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

Tuesday, December 1, 2020

2 p.m.

Via Zoom

MEMBERS PRESENT: Kaylee Biedermann, Ange Bledsoe, Victorina Jeffers, Ronin Beck, Chase Arrington, Kaitlyn Xiong, Art Cox, Triston Haverty

MEMBERS ABSENT: John Thomas Barron, III (excused), Annabel Grimm

OTHERS PRESENT: Jamie Clyde, Karen Bang (recording), Curtis Sicheneder, Shar Krater, Hugh Hammond, Katrina Robertson, Susan Jennings, Thang Ho

- I. **CALL TO ORDER** – The Chair, Biedermann, called the meeting to order at 2:03 p.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition statement.
- III. **AGENDA** – Biedermann removed item VI .B. – Discussion Item: Wellness Center, from today's agenda. **Motion to approve removal of Item VI. B. Discussion Item: Wellness Center, from today's agenda (Haverty/Arrington) 6-0-0 MSC. Motion to approve the 12/1/20 revised agenda (Beck/Arrington) 6-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Minutes of the regular meeting of 11/3/20. **Motion to approve the minutes of the regular meeting of 11/3/20, as presented (Haverty/Xiong) 6-0-0 MSC.**
- V. **ANNOUNCEMENTS** – Biedermann said today is Giving Tuesday and reminded of the importance of giving back to our Wildcat Community.
- VI. **BUSINESS**
 - A. Action Item: Approval of Facility Master Plan – Sicheneder said this item was reviewed in depth at previous BMUC meetings and noted they are approving that the AS has project plans for five and 10 year projects. **Motion to approve Facility Master Plan, as presented (Haverty/Xiong) 6-0-0 MSC.**
 - B. Discussion Item: Wellness Center – Pulled from the agenda.
 - C. Discussion Item: Appointment by Vice President of Facilities and Services of Chase Arrington as Vice Chair of the Associated Students Bell Memorial Union Committee – Biedermann said the purpose of this appointment is so that if she can't attend a BMUC meeting, Arrington can chair the meeting in her absence.
 - D. Discussion Item: 10/31/20 Combined Student Union and WREC/AO Summary Income and Expense Statement – Sicheneder reviewed with the committee, noting the benchmark for this period is 33%. He noted that the Student Union has expensed 17.20% of the approved annual budget and generated 45.49% of projected income.
 - E. Discussion Item: Local Agency Investment Fund (LAIF) and Certificates of Deposit for quarter ending 9/30/20 – Clyde reviewed with the committee, noting where we are in terms of our investment and money. The Student Union had a return on investment of 0.95% for the quarter. Beck questioned the Average Daily Investment column and Jennings said it's a tool used to calculate the rate of return for the quarter.
 - F. Discussion Item: 9/30/20 Student Union Fund Capital Expenditure Report – Jennings reviewed with the committee noting that no purchases were made during the first quarter.
- VII. **EXECUTIVE DIRECTORS REPORT** – No report.

- VIII. WREC DIRECTORS REPORT** – Sicheneder said regarding the capital expenditure report, that next quarter they will see that funds were spent on WREC pool repairs that were done over Thanksgiving Break. • Sicheneder reminded that Butte County is In the COVID purple tier, so the WREC is currently closed. He said fitness centers such as In Motion Fitness are in violation of state mandates by staying open and that the AS is choosing to follow the state mandates. He did note that the WREC was previously approved to move outside and they are working on logistics for setting that up. Sicheneder said he's optimistic that they will be able to open an outside workout area but they are waiting for approval.
- IX. VP APPOINTEE'S REPORT** – Absent. Biedermann said the 11/30/20 ASBC meeting was cancelled.
- X. CHAIR'S REPORT** – Biedermann said before Thanksgiving Break SFAC proposals were due and were then graded by SFAC members. She said they received 13 proposals and 8 will be presented to SFAC at their deliberation meeting this Friday for possible funding. She reminded that next Tuesday, December 8, a Special BMUC meeting will be held to review/approve projects approved at the SFAC meeting. She said she was proud of the SFAC committee for doing the rubrics and noted appreciation for Sicheneder and Eliza Miller's assistance with SFAC. • Biedermann said she is on the Presidential Task Force and is excited to represent the AS on this committee.
- XI. ANNOUNCEMENTS** – Clyde said Town Hall is tomorrow from 6 to 8 p.m. and Biedermann said registration to attend is done via Wildcat Sync. Haverty requested an email be sent as a reminder for Town Hall. Biedermann said she would forward the information to committee members. • Bledsoe said Vitalant is on campus today and tomorrow, accepting blood donations.
- XII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – None
- XIII. ADJOURNMENT** – The Chair, Biedermann, adjourned the meeting at 2:25 pm.