



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, November 16, 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 11/16/21 regular meeting agenda. **Action Requested: Motion to approve the 11/16/21 regular meeting agenda, as presented.**
- IV. APPROVAL OF MINUTES:** Minutes of the regular meeting of 10/19/21. **Action Requested: Motion to approve the minutes of the regular meeting of 10/19/21, as presented (attached, page 3).**
- V. ANNOUNCEMENTS**
- VI. BUSINESS**
 - A. Information Item: Bell Memorial Union Mission and Program Statements (attached, page 6).
 - B. Information Item: Possible name change of Bell Memorial Union Committee.
 - C. Information Item: WREC Oasis.
 - D. Information Item: Wellness Center.
 - E. Discussion Item: Appointment by Vice President of Facilities and Services of Anthony Ruiz as Vice Chair of the Bell Memorial Union Committee.
 - F. Discussion Item: 9/30/21 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 7).
 - G. Discussion Item: 9/30/21 Student Union Fund Capital Expenditure Report (attached, page 10).
 - H. Discussion Item: Local Agency Investment Funds and Certificates of Deposit for quarter ending 9/30/21 (attached, page 12).
 - I. Discussion Item: Living Garden overview.

J. Discussion Item: Tour of Bell Memorial Union after meeting.

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