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

Monday, January 25, 2021

2:30 p.m.

Via Zoom

MEMBERS PRESENT: Kaylee Biedermann, Chase Arrington, Ange Bledsoe, Triston Haverty, Kaitlyn Xiong, Annabel Grimm, Victorina Jeffers, Ronin Beck, John Thomas Barron, III

MEMBERS ABSENT: Art Cox

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

- I. **CALL TO ORDER** – The Chair, Biedermann, called the meeting to order at 2:32 p.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition statement.
- III. **AGENDA – Motion to approve the 1/25/21 agenda, as presented (Arrington/Haverty) 7-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Minutes of the Special meeting of 12/8/20. **Motion to approve the minutes of the Special meeting of 12/8/20, as presented (Arrington/Beck) 7-0-0 MSC.**
- V. **ANNOUNCEMENTS** – Biedermann said this is her last semester and thanked the committee for being great. She explained how to sign up for the WREC workouts which are being held in the parking structure across the street from the WREC. She gave a shout out to Clyde and Sicheneder regarding the WREC reopening.
- VI. **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 2020-21. **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 2020-21, as presented (Beck/Arrington) 7-0-0 MSC.**
 - B. Discussion Item: 11/30/20 Combined Student Union and WREC/AO Summary Income and Expense Statement – Sicheneder said the benchmark is 41.7%, the Student Union has expensed 22.35% of the approved annual budget and generated 46.53% of projected income. He provided an overview of the financials and noted they are taking advantage of making repairs while buildings are closed.
 - C. Discussion Item: 12/31/20 Student Union Fund Capital Expenditure Report – Sicheneder explained that this report is for items purchased at \$5,000 or above. He said the auditorium project is underway. He noted that we no longer rent Rainbo Warehouse nor run the Recycling Program, so the following projects/purchases will no longer be done: Rainbo Warehouse office door keycard system, dumping hopper container and chain link fence for Rainbo. He reviewed the status of items on the list and also noted the roof repair began today.
- VII. **EXECUTIVE DIRECTORS REPORT** – Clyde said a lot of building maintenance is going on. She said they had their second meeting with the Pentagram Agency, a branding agency that is working with the University to look at their shield and logos, and we've joined under that contract. She said there will be three major rounds with the agency, involving different constituent groups. Anna Paladini will also be putting together an entire secondary group of students from all of our programs and areas throughout the AS. She said a lot of student voice will be involved with this project. When they come up with the brand it will go to the Board for approval, and this committee will see it as well. She said the agency is in a discovery phase, trying to get an idea of who we are as an organization, what we do and what we would like it to look like. • Clyde said a lot of budget information will be provided to the committee soon and they will be walked through the information and process. If any questions regarding the budget, let her know.

- VIII. WREC DIRECTORS REPORT** – Sicheneder said they partnered with FitGuard regarding moving of the exercise equipment to the WREC 2.0 location. He said students will be reserving an entrance time, won't be limited to a certain area, and no more than 100 will be allowed at any time. Masks and temperature checks will continue. Hours are 11 a.m. to 7 p.m. five days per week. Clyde said not a lot of schools have taken the initiative to put together something quite like this; two schools have considered outdoor areas but nothing to the magnitude that we have done. She thanked Sicheneder for his work on this. A video of the preparation of the space was shown. Sicheneder said FMS and EHS both helped out with this project as well. • Sicheneder said Adventure Outings is doing custom virtual trips, integrating history and visuals.
- IX. VP APPOINTEE'S REPORT** – Barron said ASBC's first meeting of the semester will be held Monday, February 1.
- X. CHAIR'S REPORT** – Biedermann said officer training was held last Monday and goals were discussed as part of their positions. She said last year she did a networking event in order to be transparent regarding what student fees are going to. She noted that she is trying to set up another event, virtually this semester. • Biedermann said the new Science Building is completed and the fencing has been removed.
- XI. ANNOUNCEMENTS** – Sicheneder said happy last first day of school for those that are graduating in May.
- XII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – None
- XIII. ADJOURNMENT** – The Chair, Biedermann, adjourned the meeting at 3:01 pm.