

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

Thursday, November 30, 2017

2 p.m.

BMU 205

MEMBERS PRESENT: Zach Scott, Art Cox, Michal Hanson, Trevor Guthrie, Moses Salgado, Carlene Dyer, Roman Aguirre, Annabel Grimm

MEMBERS ABSENT: Joshua Colclazier, Joel Ramirez

OTHERS PRESENT: David Buckley, Vikram Badri (recording), Jamie Clyde, Curtis Sicheneder

- I. **CALL TO ORDER** – The chair, Scott, called the meeting to order at 2:02 p.m.
- II. **AGENDA – Motion to approve the 11/30/17 agenda, as presented (Aguirre/Guthrie) 7-0-0 MSC.**
- III. **APPROVAL OF MINUTES** – Minutes of the regular meeting of 11/16/17. **Motion to approve the minutes of the regular meeting of 11/16/17, as presented (Guthrie/Salgado) 7-0-0 MSC.**
- IV. **ANNOUNCEMENTS** – None
- V. **BUSINESS**
 - A. **Consent Agenda** – *All items listed under the Consent Agenda are considered routine and are enacted by one motion without discussion. A member of the committee who desires a separate discussion of any item may pull that item from the Consent Agenda.* **Motion to approve the Consent Agenda as presented (Salgado/Dyer) 7-0-0 MSC.**

Revisions to Associated Students Corporate Codes

 - Duties for the Associated Students Vice President of Facilities and Services.
 - Sustainability Program Fund Allocation Committee Code.
 - B. Action Item: Approval of purchase of vacuum at an increased amount of \$5,500, instead of the \$3,500 originally budgeted. **Motion to approve purchase of vacuum at an increased amount of \$5,500, instead of the \$3,500 originally budgeted, as presented (Guthrie/Aguirre) 7-0-0 MSC.**
 - C. Action Item: Approval of purchase of dock lift in an amount not to exceed \$15,000. **Motion to approve purchase of dock lift in an amount not to exceed \$15,000, as presented (Dyer/ Guthrie).** Clyde reminded that it would have cost \$8,000 for just one part to repair the current dock lift. She said it seemed more reasonable to replace the whole lift and that AS staff could install it. **7-0-0 MSC.**
 - D. Action Item: Approval of purchase of Living Wall in an amount not to exceed \$25,000. **Motion to approve purchase of Living Wall in an amount not to exceed \$25,000, as presented (Salgado/Guthrie).** Clyde said that \$190,000 was previously approved for the second floor remodel. She said the project is at bid point and is anticipated to fall under budget. She said the living wall would cost no more than \$25,000. She further clarified that they weren't requesting for additional funds but to shift \$25,000 of the allocated \$190,000 to fund the living wall for both the wave feature and the mall pillars. **7-0-0 MSC.**
 - E. **Information Item: Revisions to Associated Students Corporate Codes – BMU Equipment Policy** –Scott reviewed the revisions and added that there was just some minor clean up to the policy.
- VI. **EXECUTIVE DIRECTORS REPORT-** Buckley presented about what he had put forth to the Board regarding planning for the Facility Master Plan. He said that as part of his 2017-18 goals he is to implement phases of the BMU/WREC Facility Master Plan as well as implement a plan for the Dining facility (Marketplace, Butte Station, Creekside and Holt). He said that FMS is hiring a consultant to evaluate the current condition of various buildings, including the BMU, regarding electrical, plumbing, etc. Buckley said they are preparing a feasibility study regarding possibly remodeling the lower level in the BMU and enclosing the Marketplace patio. He said they're also looking at an addition for the Bike Cart, possibly adding a fourth story to the BMU, upgrading auditorium sound and lights, solar panels for the BMU, building of a satellite student union, and purchase of a warehouse for Recycling, AO storage and vehicles. Buckley next talked about some of the ideas they have planned for the WREC facility improvement which includes gym, MAC and exercise floor

replacement, indoor track replacement, renovation to pool and spa, roof replacement, solar water heater system replacement, lighting and turf field. Cox asked if the WREC charges the University's Rec. Sports Program when they use the facility and Buckley said they do not. Buckley next talked about the Dining Facility Master Plan and said that the entire kitchen and service area of the Marketplace needs to be renovated. He said they're also looking at possibly renovating the entire facility for Butte Station, Creekside and Holt. He added that Dining does not reserve any money for this purpose. He noted that Clyde is working on a plan to renovate all the dining stations. Buckley next talked about the BMU reserves and that there is a surplus of approximately \$14 million through the Campus Revenue Fund. He said it has grown so much because the BMU has been consistent with not spending over budget. He said the other reserve they have is Local Reserves and the required reserves per policy is at about \$4.3 million. He said they have an excess of approximately \$800,000 in Local Reserves; so in total they have about \$26 million of reserves, which is mostly allocated towards the plans they have for the facility improvement. Buckley added that going forward they should start planning a prioritization list in terms of serving students when putting these renovation plans into action. • Buckley explained that the CSUEU bargaining unit came to an agreement with the Chancellor's Office that states that their full time staff currently making under \$15/hour would have their salary increased to \$15/hour retroactive to 7/1/17. He said the reason he brought this up is that auxiliaries are required by Chancellor's Office Policy to have comparable salaries and benefits to the University for positions that are substantially similar. He said the Board will have to decide on how they will be moving forward and that they may have to make some adjustments for similar positions.

- VII. **WREC DIRECTORS REPORT** – Sicheneder reported that next week Adventure Outings (AO) will be releasing their calendar of events for spring. He added that they also passed the CHP annual inspection for all their vehicles that take students on AO trips. In addition, a First Responder's course will be held this weekend. • Sicheneder said De-Stress Fest will be held next week and reviewed the various events. He said it's offered as part of the wellness program during finals week.
- VIII. **ASSOCIATE EXECUTIVE DIRECTOR'S REPORT** – Clyde said that she will be meeting with the fire marshal tomorrow to look at all possible projects they could initiate this year such as the third floor benches, tables around the pillars, as well as seating steps towards the Market Place. She next talked about the chairs that they were looking at changing and added that she was working on getting some bids for them.
- IX. **VPS' APPOINTEE REPORT** – Aguirre shared a few points from the ASBC meeting, including the plan to include sushi in the future by Dining, as well as the facility visit from UC Davis.
- X. **CHAIR'S REPORT** – Scott reminded the committee about the SFAC meeting scheduled for tomorrow and asked them to review the rubric so that the discussion can be thorough. He said there will be 8 presentations by students. Guthrie asked if AS money could be used to change something in student housing. Buckley suggested clarifying who put the proposal forward and urged all student members to ensure that requests actually come from students. • Scott informed the committee about possible BMUC meeting schedule changes for the next semester and that he would compile everyone's schedules and get back to them soon regarding this.
- XI. **ANNOUNCEMENTS** – None
- XII. **PUBLIC OPINION** – None
- XIII. **ADJOURNMENT** – The Chair, Scott, adjourned the meeting at 2:58 p.m.