

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

Tuesday, March 12, 2019

8 a.m.

BMU 205

- I. CALL TO ORDER
- II. AGENDA
- III. APPROVAL OF MINUTES – Minutes of the regular meeting of 2/26/19 (attached).
- IV. ANNOUNCEMENTS
- V. BUSINESS
 - A. Action Item: Approval of revisions to Associated Students Corporate Codes – BMU Public Art Space Policy. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – BMU Public Art Space Policy, as presented (attached).**
 - B. Action Item: Approval to increase previously approved budget of \$15,000 by \$5,000 to purchase BMU 209 screen for a total revised cost of \$20,000. **Action Requested: Motion to approve increasing previously approved budget of \$15,000 by \$5,000 to purchase BMU 209 screen for a total revised cost of \$20,000, as presented.**
 - C. Action Item: Approval to increase previously approved budget of \$31,805 by \$38,000 for the BMU atrium kiosk project for a total revised cost of \$69,805. **Motion to approve increasing previously approved budget of \$31,805 by \$38,000 for the BMU atrium kiosk project for a total revised cost of \$69,805, as presented.**
 - D. Action Item: Approval for hardwired internet installation in BMU 220 for \$8,800. **Action Requested: Motion to approve hardwired internet installation in BMU 220 for \$8,800, as presented.**
 - E. Information Item: WREC Institutional Research Data.
 - F. Information Item: 1/31/19 Combined Student Union and WREC/AO Summary Income and Expense Statement (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