC Actions of 11/30/17
      a. Approved the 11/30/17 agenda.
      b. Approved the 11/16/17 regular minutes (attached).
      c. Consent Agenda
         Revisions to Associated Students Corporate Codes
         - Duties for the Associated Students Vice President of Facilities and Services (See Item VI. B. 1).
         - Sustainability Program Fund Allocation Committee Code (attached).
      d. Approved purchase of vacuum at an increased amount of $5,500, instead of the $3,500 originally budgeted.
      e. Approved purchase of dock lift in an amount not to exceed $15,000, as presented.
      f. Approved purchase of Living Wall in an amount not to exceed $25,000, as presented (under separate cover).
   2. BMUC Actions of 12/5/17
      a. Approved the 12/5/17 agenda.
      b. Approved Minutes of the 3/2/16, 4/15/16 and 12/2/16 SFAC meetings (attached).
      c. Consent Agenda - Sustainability Fund Allocation Committee Meeting – 12/1/17
         The following were approved to proceed to funding allocation deliberation (attached):
         1) This Way to Sustainability Conference XII Project.
         2) BMU Recycling Bin Standardization Project.
         3) 3D Imaging of the Valene L. Smith Museum of Anthropology’s Collection Project.
         4) Enhancing the Ecological and Agricultural Value of Bats Project.
         5) Farm to Pantry – Supporting Student Success through Local, Sustainable Agriculture Project.
         6) Stories of Land and Sea: Cross Cultural Connections of Native Hawaiians and Native Americans in Chico, CA Project.
         Motion failed for the following, so did not proceed to funding allocation deliberation:
         1) Names Matter: Indigenous Voices in Cultural Sustainability Project.
         2) Fossils and Formations Garden Exhibit Project.
      The following were approved for funding:
      1) This Way to Sustainability Conference XII Project in the revised amount of $15,952, increase specific to speaker fee, if aligns with SFAC code.
      2) BMU Recycling Bin Standardization Project in the amount of $20,000.
      3) 3D Imaging of the Valene L. Smith Museum of Anthropology’s Collection Project in the amount of $5,421.31.
      4) Enhancing the Ecological and Agricultural Value of Bats Project in the revised amount of $4,015, due to removal of the bat counter allocation.
5) Farm to Pantry – Supporting Student Success through Local, Sustainable Agriculture Project in the revised amount of $26,550, removing allocation from “Other” section.
6) Stories of Land and Sea: Cross Cultural Connections of Native Hawaiians and Native Americans Project in the amount of $4,209.01.

d. The following were approved separately by BMUC because over $5,000:
1) Approved funding This Way to Sustainability Conference XII Project in the amount of $15,952.
2) Approved funding BMU Recycling Bin Standardization Project in the amount of $20,000.
3) Approved funding 3D Imaging of the Valene L. Smith Museum of Anthropology’s Collection Project in the amount of $5,421.31.
4) Approved funding Farm to Pantry – Supporting Student Success through Local, Sustainable Agriculture Project in the amount of $26,550.

e. Approved Revisions to Associated Students Corporate Codes – BMU Equipment Policy (attached).

C. Associated Students Businesses Committee – No meetings held.

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:
1) Student Academic Senate Code (attached).
2) Extramural Funding Policy (attached).
3) 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).
4) Revisions, including title change from Elected Officers’ Attendance Policy to Attendance Policy for Elected Officers and Senators (attached).
5) Minutes Policy (attached).
6) Deletion of Celebration of Religious and Cultural Events Policy (attached).
7) Deletion of Revenue Allocation Policy (attached).

B. Information Item: Revisions to Associated Students Corporate Codes:
1) Duties for the Associated Students Vice President of Facilities and Services (attached).
2) Deletion of Associated Students Student Employment Tribute (ASSET) Policy (attached).

C. Information Item: Activity Fee Fund Budget vs. Actual for October 2017 (attached).

D. Information Item: 10/31/17 Student Union and WREC/AO Summary Income and Expenses Statements (attached).

E. Information Item: 10/31/17 Wildcat Store Financials (attached).

F. Information Item: 10/31/17 Follett Financials (attached).

G. Information Item: 10/31/17 Dining Services Financials (attached).

H. Director of University Affairs Report

I. Director of Legislative Affairs Report

J. University Vice Presidents’ Reports

K. Executive Director’s Report

L. President’s Report

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

IX. ADJOURNMENT