

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

Tuesday, January 29, 2019

8 a.m.

BMU 205

- I. **CALL TO ORDER**
- II. **AGENDA**
- III. **APPROVAL OF MINUTES** – Minutes of the regular meetings of 11/27/18 and 12/11/18 (attached).
- IV. **ANNOUNCEMENTS**
- V. **BUSINESS**
 - A. Action Item: Approval of Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee meetings for the Spring Semester of Academic Year 2018-19. **Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee meetings for the Spring Semester of Academic Year 2018-19, as presented (attached).**
 - B. Information Item: 11/30/18 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached).
 - C. Information Item: Wellness Center.
 - D. Information Item: Revised Facility Master Plan List (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**