

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

Tuesday, October 9, 2018

11:00 a.m.

BMU 205

- I. CALL TO ORDER
- II. AGENDA
- III. APPROVAL OF MINUTES – Minutes of the regular meeting of 4/17/18 (attached)
- IV. ANNOUNCEMENTS
- V. BUSINESS
 - A. Action Item: Approval of Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee Meetings for the academic year 2018-19. **Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee for the academic year 2018-19, as presented (attached).**
 - B. Information Item: Revisions to Associated Students Corporate Codes – BMU Third Floor Art Gallery Policy (attached).
 - C. Information Item: WREC Track Walls.
 - D. Information Item: WREC Signage.
 - E. Information Item: Remodel of 220G Conference Room.
 - E. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 6/30/18 (attached).
 - F. Information Item: 6/30/18, 7/31/18 and 8/31/18 Student Union Fund Capital Expenditure Reports (attached).
 - G. Information Item: 6/30/18, 7/31/18 and 8/31/18 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached).
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. WREC DIRECTOR'S REPORT
- VIII. ASSOCIATE EXECUTIVE DIRECTOR'S REPORT
- IX. VP APPOINTEES' REPORT
- X. CHAIR'S REPORT
- XI. ANNOUNCEMENTS
- XII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.
- XIII. ADJOURNMENT