

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

**Wednesday, March 4, 2020**

**2:30 p.m.**

**BMU 205**

**MEMBERS PRESENT:** Kaylee Biedermann, Alex Smith, Austin Lopic, Art Cox, Isabella Constantino, Ange Bledsoe, Annabel Grimm, Victorina Jeffers, Carolyn Allen, Emely Ramos

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Karen Bang (recording), Curtis Sicheneder, Shar Krater

- I. **CALL TO ORDER** – The chair, Biedermann, called the meeting to order at 2:30 p.m.
- II. **AGENDA –Motion to approve the 3/4/20 agenda (Lopic/Constantino) 8-0-0 MSC.**
- III. **APPROVAL OF MINUTES** – Minutes of the regular meeting of 2/19/20. **Motion to approve the minutes of the regular meeting of 2/19/20, as presented (Lopic/Smith) 8-0-0 MSC.**
- IV. **ANNOUNCEMENTS** – Biedermann said Chico State Giving Day is today.
- V. **BUSINESS**
  - A. **Information Item: 1/31/20 Combined Student Union and WREC/AO Summary Income and Expense Statement** – Sicheneder provided an overview of the financials, noting that a lot of the budget is tied in with timing of various budget items. He explained that Income for Conference Services is at 89.09% of budget due to Summer Orientation. Student Union fees are paid twice during the fiscal year and the AS has received both payments so is showing at 99.96% of anticipated income. Biedermann said the Student Union has expensed 47.92% of the approved annual budget and generated 94.24% of projected income.
- VI. **EXECUTIVE DIRECTORS REPORT** – Absent
- VII. **WREC DIRECTORS REPORT** – Sicheneder said an email went out today from the AS Human Resources Office to all career full and part-time staff regarding a new minimum pay rate of \$15/hour passed by the Board of Directors on February 28, 2020, effective March 1. He explained that due to continuing minimum wage increases, the campus has moved their employees to a minimum pay of \$15/hour and the AS is mirroring this move. Sicheneder said a Build your Booty Workshop was held at the WREC Monday evening, which was a PowerPoint lecture by a Master's student who is a certified personal trainer. She spoke regarding genetics, how-to's and diet. Sicheneder said a medieval workshop will be held on March 10 at 6:30 p.m. He reported that the open skate from 3 to 5 p.m. on Fridays has been successful. Sicheneder said they are working on replacing the current climbing gym floor, noting that America does not have climbing gym floor standards; however, Europe does. They are mimicking European standards, going from a 4" to 12" floor, and are working out issues with the ADA ramp due to the new floor thickness. Sicheneder explained that the current Facilities Master Plan was put together in 2018 regarding our facilities, and their repair, maintenance, etc. He said this document is updated from time to time based on student needs, enrollment, funding, etc., and will be brought back to the committee with updates regarding what has been completed, will be completed, and other revisions.
- VIII. **VP APPOINTEE'S REPORT** – Lopic reviewed the items from the last ASBC meeting.
- IX. **CHAIR'S REPORT** – Biedermann said at the last BMUC meeting, the plans for the Wellness Center in the BMU basement level were shown to everyone. She asked if anyone had suggestions or comments regarding this. Smith said he has talked with some students about it and they expressed concern about the moving of program offices out of the basement. Allen said per Jamie Clyde at the last meeting, that relocation of the programs would be discussed further but they would need to be relocated. Sicheneder said they are currently working out the new locations for the programs. Biedermann said there are spaces in the BMU that they can be moved to. It was noted that the Adventure Outings office would not have to relocate. Sicheneder said that the programs will not be going away. Smith said students have been agreeing with the idea of the Wellness Center but are also concerned about needing counselors.

- X. ANNOUNCEMENTS** – Smith said if students are interested in signing a Green New Decade ballot initiative that Geo Science is submitting, to see him in the Government Affairs Office.
- XI. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – Krater said there will be a showing tomorrow night of RBG in BMU 210. On Friday, the Women Like You Conference will be held from 10 a.m. to 2 p.m. in the BMU auditorium. Krater updated the committee regarding the 10-day vote center that was in the BMU. She noted that the reason for the long lines to vote yesterday was mostly because many students that were registered to vote in their home counties, decided to register here, which caused delays.
- XII. ADJOURNMENT** – The Chair, Biedermann, adjourned the meeting at 2:49 p.m.