Monday, February 27, 2017  2 p.m.  BMU 205

MEMBERS PRESENT: Andrew Roberts, Joel Ramirez, Kathleen Moroney, Alexandra Williams, Jessica Thor, Haley Holmes, Joselin Medina, Salma Hegab, Art Cox

MEMBERS ABSENT: Nicholas Babaian

OTHERS PRESENT: David Buckley, Lea Youngkamp (recording), Jamie Clyde, Curtis Sicheneder, Jennifer Halford, Jake Jacobs, Michael Pratt, Alison Divine, Nani Teves, Vu Nguyen, Katrina Robertson.

I. CALL TO ORDER – The chair, Roberts, called the meeting to order at 2:01 p.m.

II. AGENDA – Motion to approve the 2/27/17 meeting agenda (Holmes/Williams) 7-0-0 MSC.

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 2/13/17. Motion to approve the minutes of the regular meeting of 2/13/17, as presented (Holmes/Williams) 7-0-0 MSC.

IV. ANNOUNCEMENTS – None

V. BUSINESS

A. Action Item: Approval to suspend SFAC funding for spring 2017. Motion to approve suspending of SFAC funding for spring 2017, as presented (Williams/Medina). Jacobs stated that he wishes to keep funding in place because it would be a disservice to students to eliminate the funding cycle, believing that there are enough people involved with SFAC for it to be successful. Devine also spoke advocating for SFAC to keep their funding cycle in place, noting that as a resource it is a beneficial experience for students and SFAC members. Discussion was held to clarify that the This Way to Sustainability Conference will not be affected by the suspension of funds. It was explained that funds not used in this cycle will be put into the reserves. Policies relating to the reserves would need to be addressed either way, regardless of the vote. Roberts said main concerns for putting SFAC funding on hold for this semester are the voting members issue, accountability of equipment purchased and policies and codes are not where they should be, and there are no written procedures. 0-0-7 No Action was taken. Decision was made to hold a Special BMUC meeting on Monday, March 6, 2017 at 2 p.m.

B. Information Item: Financial Services Office/Wildcat Leadership Center office renovation – Roberts continued his conversation from last week about the Five Year Plan for the BMU. He urged the committee to come up with a plan before summer begins for the Wildcat Leadership Institute and Financial Services Office renovations. He suggested members email him with their ideas, questions and comments regarding the space.

C. Information Item: 1/31/17 BMU and WREC/AO Summary Income and Expense Statements – Clyde provided an overview of the BMU reports. Sicheneder reviewed the WREC and Adventure Outings report with the committee.

D. Information Item: Budget discussion – reviewed 2016-17 and proposed 2017-18 – Buckley reminded the committee of what is to come as it relates to the minimum wage increase. He said the budgets are being developed right now, so once a revision of the budget and a new proposal is created, more information will be shared with the committee.
VI. EXECUTIVE DIRECTORS REPORT - Buckley said that the AS is being audited by the Chancellor's Office, specifically for clubs and organizations. Their main concern is the safety of programs, especially for Adventure Outings trips. He believes that this is a good opportunity to show off how great of a program this is, but is open to any improvements if need be. Buckley also announced that the search for a marketing coordinator is still taking place, and noted it has been challenging to find an adequate fit from the pool of applicants. He also spoke about the abstention votes from the SFAC funding action item, and asked the committee to tell Roberts what information they need to make a decision.

VII. WREC DIRECTORS REPORT - Sicheneder said that recently representatives went to an Intramural Conference in Washington D.C. to gain information and tools in order to better the program here at Chico State. Body positive events will be taking place each day in the WREC throughout the week.

VIII. ASSOCIATE EXECUTIVE DIRECTOR’S REPORT - Clyde said budgets are being worked on diligently, and Catering has been incredibly busy with all the upcoming events taking place this semester. Progress is happening with the C-store, with the floors being finished and decorations and refrigerators starting to be delivered. The name is still being decided upon, and is between Urban Roots and 1887.

IX. VPS’ APPOINTEE REPORT – Holmes reported that she was unable to attend last week's ASBC meeting, and said she will have more information at the next meeting.

X. CHAIR’S REPORT - Roberts apologized for not bringing enough information to the committee regarding the SFAC funding cycle, and will schedule a special meeting next week to further discuss so that a decision can be made. He urged other committee members to be thinking about the upcoming renovations that will be made in the Financial Services area.

XI. ANNOUNCEMENTS – Halford announced that the WLI will be having two workshops with Alumni taking place on Tuesday and on Thursday. She is also working with the Career Center to set up mock interviews before the upcoming Career Fair.

XII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic – None

XIII. ADJOURNMENT – The Chair, Roberts, adjourned the meeting at 2:56 p.m.