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

Monday, May 8, 2017  2 p.m.  BMU 205

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

MEMBERS ABSENT: Joselin Medina.

OTHERS PRESENT: David Buckley, Lea Youngkamp (recording), Jamie Clyde, Curtis Sicheneder, Zachary Scott, Nan Timmons, Jennifer Halford, Vu Nguyen.

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

II. AGENDA – Motion to amend the current agenda to include information item F. Capital Expenditures for Camera in the BMU. (Cox exited the room at 2:03 p.m.) Motion to approve the agenda as amended (Hegab/Babaian) 5-0-0

III. APPROVAL OF MINUTES – Minutes of the regular meetings of 4/17/17 and 4/24/17. Motion to approve the minutes of the regular meetings of 4/17/17 and 4/24/17, as presented (Holmes/Thor) 5-0-0 MSC.

IV. ANNOUNCEMENTS – Moroney announced that Diversion Excursion will be happening May 17 and 18, which will be a great opportunity to volunteer.

V. BUSINESS

A. Action Item: Approval to increase WREC’s capital expenditure amounts in 2017-18 to $85,000 for pool repair and $185,000 for turnstiles. Motion to approve increasing WREC’s capital expenditure amounts in 2017-18 to $85,000 for pool repair and $185,000 for turnstiles, as presented (Holmes/Babaian) 5-0-0 MSC.

B. Action Item: Approval of renaming of BMU Plaza to Wildcat Plaza. Motion to approve renaming of BMU Plaza to Wildcat Plaza, as presented (Thor/Hegab). Roberts explained the importance of the name change is important and how it will align with the wildcat statue. 5-0-0 MSC.

C. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 3/31/17 – Buckley reviewed the report with the committee.

D. Information Item: 3/31/17 Student Union Fund Capital Expenditure Report – Clyde provided an overview of the Student Union Fund report. (Cox returned to the meeting at 2:11 p.m.), Sicheneder explained that WREC equipment was costly to replace, but that it was necessary to do so.

E. Information Item: 3/31/17 BMU and WREC/AO Summary Income and Expense Statements – Clyde explained the BMU Summary Income and Expenses for March. Sicheneder shared the WREC and Adventure Outings Summary Income and Expenses.

F. Information Item: Capital Expenditures for Cameras in the BMU – Clyde explained that cameras were discussed and approved for funding about 2 years ago, but has not yet been addressed. Cameras would be shared with Dining Services as well to ensure security and deter theft.

VI. EXECUTIVE DIRECTORS REPORT – Buckley praised Halford for the Wildcat Leadership Institute event. He also thanked Clyde for her hard work on Urban Roots, and said the soft opening happened this afternoon.

VII. WREC DIRECTORS REPORT – Sicheneder said that De-stress Fest started today at the WREC, and each day there will be a different activity. He said he is looking forward to next year’s projects to start moving into place. He discussed the pool repairs that need to be made, and will hopefully come up with a plan over summer.
VIII. **ASSOCIATE EXECUTIVE DIRECTOR'S REPORT** – Clyde said the Urban Roots Grand Opening will coincide with the AS 75th Extravaganza on Wednesday May 10 at 10 a.m. She thanked the committee for supporting this idea throughout the year. Catering and Conference Services is incredibly busy this time of year, and will not slow down until May 25. The second floor renovations have been started, and will hopefully be complete by the beginning of next semester.

IX. **VPS’ APPOINTEE REPORT** – Holmes reported that the AS 75th Anniversary celebration is coming up on Wednesday May 10.

X. **CHAIR’S REPORT** – Roberts thanked the committee for their commitment to students and constant support. He is excited to see where SFAC goes, and is excited to see what student projects will be in place.

XI. **OFFICER TRANSITION** – Roberts welcomed Scott to the table and introduced him to the committee.

XII. **ANNOUNCEMENTS** – Buckley welcomed Scott to the table, and thanked Roberts for all the amazing things he was able to accomplish this year. He announced that this is Moroney’s last BMUC meeting, and thanked her for her commitment to the students.

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

XIV. **ADJOURNMENT** – The Chair, Scott, adjourned the meeting at 2:35 p.m.