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

Tuesday, December 11, 2018 11 a.m. BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – None

IV. ANNOUNCEMENTS

V. BUSINESS

A. Sustainability Fund Allocation Committee (SFAC) Report

1. Sustainability Fund Allocation Committee Meeting 12-4-18
   a. Approved the agenda.
   b. Approved the Minutes of the 4/13/18 meeting (attached).
   c. The following projects were approved to proceed to funding allocation deliberation (attached):
      1) Event Hydration Stations Project.
      2) This Way to Sustainability XIV Project.
      3) Food Waste Reduction, Rescue, and Gleaning Grant Project.
      4) The Big Chico Creek Watershed Tour Project.
      5) Ethnobotanical Garden and Riparian Restoration of Big Chico Creek on Chico State Campus Project.
   e. The following project under $5,000 was approved for funding:
      1) The Big Chico Creek Watershed Tour Project in the amount of $4,940.
   f. The following projects over $5,000 were approved at SFAC, pending additional approval by BMUC:
      1) Event Hydration Stations Project in the amount of $5,695.
      2) This Way to Sustainability XIV in the amount of $10,500, amended to ensure that food at the conference would be provided by AS Dining.
      4) Ethnobotanical Garden and Riparian Restoration of Big Chico Creek on Chico State Campus Project in the amount of $7,146.75.

B. Action Item: Approval to fund Event Hydration Stations Project in the amount of $5,695. Action Requested: Motion to approve funding Event Hydration Stations Project in the amount of $5,695 (see Item V. A. 1. c.).

C. Action Item: Approval to fund This Way to Sustainability XIV in the amount of $10,500, ensuring that food at the conference would be provided by AS Dining. Action Requested: Motion to approve funding This Way to Sustainability XIV in the amount of $10,500, ensuring that food at the conference would be provided by AS Dining (see Item V. A. 1. c.).

D. Action Item: Approval to fund Food Waste Reduction, Rescue, and Gleaning Grant in the amount of $16,684, omitting budget item, “Hospitality for meeting events” and budget item, “Outreach, Presentation, and Conference.” Action Requested: Motion to approve funding Food Waste Reduction, Rescue, and Gleaning Grant in the amount of $16,684, omitting budget item, “Hospitality for meeting events” and budget item, “Outreach, Presentation, and Conference.” (see Item V. A. 1. c.).

E. Action Item: Approval to fund Ethnobotanical Garden and Riparian Restoration of Big Chico Creek on Chico State Campus Project in the amount of $7,146.75. Action Requested: Motion to approve funding Ethnobotanical Garden and Riparian Restoration of Big Chico Creek on Chico State Campus Project in the amount of $7,146.75 (see Item V. A. 1. c.).
F. Action Item: Approval of purchase of WREC pool tarp at an increased amount of $11,800, instead of the $11,000 originally budgeted. **Action Requested: Motion to approve purchase of WREC pool tarp at an increased amount of $11,800, instead of the $11,000 originally budgeted, as presented.**

G. Information Item: Revised Facility Master Plan List (attached).

H. Information Item: Conference Services Presentation.

I. Information Item: 10/31/18 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached).

J. Information Item: 9/30/18 Student Union Fund Capital Expenditure Report (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