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

Wednesday, April 11, 2018 3:30 p.m. BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – 3/28/18 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 4/2/18
      a. Approved the 4/2/18 agenda.
      b. Approved Minutes of the 3/26/18 regular meeting (attached).
      c. Approved EFAC allocation in the amount of $2,000 for the ‘Spring Lecture Series: Impeachment, Politics, and the Constitution’ event by Pi Sigma Alpha, the National Political Honor Society to be held 4/17/18 in PAC 134 from 5 p.m. to 7 p.m., as presented.
   2. GAC Actions of 4/9/18
      a. Approved the 4/9/18 agenda.
      b. Approved Minutes of the 3/5/18 and 4/2/18 regular meetings (attached).
      c. Approved EFAC allocation in the amount of $4,000 for the ‘Chico Forensic Conference’ event by the Anthropology Graduate Student Association to be held 11/3/18 – 11/4/18 in the BMU Auditorium from 9 a.m. to 5 p.m., as presented.
      d. Approved EFAC allocation in the amount of $2,025 for the ‘NextGen Wildcats’ event by the Graduate Business Association to be held 5/4/18 in BMU 203 from 8 a.m. to 1 p.m., as presented.

B. Bell Memorial Union Committee
   1. BMUC Actions of 4/3/18
      a. Approved the 4/3/18 agenda.
      b. Approved the Consent Agenda – Revisions to Associated Students Corporate Codes
         1) Bell Memorial Union Room Reservation Policy (attached).
         2) Bell Memorial Union Posting Policy (attached).

C. Associated Students Businesses Committee
   1. ASBC Actions of 4/2/18
      a. Approved the 4/2/18 agenda.
      b. Approved Minutes of the 3/12/18 regular meeting (attached).
   2. ASBC Actions of 4/9/18
      a. Approved the 4/9/18 agenda.

VI. BUSINESS

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


C. Information Item: 2/28/18 Activity Fee Fund Budget vs. Actual (attached).

D. Information Item: 2/28/18 BMU and WREC/AO Combined Budget vs. Actual Summary (attached).

E. Information Item: 2/28/18 Wildcat Store Financials (attached).
F. Information Item: 2/28/18 Dining Services Financials (attached).
G. Director of University Affairs Report (attached).
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