



## **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 30, 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 11/30/21 regular meeting agenda. **Action Requested: Motion to approve the 11/30/21 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** None
- V. **ANNOUNCEMENTS**
- VI. **BUSINESS**
  - A. **Sustainability Fund Allocation Committee (SFAC) Report**
    - 1. **Special 11/17/21 Sustainability Fund Allocation Committee Meeting**
      - a. Approved the agenda.
      - b. Approved Minutes of the 4/16/21 Special meeting (attached, page 3).
      - c. The following projects were approved to proceed to funding allocation deliberation (attached, page 6):
        - 1) Landscaping Equipment, a sustainable overhaul project.
        - 2) Living Roofs; a learning and teaching endeavor project.
        - 3) Green Graduation project.
        - 4) Little Free (Campus) Library project.
      - d. The following projects under \$5,000 were approved for funding:
        - 1) Landscaping Equipment; a sustainable overhaul project, for \$4,104.
        - 2) Living Roofs; a learning and teaching endeavor project for \$1,250.
        - 3) Green Graduation project for \$3,366.
        - 4) Little Free (Campus) Library project for \$450.
  - B. Action Item: Approval to change name of Associated Students Bell Memorial Union Committee to Associated Students Facilities Committee. **Action Requested: Motion to approve changing name of Associated Students Bell Memorial Union Committee to Associated Students Facilities Committee, as presented.**

- C. Action Item: Approval of Bell Memorial Union Mission and Program Statements, including title change to Associated Students Facilities Committee Mission and Program Statements. **Action Requested: Motion to approve Bell Memorial Union Mission and Program Statements, including title change to Associated Students Facilities Committee Mission and Program Statements, as presented (attached, page 7).**
- D. Action Item: Approval to purchase Conference Services chairs for the BMU Auditorium, BMU 301 and BMU 309 in the amount of \$45,629.52. **Action Requested: Motion to approve purchase of Conference Services chairs for the BMU Auditorium, BMU 301 and BMU 309 in the amount of \$45,629.52, as presented.**

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