

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

**Tuesday, April 2, 2019**

**8 a.m.**

**BMU 205**

- I. CALL TO ORDER**
- II. AGENDA**
- III. APPROVAL OF MINUTES** – Minutes of the regular meeting of 3/12/19 (attached).
- IV. ANNOUNCEMENTS**
- V. BUSINESS**
  - A. Information Item: Student Union Budget (including Capital Expenditures), estimated results 2018-19 and proposed budget 2019-20 (under separate cover).
  - B. Information Item: SFAC project proposal from Tom Rider.
  - C. Information Item: Wellness Center.
  - D. Information Item: 2/28/19 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**