

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

Tuesday, April 23, 2019

8 a.m.

BMU 205

- I. **CALL TO ORDER**
- II. **AGENDA**
- III. **APPROVAL OF MINUTES** – Minutes of the regular meeting of 4/16/19 (attached).
- IV. **ANNOUNCEMENTS**
- V. **BUSINESS**
 - A. Action Item: Approval of Wellness Center Project. **Action Requested: Motion to approve Wellness Center Project, as presented (attached).**
 - B. Action Item: Approval of revisions to Associated Students Corporate Codes – Student Union and Wildcat Recreation Center Net Assets Reserve Policy. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Student Union and Wildcat Recreation Center Net Assets Reserve Policy, as presented (attached).**
 - C. Presentation Item: BMU Electronic Bulletin Boards.
- 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**