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

Monday, May 10, 2021

2:30 p.m.

Via Zoom

MEMBERS PRESENT: Kaylee Biedermann, Ange Bledsoe, John Thomas Barron, III, Art Cox, Kiley Kirkpatrick, Ronin Beck, Annabel Grimm, Chase Arrington, Kaitlyn Xiong, Triston Haverty

MEMBERS ABSENT: Annabel Grimm, Victorina Jeffers

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

- I. **CALL TO ORDER** – The Chair, Biedermann, called the meeting to order at 2:36 p.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition statement.
- III. **AGENDA** – Approval of the 5/10/21 regular meeting agenda. **Motion to approve the 5/10/21 agenda, as presented (Arrington/Haverty) 8-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – None
- V. **ANNOUNCEMENTS** – None
- VI. **BUSINESS**
 - A. Action Item: Approval of revisions to Associated Students Corporate Codes – Sustainability Program Fund Allocation Committee Code. **Motion to approve revisions to Associated Students Corporate Codes – Sustainability Program Fund Allocation Committee Code, as presented (Arrington/Beck) 8-0-0 MSC.**
 - B. Approval to waive room charges for blood drives. **Motion to approve waiving room charges for blood drives, as presented (Beck/Arrington).** Biedermann questioned the number of blood drives that fees would be waived for. Discussion was held and Clyde suggested amending the motion in order to make clear how many blood drives charges would be waived for. **Motion to approve waiving room charges for blood drives, up to 8 blood drives per year (Biedermann/Beck).** Bledsoe said in the original verbiage it was one per month, not 8 per year. Hammond pulled the document up for review and it was confirmed to be one blood drive event per month, not to exceed two days for each event, for a total of 10 events. Discussion was held and Clyde suggested noting that the blood drives need to be held during normal business hours. Biedermann revised her original motion. **Motion to approve revised motion to waive room charges for blood drives at no more than a maximum of one blood drive event per month, not to exceed two days for no charge, within the school calendar year, to be held during regular hours of operation (Biedermann/Arrington) 8-0-0 MSC.**
 - C. Action Item: Approval to increase previously approved budget of \$38,000 by \$60,000 for the Variable Speed Drive project, for a total revised cost of \$98,000. **Motion to approve increasing previously approved budget of \$38,000 by \$60,000 for the Variable Speed Drive project, for a total revised cost of \$98,000, as presented (Arrington/Haverty).** Sicheneder provided an overview of the project and also noted that he was unable to get an answer for Grimm regarding the seismic requirements she had questioned at the previous meeting. **8-0-0 MSC.**
 - D. Discussion Item: Local Agency Investment Fund (LAIF) and Certificates of Deposit for quarter ending 3/31/21 – Clyde reviewed with the committee, noting the Student Union LAIF earned \$12,386 at 0.44%.
- VII. **EXECUTIVE DIRECTORS REPORT** – Clyde said as Executive Director she gets the fun of evaluating herself, and said she's not a good reflector – she looks towards the future. She said that she realized that out of a year that felt like we had no control, we actually had a lot of control and she thanked everyone on the committee, especially the students. Clyde said movements were made in the organization that were positive

and thanked everyone for showing up. She said she has worked with Biedermann over the past two years and said the amount of growth in Biedermann has been impressive, and thanked her.

- VIII. WREC DIRECTORS REPORT** – Sicheneder said the Wellness Center is on track and he met with the key parties last Thursday. He said the second floor updates are being done, the BMU roof is being worked on, Clyde signed off on Adventure Outings permits for trips this fall, and students are being hired.
- IX. VP APPOINTEE'S REPORT** – Barron said the last ASBC meeting was held this morning. He said Rider talked about the contract with University Housing and said all Dining Services locations will be open this fall, noting that Butte Station will open on June 7. Dining Services is looking to hire staff as soon as possible. Barron said the Wildcat Store has had issues with Herff-Jones graduation regalia and stressed to graduating students to check their packages from them to assure they've received the correct order. Barron said Lopic will be discussing the possibility of Chico State beer with VP Sherman and Ahmad Boura this fall.
- X. CHAIR'S REPORT** – Biedermann said this is her last meeting as the chair of BMUC and she served in this role for the past two years. She said this experience has grown her as an individual, she has met some amazing people on the way, is thankful for everyone and always appreciated staff's help.
- XI. OFFICER TRANSITION** – Biedermann welcomed Kirkpatrick as the new Vice President of Facilities and Services. Kirkpatrick thanked Biedermann for being the largest role model in her college career so far.
- XII. ANNOUNCEMENTS** – None
- XIII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – Krater congratulated Kirkpatrick and welcomed her to her new role. She said it has been an honor to watch Biedermann grow within this position and wished her the best of luck. Sicheneder said hats off to all that contributed to BMUC this year, and that everyone handled all the changes, such as Zoom. He congratulated those graduating.
- XIV. ADJOURNMENT** – The Chair, Kirkpatrick, adjourned the meeting at 3:09 p.m.