I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – 2/7/18 regular meeting minutes (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 2/12/18
      a. Approved the 2/12/18 agenda.
      b. Approved the Consent Agenda
         Revisions to Associated Students Corporate Codes
         1) Sustainability Affairs Council Code (attached).
         2) Revisions, including title change from Multicultural Affairs Council Event Funding Policy to Diversity Affairs Council Event Funding Policy (attached).
      2. GAC Actions of 2/19/18
         a. Approved the 2/19/18 agenda.
         b. Approved Minutes of the 2/5/18 regular meeting (attached).
         c. Approved the Consent Agenda
            Revisions to Associated Students Corporate Codes
            1) Event Funding Allocation Council Policy (attached).
            2) Confirmation of appointment to Event Funding Allocation Council (EFAC)
            3) Executive Vice President Appointment: Ethan Nicholl
         d. Approved DAC allocation in the amount of $1,950 for the ‘Holi: Festival of Colors’ event by the Indian Student Association to be held 3/3/18 or 3/10/18 on Shasta Lawn, as presented.
         e. Approved Resolution for Legitimate Honor Societies at Chico State, as presented (attached).

B. Bell Memorial Union Committee
   1. BMUC Actions of 2/20/18
      a. Approved the 2/20/18 agenda.
      b. Approved Minutes of the 2/6/18 regular meeting (attached).
      c. Approved revised staffing plan for Wildcat Leadership Institute (WLI Director and Coordinator), Maintenance Specialist, and Custodian, as presented (attached).

C. Associated Students Businesses Committee
   1. ASBC Actions of 2/12/18
      a. Approved the 2/12/18 agenda.
      b. Approved Minutes of the 1/29/18 regular meeting (attached).

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) Legislative Affairs Committee Code (attached).
   2) Conflict of Interest Policy (attached).

B. Action Item: Approval of proposed Advisory Measure for the spring 2018 General Elections Ballot. Action Requested: Motion to approve proposed Advisory Measure for the spring 2018 General Election Ballot, as presented (under separate cover).
C. Information Item: Appointment by AS President of Isabella Bushner, Student at Large, to Campus Fee Advisory Committee (CFAC).

D. Information Item: Revisions to Associated Students Corporate Codes – Signature Policy (attached).

E. Information Item: 1/31/18 Follett Financials (attached).

F. Information Item: Hiring new employees outside of established pay grades.

G. Director of University Affairs Report

H. Director of Legislative Affairs Report

I. University Vice Presidents’ Reports

J. Executive Director’s Report

K. President’s Report

VII. ANNOUNCEMENTS

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

IX. ADJOURNMENT