

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

Wednesday, January 22, 2020

2:30 p.m.

BMU 205

- I. **CALL TO ORDER**
- II. **AGENDA**
- III. **APPROVAL OF MINUTES** – Minutes of the regular meeting of 11/21/19 (attached).
- IV. **ANNOUNCEMENTS**
- V. **BUSINESS**
 - A. Action Item: Approval of Revised Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee meetings for the Spring Semester of Academic Year 2019-20. **Action Requested: Motion to approve Revised Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee meetings for the Spring Semester of Academic Year 2019-20, as presented (attached).**
 - B. Action Item: Approval to increase previously approved budget of \$60,000 by \$51,100 for the BMU camera project, for a total revised cost of \$111,100. **Action Requested: Motion to approve increasing previously approved budget of \$60,000 by \$51,100 for the BMU camera project, for a total revised cost of \$111,100.**
 - C. Information Item: 10/31/19 and 11/30/19 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. **ANNOUNCEMENTS**
- XII. **PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic.
- XIII. **ADJOURNMENT**