I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the 2/21/18 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 2/26/18
      a. Approved the 2/26/18 agenda.
      b. Approved EFAC allocation in the amount of $313 for the ‘Business Concept Competition’ event by the Chico Entrepreneurial Association to be held 4/5/18 from 6 to 9 p.m. in Colusa 100 A and B, as presented.
      c. Approved DAC allocation in the revised amount of $1,251 for the Reading and Presentation of ME: Multicultural Echoes Literary Magazine Event by Phi Sigma Iota to be held 4/3/18 in Arts 112, as presented.
      d. Approved EFAC allocation in the revised amount of $2,466 for the ‘Biz Talks’ event by Delta Sigma Pi to be held on 4/4/18 in PAC 144, as presented.
   2. GAC Actions of 3/5/18
      a. Approved the 3/5/18 agenda.
      b. Approved Minutes of the 2/12/18 and 2/19/18 regular meetings (attached).
      c. Approved Resolution for Legitimate Honor Societies at Chico State, as presented (attached).
      d. Approved Resolution for Student Academic Senate Commitment to Student Philanthropy Council (SPC) Certification, as presented (attached).
   3. GAC Actions of 3/12/18
      a. Approved the 3/12/18 agenda.
      b. Approved Minutes of the 2/26/18 regular meeting (attached).
   4. GAC Actions of 3/26/18
      a. Approved the 3/26/18 agenda
      b. Approved Minutes of the 3/12/18 regular meeting (attached).
      c. Approved DAC allocation in the amount of $1,766.25 for the ‘Kids Carnival’ event by Upsilon Kappa Delta to be held 4/21/18 in Trinity Commons.
      d. Approved that a recognized club or organization must receive a minimum of $50 in total pledges during the annual AS General Election in order to activate a Revenue Sharing Account for the following academic year, as presented.

B. Bell Memorial Union Committee
   1. BMUC Actions of 3/6/18
      a. Approved the 3/6/18 agenda.
      b. Approved Minutes of the 2/20/18 regular meeting (attached).
   2. BMUC Actions of 3/27/18
      a. Approved the 3/27/18 agenda.
      b. Approved Minutes of the 3/6/18 regular meeting (attached).
      c. Approved revisions to Associated Students Corporate Codes – Smoking Policy, as presented (attached).
      d. Approved Facility Master Plan, as presented (under separate cover).

C. Associated Students Businesses Committee
   1. ASBC Actions of 2/26/18
      a. Approved the 2/26/18 agenda.
      b. Approved Minutes of the 2/12/18 regular meeting (attached).
   2. ASBC Actions of 3/12/18
a. Approved the 3/12/18 agenda.
b. Approved Minutes of the 2/26/18 regular meeting (attached).
c. Approved the Consent Agenda – 2017-18 Revisions to Associated Students Corporate Codes
   1) AS Bookstore Performance Standards Policy (attached).
   2) Business Enterprises Advertising Policy (attached).
   3) Complimentary Textbook Policy (attached).

3. ASBC Actions of 3/26/18
   a. Approved the 3/26/18 agenda.
   b. Approved Minutes of the 3/12/18 regular meeting (attached)

VI. BUSINESS

A. Action Item: Approval of revisions to Associated Students Corporate Codes – Signature Policy. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Signature Policy, as presented (attached).**

B. Information Item: Spring 2018 Ballot (attached).

C. Information Item: Funding Executive Order 2018-01 (attached).

D. Information Item: Associated Students Short-Term Loan Fund held by University Foundation (attached).

E. Information Item: Research Foundation cancellation of IT Services Contract (attached).

F. Information Item: Recruitment and Retention Options and Opportunities presentation by Jamie Clyde and Leah Railey.

G. Information Item: Revisions to Associated Students Corporate Codes – Climate Neutral Policy (attached).

H. Information Item: Plastic Water bottles.

I. Information Item: 1/31/18 Activity Fee Fund Budget vs. Actual (attached).

J. Information Item: 1/31/18 BMU and WREC/AO Combined Budget vs. Actual Summary (attached).

K. Information Item: 1/31/18 Wildcat Store Financials (attached).

L. Information Item: 1/31/18 Dining Services Financials (attached).

M. Information Item: 2/28/18 Follett Wildcat Store Financials (attached).

N. Director of University Affairs Report (attached).

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