Monday, April 3, 2017  2 p.m.  BMU 205

MEMBERS PRESENT: Andrew Roberts, Joel Ramirez, Kathleen Moroney, Art Cox, Jessica Thor, Nicholas Babaian, Salma Hegab, Haley Holmes, Joslin Medina

MEMBERS ABSENT: Alexandra Williams

OTHERS PRESENT: David Buckley, Lea Youngkamp (recording), Jamie Clyde, Curtis Sicheneder

I. CALL TO ORDER – The chair, Roberts, called the meeting to order at 2:02 p.m.

II. AGENDA – Motion to amend the meeting agenda to include Information Item A. Motion to approve the 4/3/17 meeting agenda with the addition of Information Item A (Holmes/Thor) 6-0-0 MSC.

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 3/20/17. Motion to approve the minutes of the regular meeting of 3/20/17, as presented (Holmes/Hegab) 6-0-0 MSC.

IV. ANNOUNCEMENTS – None

V. BUSINESS

A. Information Item Wildcat Statue – Vu Nguyen. Nguyen informed the committee about the importance of the wildcat statue and how the project began. He outlined the budget and funding partners, timeline to date and proposed action in order to move forward with the statue.

B. Information Item: Proposed staff reorganization – Buckley and Clyde explained the potential staff reorganization due to multiple failed searches to fill director positions. Buckley outlined the original structure of the Union and Dining Directors, responsibilities of each, and stated the new proposed structure. Clyde explained how two Associate Dining Director positions could be held by Corinne Knapp and Elaine Kramer. This change will create a net cost savings for the Union and Dining, and the succession plan will continue to be created.

C. Information Item: Student Union Budget (including Capital Expenditures), estimated results 2016-17 and proposed budget 2017-18 - Buckley went over the Student Union budget results from 2016-17, and the proposed budget for 2017-18. He also discussed reserves that correspond with the Student Union budget. Clyde explained the highlights from 2016-17, which included the Zen Den, Urban Roots, Catering and Conference Services merge, the marquee and the 2017 minimum wage increase (Joselin Medina jointed the meeting at 2:50pm). She also reviewed the capital expenditure purchases. Sicheneder reviewed with the committee the capital expenditures for the WREC.

D. Information Item: Corporate Services Fund and Area Reimbursements Summary – Buckley reviewed the Corporate Services Fund and Area Reimbursements Summary with the committee.

E. Information Item: 2/28/17 BMU and WREC/AO Summary Income and Expense Statements – Clyde shared the BMU summary income and expense report for February. Sicheneder reviewed the WREC report with the committee.

F. Information Item: SFAC Budget Financials – Clyde shared the updates that were made to the SFAC budget, the changed verbiage on the need of inventory of items and how reserves can be spent.

VI. EXECUTIVE DIRECTORS REPORT – Buckley did not have a further report.

VII. WREC DIRECTORS REPORT - Sicheneder said that a staff appreciation week took place last week which allowed staff to take advantage of the WREC. He said landscaping work is going on at the WREC. He noted the Banff Film Festival is coming up soon, so please buy tickets before they sell out. On Friday April 7 the
Tough Cat Triathlon will be taking place. Student and Staff Employee Appreciation Week will be next week, April 10-14, and different events will be happening each day.

VIII. ASSOCIATE EXECUTIVE DIRECTOR’S REPORT – Clyde said that Urban Roots should be open in early May, hopefully in time for the Associated Students 75th annual celebration. Choose Chico is this weekend which is a huge event for the university.

IX. VPS’ APPOINTEE REPORT – Holmes reported that in ASBC the Dining Services budget for 2016-2017, and 2018 was presented. She noted the Career Fair will be taking place this Wednesday in the BMU auditorium.

X. CHAIR’S REPORT- Roberts said the SFAC budget and changes will be finished, and brought back to the committee in the future. He will also be providing more information regarding the Financial Services Office renovations at a future meeting.

XI. ANNOUNCEMENTS – Medina announced that for those who wish to attend, the Chico City Council meeting will be this Thursday.

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

XIII. ADJOURNMENT – The Chair, Roberts, adjourned the meeting at 3:25 p.m.