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

Tuesday, November 27, 2018 11 a.m. BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 11/6/18 (attached).

IV. ANNOUNCEMENTS

V. BUSINESS

A. Action Item: Approval of WREC Expansion Feasibility Study in the approximate amount of $25,000. 
   Action Requested: Motion to approve WREC Expansion Feasibility Study in the approximate 
   amount of $25,000, as presented.

B. Action Item: Approval of purchase of EcoStruxure building operations, software update in an amount 
   not to exceed $50,000. Action Requested: Motion to approve EcoStruxure building operations, 
   software update in an amount not to exceed $50,000, as presented.

C. Action Item: Approval of purchase of scissor lift in an amount not to exceed $25,000. Action 
   Requested: Motion to approve purchase of scissor lift in an amount not to exceed $25,000, as 
   presented.

D. Action Item: Approval of WREC track wall repairs in amount not to exceed $37,000. Action 
   Requested: Motion to approve WREC track wall repairs in an amount not to exceed $37,000, as 
   presented.

E. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 9/30/18 
   (attached).

VI. EXECUTIVE DIRECTOR’S REPORT

VII. WREC DIRECTOR’S REPORT

VIII. ASSOCIATE EXECUTIVE DIRECTOR’S REPORT

IX. VP APPOINTEE’S REPORT

X. CHAIR’S REPORT

XI. ANNOUNCEMENTS

XII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

XIII. ADJOURNMENT