

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

Thursday, November 21, 2019

12:30 p.m.

BMU 205

- I. **CALL TO ORDER**
- II. **AGENDA**
- III. **APPROVAL OF MINUTES** – Minutes of the regular meeting of 11/7/19 (attached)
- IV. **ANNOUNCEMENTS**
- V. **BUSINESS**

A. **Sustainability Fund Allocation Committee (SFAC) Report**

- 1. Sustainability Fund Allocation Committee Meeting 11/15/19
 - a. Approved the agenda.
 - b. Approved the Minutes of the 4/12/19 meeting (attached).
 - c. The following projects were approved to proceed to funding allocation deliberation (attached):
 - 1) Power Planters Project.
 - 2) University Stadium Drinking Fountains and Water Bottle Refill Stations Project.
 - 3) This Way to Sustainability Conference 2020 Project.
 - 4) Waste Station Expansion Project.
 - 5) Chico State Campus Carbon Capture (C3) Project.
 - 6) Reducing Energy Demand at the WREC Pool Project.
 - 7) Multispectral Drone Camera for Ecological Reserves Project.
 - 8) Edible Pedal Rides Again Project.
 - d. The following projects were not approved to proceed to funding deliberation:
 - 1) Waste Station Expansion Project for \$18,619.
 - 2) Reducing Energy Demand at the WREC Pool Project for \$32,500.
 - e. The following projects under \$5,000 were approved for funding:
 - 1) Power Planters Project for \$3,500.
 - 2) Multispectral Drone Camera for Ecological Reserves Project for \$4,850.
 - 3) Edible Pedal Rides Again Project for \$3,000.
 - f. The following projects over \$5,000 were approved at SFAC, **pending additional approval by BMUC:**
 - 1) University Stadium Drinking Fountains and Water Bottle Refill Stations Project for \$15,000.
 - 2) This Way to Sustainability Conference 2020 Project for \$15,000.
 - 3) Chico State Campus Carbon Capture (C3) Project for \$5,650.

B. Action Item: Approval to fund the University Stadium Drinking Fountains and Water Bottle Refill Stations Project for \$15,000. **Action Requested: Motion to approve funding the University Stadium Drinking Fountains and Water Bottle Refill Stations Project for \$15,000 (see Item V. A. 1. c.)**

C. Action Item: Approval to fund the This Way to Sustainability Conference 2020 Project for \$15,000. **Action Requested: Motion to approve funding the This Way to Sustainability Conference 2020 Project for \$15,000 (see Item V. A. 1. c.)**

D. Action Item: Approval to fund the Chico State Campus Carbon Capture (C3) Project for \$5,650. **Action Requested: Motion to approve funding the Chico State Campus Carbon Capture (C3) Project for \$5,650 (see Item V. A. 1. c.)**

E. Information Item: Camera project.

F. Information Item: Wellness Center update.

- 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**