

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

Tuesday, January 23, 2018

9:30 a.m.

BMU 205

MEMBERS PRESENT: Zach Scott, Joel Ramirez, Michal Hanson, Art Cox, Joshua Colclazier, Roman Aguirre, Annabel Grimm

MEMBERS ABSENT: Trevor Guthrie

OTHERS PRESENT: David Buckley, Karen Bang (recording), Jamie Clyde, Curtis Sicheneder

- I. **CALL TO ORDER** – The chair, Scott, called the meeting to order at 9:41 a.m.
- II. **AGENDA** – **Motion to approve the 1/23/18 agenda, as presented (Colclazier/Hanson) 5-0-0 MSC.**
- III. **APPROVAL OF MINUTES** – Minutes of the regular meeting of 11/30/17 and the Special meeting of 12/5/17. **Motion to approve the minutes of the regular meeting of 11/30/17 and the Special meeting of 12/5/17 (Aguirre/Colclazier) 5-0-0 MSC.**
- IV. **ANNOUNCEMENTS** – None
- 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 2017-18. **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 2017-18, as presented (Aguirre/Hanson).** Scott said this revised Resolution states the new meeting day/time for the spring 2018 BMUC meetings. **5-0-0 MSC.**
 - B. Action Item: Approval of revisions to Associated Students Corporate Codes – Deletion of Off-Campus Programming Policy. **Motion to approve revisions to Associated Students Corporate Codes – Deletion of Off-Campus Programming Policy (Colclazier/Hanson).** Scott said as noted at the previous BMUC meeting, this is an outdated policy and no longer applicable. **5-0-0 MSC.**
 - C. **Information Item: Revisions to Associated Students Corporate Codes** – Scott reviewed the suggested changes to each policy.
 - 1) BMU Aesthetics Policy
 - 2) BMU Flag Policy
 - 3) Key and Card Swipe System Policy
 - 4) Rainbow Warehouse-Use Policy
 - 5) Sustainability Fund Allocation Policy
 - D. **Information Item: 11/30/17 Student Union and WREC/AO Summary Income and Expense Statements** – Clyde said this report now combines the Student Union and WREC/AO financials and the November benchmark was 41%. She said the Student Union expensed 35.99% of the approved annual budget and generated 48.77% of the projected income. She reviewed the financials with the committee and noted that with the two areas combined, they had more income than projected and less expense than projected.
- VI. **EXECUTIVE DIRECTORS REPORT** – Buckley said we have a new Vice President of Student Affairs, Dr. Milton Lang, who replaced Drew Calandrella. • Buckley said the Facility Master Plan will be presented to BMUC in a few weeks for both the WREC and the BMU. He explained this is a formal plan for one year, five years and 10 years of what they anticipate will be happening regarding projects in both buildings. • Buckley said the annual budget process has begun. He said BMUC will be voting on revisions to this year's budget as well as the proposed 2018-19 budget. He said they'll start budget discussions soon as it's a complicated budget. • Buckley said last year the BMUC and the GAC voted to approve a shared position of a Marketing/PR Coordinator. He said they went out on searches twice and both failed as there were no qualified applicants. He said this position is open again and they will do interviews within the next month if qualified applicants apply. Buckley explained that it has been a challenge to fill professional career positions for all areas, noting various failed recruitments. He said they'll be opening positions again this spring and said our

salaries are not competitive enough right now for those with three to five years of experience. He said the University is having similar problems and also noted a lot of people are not wanting to move to this area anymore. • Buckley said the AS has been renting Rainbo Warehouse for the past 10 to 15 years for Recycling, Adventure Outings vehicles and general storage use. He said that although the facility is run-down, it's in a good location, near campus. He said over the last few years they have looked for warehouses to purchase but nothing has come up with close proximity to campus. He explained that the University may be purchasing the lot on the other side of the WREC and that he and Clyde met with Mike Guzzi, the Director of FMS in regards to a possible collaboration on renting one of the warehouses at their current site. He explained that the AS could possibly renovate one of the University's existing buildings. Buckley said this would give them the advantage of being located right on the edge of campus. He said this would be part of the Facility Master Plan and will need the committee's feedback. Scott suggested the committee visit Rainbo Warehouse.

VII. WREC DIRECTORS REPORT – Sicheneder said the WREC has been busy over the break and updated regarding various replacements/repairs. He said they had a painting party after finals week as a staff team builder. • Sicheneder said he is working with FMS to do a slight reconfiguration of showers in the locker rooms in order to expand to a safe and private changing space for students. • Sicheneder said he is working with FMS regarding repairing the crumbling gutters in the pool and hopes to do these repairs during the summer. He said they are also looking at adding CO₂ chemicals to the pool, instead of buying and storing bags of soda. • Sicheneder said Ed Walden, WREC Maintenance Specialist, has been here six to eight months and is doing a great job replacing Bob Brittingham, who retired. • Sicheneder said regarding fall AO trips, that they had 89.7 of trip spaces occupied and 36 trips, with only three being cancelled. He said this equaled 299 participants and 645 participant days. • Sicheneder said three staff attended the Western Regional Outdoor Leadership Conference, which gave them an appreciation for what our program is able to offer students, as well as our geographical location and how the program is funded. • Sicheneder said WREC attendance during the fall semester was down 7% and he'll be reaching out to other "like" CSUs regarding their trends to make sure we're not missing opportunities. Scott asked about doing a survey and Sicheneder said they did one two years ago and he plans to do another similar one next year. Sicheneder reported that the Engineering Capstone Slack Link Project over the pool was completed.

VIII. ASSOCIATE EXECUTIVE DIRECTOR'S REPORT- Clyde said she obtained all approvals for the second floor and furniture is currently scheduled to be delivered March 26. She said over the break new towel dispensers were installed in the BMU. She said there are perforated edges to the paper so there is a lot less paper towel coming out, which means less waste. In addition, Sustainability also placed new signs in restrooms. • Clyde said Dining Services and Sustainability are collaborating regarding a strawless campaign. She said there is a movement to go strawless in terms of plastic straws; bringing in aluminum straws that Dining would sell at cost. As an alternative, paper straws would also be offered. • Clyde said they have started closing the downstairs study area at 7 p.m. due to transient population issues as well as lower amount of student use in the evening. She also noted that due to transient issues in the hedges in front of the building, that the hedges have been removed and replaced with trees. • Clyde said a number of staff attended the Auxiliary Organizations Association (AOA) Conference over break, and that she attended a Provocative Speakers seminar. She said the AS has run in to this issue on a small scale, such as with the Women's Resource Center event. She noted we have some things intact; however, additional protocols will be added. • Clyde said all the lights in the main areas of the BMU were redone over break and it's much shinier and brighter in the BMU. She said this was Phase 1 and that Phase 2 will be light harvesting and timing. • Buckley said he attended one of the AOA sessions with Executive Directors and legal folks and said the issue of transients is becoming more and more of a problem on campuses. He said some campuses are requiring identification to get in to lounge areas. He noted this is becoming more of a problem at Chico State and there is the issue of the BMU being a public building, but also a student building. Buckley said he and Clyde would like to meet with the new University Police Chief to discuss this issue and their concern for the safety of students. Discussion was held.

IX. VPS' APPOINTEE REPORT – Aguirre reported that ASBC will meet on Monday.

X. CHAIR'S REPORT – Scott said they recently had their Government Affairs Retreat, where transitions were talked about a lot. He said he's trying to take hold of the process and assure that things happen in a timely manner. He also noted he would like to get new ideas from other students, as well as finalize plans for the building. He said signs for the programs downstairs are on hold because that area may be redesigned. Scott said he is meeting with Jason Haley regarding pricing for the Diverse Art Project throughout the BMU and will update at the next meeting. • Scott said two new students will be on BMUC as of the next meeting. He also

explained that the AS President, Dylan Gray, resigned due to personal and academic issues. He said Alisha Sharma is now the President, previously the Executive Vice President.

- XI. ANNOUNCEMENTS** – Sicheneder said all group exercise classes are free this week, including personal trainer classes.
- XII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – None
- XIII. ADJOURNMENT** – The Chair, Scott, adjourned the meeting at 10:27 a.m.