

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

Tuesday, April 16, 2019

8 a.m.

BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 4/2/19 (attached).

IV. ANNOUNCEMENTS

V. BUSINESS

A. Sustainability Fund Allocation Committee (SFAC) Report

1. Sustainability Fund Allocation Committee Meeting 4-12-19

- a. Approved the agenda.
- b. Approved the minutes of the 12/4/18 meeting (attached).
- c. The following projects were approved to proceed to funding deliberation (attached):
 - 1) Eco2Go Chico Project.
 - 2) Sustainable Improvement to Food Waste Collection Project.
 - 3) LeanPath Waste Tracker Project.
 - 4) WREC Waste Stream Renovation Project.
- d. The following projects over \$5,000 were approved at SFAC, **pending additional approval by BMUC:**
 - 1) Eco2Go Chico Project for \$24,842.
 - 2) Sustainable Improvement to Food Waste Collection Project for \$18,144.23.
 - 3) LeanPath Waste Tracker Project for \$12,711.
 - 4) WREC Waste Stream Renovation Project for \$25,850.

B. Action Item: Approval to fund the Eco2Go Chico Project for \$24,842. Action Requested: Motion to approve funding the Eco2Go Chico Project for \$24,842, as presented (see Item V. A. 1. c.).

C. Action Item: Approval to fund the Sustainable Improvement to Food Waste Collection Project for \$18,144.23. Action Requested: Motion to approve funding the Sustainable Improvement to Food Waste Collection Project for \$18,144.23 (see Item V. A. 1. c.)

D. Action Item: Approval to fund the LeanPath Waste Tracker Project for \$12,711. Action Requested: Motion to approve funding the LeanPath Waste Tracker Project for \$12,711, as presented (see Item V. A. 1. c.)

E. Action Item: Approval to fund the WREC Waste Stream Renovation Project for \$25,850. Action Requested: Motion to approve funding the WREC Waste Stream Renovation Project for \$25,850 (see Item V. A. 1. c.)

F. Action Item: Approval of Student Union Budget (including Capital Expenditures), estimated results 2018-19 and proposed budget 2019-20. Action Requested: Motion to approve Student Union Budget (including Capital Expenditures), estimated results 2018-19 and proposed budget 2019-20, as presented (previously distributed).

G. Information Item: Revisions to Associated Students Corporate Codes – Student Union and Wildcat Recreation Center Net Assets Reserve Policy (attached).

H. Information Item: Wellness Center Project (under separate cover).

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