

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

Tuesday, April 30, 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.
 - D. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 3/31/19 (attached).
 - E. Information Item: 3/31/19 Student Union Fund Capital Expenditure Report (attached).
 - F. Information Item: 3/31/19 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. OFFICER TRANSITION**
- XII. ANNOUNCEMENTS**
- XIII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic.
- XIV. ADJOURNMENT**