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

Monday, March 8, 2021

2:30 p.m.

Via Zoom

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

MEMBERS ABSENT: Ange Bledsoe

OTHERS PRESENT: Karen Bang (recording), Curtis Sicheneder, Hugh Hammond, Shar Krater, Susan Jennings, Katrina Robertson, Eliza Miller, Katie Peterson

- I. **CALL TO ORDER** – The Chair, Biedermann, called the meeting to order at 2:35 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 3/8/21 agenda, as presented (Arrington/Beck) 6-0-0 MSC.** (Cox joined the meeting at 2:38 p.m.).
- IV. **APPROVAL OF MINUTES** – Minutes of the regular meetings of 1/25/21 and 2/8/21. **Motion to approve the minutes of the regular meetings of 1/25/21 and 2/8/21, as presented (Arrington/Haverty) 7-0-0 MSC.**
- V. **ANNOUNCEMENTS** – None
- VI. **BUSINESS**
 - A. **Information Item: Revisions to Associated Students Corporate Codes: Deletion of Rainbo Warehouse-Use Policy** – Sicheneder explained that the AS is no longer renting Rainbo Warehouse on Cherry Street, which housed Adventure Outings equipment and vehicles, the Bike Cart, Recycling equipment and vehicles, etc. He said this policy is no longer needed so it's being requested to delete it.
 - B. **Discussion Item: BMUC Networking Event** – Biedermann said she is aiming for April 14 or 21 for this event. She has talked with Peterson about this event and she has been reaching out to people to get this going. In addition, she will be working on advertising as well as coordinating with Town Hall. Biedermann said she would send an email out this week with all of the details and the Zoom link. She will also provide a flyer which committee members can forward to others.
 - C. **Discussion Item: Furniture, Fixtures and Equipment for Wellness Center** – Sicheneder explained that we have a Project Estimate and Work Authorization Form (PEWAF), which is a quote from Facilities Management Services (FMS) that states that the Wellness Center will cost in its totality \$1.3 million. He noted that the project was originally approved for \$1.5 million. During this process, Sicheneder said they became aware of Furniture, Fixtures and Equipment (FFE) costs of approximately \$250,000 of the overall budget. He explained that they are changing where the FFE costs are being paid out of. Jennings said if you look at the Capital Expenditure list, \$1.5 million was part of the campus funded projects. They are moving \$250,000 into the BMU section. The dollar value overall will not be changing.
 - D. **Information Item: BMU Roof** – Sicheneder shared that work is being done on the BMU roof in preparation for the solar project that will be installed. He said they knew going into the project the roof would require some reconditioning work. Sicheneder said the third party vendor that FMS is working with began reconditioning the roof and identified some concerns; they have found that problems in the roof are more invasive than they had hoped. He said results of an infrared check of the roof will be received soon and they will find out if additional funds will need to be requested for repair of the roof. Sicheneder said there are three sections of the roof, and they're talking about issues with one of the sections. Beck asked what is wrong with the roof and Sicheneder said via infrared testing, they have discovered that moisture has gone further than expected.

- E. Discussion Item: 1/31/21 Combined Student Union and WREC/AO Summary Income and Expense Statement – Sicheneder reviewed the statement, noting that the benchmark is 58%. He said the Union has expensed 32% of its budget and generated 48% of its income.
- F. Discussion Item: Freshman Leadership Opportunity name change to First-Year Leadership Opportunity – Wood, the Freshman Leadership Opportunity (FLO) Student Program Coordinator, explained that in order to use more inclusive language, they are in the process of changing the name of the Freshman Leadership Opportunity Program to First-Year Leadership Opportunity Program. Biedermann thanked her for providing this information and said if anyone knows of new students that are starting at Chico State next year, to please let them know of this opportunity.

- VII. **EXECUTIVE DIRECTORS REPORT** – Sicheneder reported on Jamie Clyde's behalf that various contracts are being reevaluated, such as for Dining Services, the Bookstore, and banks regarding ATM fees. He also said that hopefully campus will open up enough that Catering will be able to start providing catering services again this fall. Regarding Dining, Jamie Clyde and Tom Rider are working with the campus on a new agreement. He said Jennings is also involved, and contracts are being looked at on a daily basis.
- VIII. **WREC DIRECTORS REPORT** – Sicheneder said the Emergency Operations Center (EOC) has approved the WREC to hold CPR and First Aid classes, and those were started last week. He said the new climbing gym floor has been installed and is more relevant to the feel of that space. Pool chlorine feeders have been replaced and this will allow for far less staff maintenance and would be less of a service interruption if there was a problem. Sicheneder said WREC 2.0 continues to operate and that approximately 20% of students are not showing up after making reservations. Repeat offenders will be contacted and access may be denied for a time if they continue not showing up after making a reservation. He said that 300 to 350 students go to WREC 2.0 daily. He said they have also been able to up the number of entries per 15 minutes; still staying within the confines of the EOC. Biedermann questioned regarding the First Aid class, if they also provide a Basic Life Support (BLS) Certification for Healthcare Providers. Sicheneder said no, but they might be able to. He noted they have also been approved to recertify our own lifeguards; however; not for the public yet.
- IX. **VP APPOINTEE'S REPORT** – Barron said ASBC met last Monday, March 1. He said Lopic is still working on a Chico State licensed beer and will provide further information when available.
- X. **CHAIR'S REPORT** – Biedermann said training for SFAC members was held last Monday and it went well. SFAC proposals will be sent to SFAC members on April 1 and Rubrics will be due back to Miller by 5 p.m. on April 6. The SFAC Deliberation meeting will be held on Friday, April 16 from 2 to 5 p.m. • Biedermann said she is a representative for the Board of Governors University Foundation and she recently attended their meeting. She said it was interesting to see endowments and scholarships that they're working on, specifically for the College of Business and College of Agriculture. Biedermann said she also sits on the Presidential Task Force regarding UPD, and has been sitting on the pillar group which is revolving around social media and education pieces, working with the Chief of UPD. Sicheneder said he heard that Wednesday is the Moonlight Safety Walk and Biedermann said Kiley Kirkpatrick, Commissioner of Community Affairs, will be overseeing this. She explained that they partner with FMS on this. Sicheneder said this is a great event and with the involvement of FMS and UPD, this has spearheaded streetlights being installed on local streets, repairs to sidewalks, etc.
- XI. **ANNOUNCEMENTS** – Biedermann wished everyone a wonderful week and Spring Break. Sicheneder said WREC 2.0 will be closed the week of Spring Break, reopening on Monday, March 22. Biedermann said the next BMUC meeting will be held on March 22 and if projects for SFAC over \$5,000 are received, they will be coming to that meeting to be approved to go through the SFAC Deliberation process.
- XII. **PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – Peterson said Cats in the Community will be on March 31 and sign-ups are via Wildcat Sync. She said there would be limited in-person projects in addition to virtual projects. Biedermann suggested signing up for this event.
- XIII. **ADJOURNMENT** – The Chair, Biedermann, adjourned the meeting at 3:07 p.m.