

ASSOCIATED STUDENTS OF CALIFORNIA STATE UNIVERSITY, CHICO  
**BELL MEMORIAL UNION COMMITTEE**  
**MEETING AGENDA**

**Tuesday, February 12, 2019**

**8 a.m.**

**BMU 205**

- I. CALL TO ORDER**
- II. AGENDA**
- III. APPROVAL OF MINUTES** – Minutes of the regular meeting of 1/29/19 (attached).
- IV. ANNOUNCEMENTS**
- V. BUSINESS**
  - A. Action Item: Approval of revised Facility Master Plan. **Action Requested: Motion to approve revised Facility Master Plan, as presented (under separate cover).**
  - B. Action Item: Approval of Wellness Center concept. **Action Requested: Motion to approve Wellness Center concept, as presented (attached).**
  - C. Information Item: Reorganization of AS Productions and Wildcat Leadership Institute.
  - D. Information Item: 12/31/18 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached).
  - E. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 12/31/18 (attached).
  - F. Information Item: 12/31/18 Student Union Fund Capital Expenditure Report (attached).
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. WREC DIRECTOR'S REPORT**
- VIII. 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**