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

Thursday, May 5, 2016 12:30 p.m. BMU 205


MEMBERS ABSENT: Nicole Kowalczyke, Clarisse Austria

OTHERS PRESENT: David Buckley, Lea Youngkamp (recording), Jamie Clyde, Curtis Sicheneder, Deborah Lemmo, Thang Ho

I. CALL TO ORDER – The chair, Roberts, called the meeting to order at 12:30 p.m.

II. AGENDA – Roberts added the following Information Item: New VII. B. – Presentation by Thang Ho regarding Four Winds Screens. Motion to approve the revised 5/5/16 meeting agenda (Figueroa/Holmes) 5-0-0 MSC.

III. APPROVAL OF MINUTES – Minutes of the regular meetings of 4/14/16 and 4/21/16. Motion to approve the minutes of the regular meetings of 4/14/16 and 4/21/16 (Holmes/Figueroa) 4-0-1 MSC.

IV. ANNOUNCEMENTS – None

V. PUBLIC OPINION – None

VI. OPINIONS –

VII. BUSINESS

A. Information Item: BMU 301 Wellness opportunity - Sicheneder presented some information about factors which are significantly impacting student performance. He identified the wellness wheel, which demonstrates components of self-wellness that the WREC believes they can help with. He discussed some campus trends throughout California, which may be attainable on our campus. BMU 301 could be utilized as a test run to bring in some self-care methods like massages, acupuncture, yoga and nutrition counseling. Discussion was held about space and how it would impact the BMU and students in general.

B. Information Item: Presentation by Thang Ho regarding Four Winds Screens - Ho presented about the AS kiosk and display screens that they would like to install in the mezzanine walkway. He shared some updates about the steps he has been taking to keep this project going. He provided some recommendations he has regarding a drafting table, four winds app store, and adding 5 screens in the mezzanine. This would make the space livelier and provide a “Wow” factor to the BMU. The total projected cost for the two kiosks, three 32” display screens, two 55” display screens and installation would be about $31,805. It was noted that this would be a great tool to provide information to students when they enter the BMU. Roberts suggested moving this to an Emergency Action item due to this being the last BMUC meeting of the year, and noted it would be a disservice to wait to move forward on this project until next semester. Motion to move to Emergency Action this Information Item (Figueroa/Holmes) 5-0-0 MSC. Motion to approve $31,805 for the purchase of two Ideum kiosks, three 32” display screens and two 55” display screens (Figueroa/Holmes) 5-0-0 MSC. Discussion was held regarding who would be responsible for getting the programs up and running for next semester. 5-0-0 MSC.

C. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 3/31/16 – Buckley reviewed the reports with the committee.

D. Information Item: Student Union and WREC Summary Income and Expense Statements – Clyde and Sicheneder reviewed and explained the summary income and expense statements for the Student Union and WREC.

VIII. EXECUTIVE DIRECTORS REPORT - Buckley said that at yesterday's Board meeting they discussed the impact of the minimum wage increase, and a plan to handle employment.
IX. **WREC DIRECTORS REPORT** - Sicheneder said Ride 50 was last Friday and was a lively event. They are interviewing right now for an Assistant Adventure Outings Coordinator, as well as WREC positions. Sicheneder said all Adventure Outings trips were successful, and were filled to capacity. He also said that landscaping options are being evaluated for the WREC, and De-Stress Fest will take place next week.

X. **ASSOCIATE EXECUTIVE DIRECTOR’S REPORT** - Clyde said a Recycling Coordinator has been hired and will start next semester. Clyde said they’re working on a name for the urban market and said suggestions are welcomed. She said layouts and vendors are being looked at to get this project going since it has been approved; they are currently waiting on FMS regarding the remodel.

XI. **VPS’ APPOINTEE REPORT** – Labrado reported that at ASBC they went over the urban market projected finances, the ban on water bottles, approval of the budget, and student officer compensation.

XII. **CHAIR’S REPORT** - Roberts said the new officer compensation is to be completed by December 1, so that it will be ready for the 2017-18 elections.

XIII. **OFFICER TRANSITION** – Roberts thanked everyone for an awesome semester. He said they had a very busy year and noted the various items that happened and are coming up.

XIV. **ANNOUNCEMENTS** – Figueroa said he was happy to have been a part of BMUC for a year, learned a lot and appreciated working with everyone. Moroney said they all did a great job and it’s exciting to see all the things happening. Buckley said the Student Life & Leadership Center mannequin is freaking people out.

XV. **PUBLIC OPINION** – None

XVI. **OPINION** – None

XVII. **ADJOURNMENT** – The Chair, Roberts, adjourned the meeting at 1:47 p.m.