



ASSOCIATED STUDENTS BELL MEMORIAL UNION COMMITTEE

This meeting is being facilitated both in-person and via an online Zoom format, consistent with the Governor's Executive Order N29-20, suspending certain open meeting law restrictions.

[Virtual Meeting Instructions](#)

Tuesday, October 19, 2021
2 p.m., BMU 205

Zoom Meeting ID: 835 2627 1365
Password: 440243

- I. CALL TO ORDER**
- II. MECHOOPDA LAND RECOGNITION:** *"We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land and the waters that run through campus. We are humbled that our campus resides upon sacred lands that once sustained the Mechoopda people for centuries."*
- III. APPROVAL OF AGENDA:** Approval of the 10/19/21 regular meeting agenda. **Action Requested: Motion to approve the 10/19/21 regular meeting agenda, as presented.**
- IV. APPROVAL OF MINUTES:** Minutes of the regular meeting of 10/5/21. **Action Requested: Motion to approve the minutes of the regular meeting of 10/5/21, as presented (attached, page 3).**
- V. ANNOUNCEMENTS**
- VI. BUSINESS**
 - A. Action Item: Approval to increase previously approved budget of \$1,080,400 for the BMU Wellness Center project, for a total revised cost of \$2,000,000. **Action Requested: Motion to approve increasing the previously approved budget of \$1,080,400 for the BMU Wellness Center project, for a total revised cost of \$2,000,000, as presented.**
 - B. Information Item: Bell Memorial Union Mission and Program Statements.
 - C. Discussion Item: 7/31/21 and 8/31/21 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 6).
 - D. Discussion Item: Possibility of adding solar to the University Farm.
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. INTERIM ASSOCIATE EXECUTIVE DIRECTOR'S REPORT**
- IX. VP APPOINTEES' REPORT**
- X. CHAIR'S REPORT**

XI. ANNOUNCEMENTS

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

XIII. ADJOURNMENT