

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

Tuesday, April 17, 2018

9:30 a.m.

BMU 205

MEMBERS PRESENT: Zach Scott, Joel Ramirez, Art Cox, Joshua Colclazier, Trevor Guthrie, Roman Aguirre, Annabel Grimm, Brayden Cleland

MEMBERS ABSENT: Michal Hanson, Gracie Pachie

OTHERS PRESENT: David Buckley, Jane Raley (recording), Jamie Clyde, Curtis Sicheneder

- I. **CALL TO ORDER** – The Chair, Scott, called the meeting to order at 9:35 a.m.
- II. **AGENDA** – Motion to approve the 4/17/18 agenda, as presented (Aguirre/Colclazier) 5-0-0 MSC.
- III. **APPROVAL OF MINUTES** – Minutes of the 3/27/18 and 4/3/18 regular meetings. Motion to approve the Minutes of the 3/27/18 and 4/3/18 regular meetings (Colclazier/Aguirre) 5-0-0 MSC.
- IV. **ANNOUNCEMENTS** – Clyde said SFAC went great.
- V. **BUSINESS**
 - A. **Sustainability Fund Allocation Committee (SFAC) Report** – Actions forwarded to the BMUC from the SFAC stand approved unless overturned by a 2/3+1 vote. Scott reviewed the items with the committee.
 1. Sustainability Fund Allocation Committee Meeting – 4/13/18
 - a. Approved the agenda.
 - b. Approved the Minutes of the 12/1/17 meeting (attached).
 - c. The following projects were approved to proceed to funding allocation deliberation (attached).
 - 1) Closing the Loop: Utilizing waste to produce high quality animal feed and vegetables.
 - 2) Compost Display Area Greenhouse.
 - 3) LeanPath – Food Waste Tracking and Reduction Software and Hardware.
 - 4) Smart LED Fixtures for Parking Meters.
 - 5) This Way to Sustainability Conference.
 - 6) Free Year-Round Student Shuttle Program.
 - 7) CAPtalks 2018.
 - 8) The Big Chico Creek Ecological Reserve accessibility for environmental education and sustainability.
 - d. Motion failed for the following project, so did not proceed to funding allocation deliberation:
 - 1) Green Waste Reduction.
 - e. The following projects under \$5,000 were approved for funding:
 - 1) Compost Display Area Greenhouse for \$3,500.
 - 2) CAPTalks 2018 in the revised amount of \$2,000 due to omitting of everything but marketing.
 - 3) The Big Chico Creek Ecological Reserve Accessibility for Environmental Education and Sustainability in the revised amount of \$3,809.38 for kiosks and/or driveway repair.
 - f. The following projects over \$5,000 were approved at SFAC, **pending additional approval by BMUC:**
 - 1) Closing the Loop: Utilizing waste to produce high quality animal feed and vegetables for \$8,000.
 - 2) LeanPath – Food Waste Tracking and Reduction Software and Hardware for \$14,756.
 - 3) Smart LED Fixtures Parking Meters in the revised amount of \$7,138.30, due to removing cost of fall/winter installation labor.
 - 4) This Way to Sustainability Conference in the revised amount of \$14,494, due to omitting food and reception.
 - 5) Free Year-Round Student Shuttle Program in the revised amount of \$20,000.

- B. Action Item: Approval of Student Union Budget (including Capital Expenditures), estimated results 2017-18 and proposed budget 2018-19. **Motion to approve Student Union Budget (including Capital Expenditures), estimated results 2017-18 and proposed budget 2018-19, as presented (Aguirre/Guthrie) 6-0-0 MSC.**
- C. Action Item: Approval to fund Closing the Loop: Utilizing waste to produce high quality animal feed and vegetables project for \$8,000. **Motion to approve funding Closing the Loop: Utilizing waste to produce high quality animal feed and vegetables project for \$8,000, as presented (Guthrie/Cleland) 6-0-0 MSC.**
- D. Action Item: Approval to fund LeanPath – Food Waste Tracking and Reduction Software and Hardware project for \$14,756. **Motion to approve funding LeanPath – Food Waste Tracking and Reduction Software and Hardware project for \$14,756, as presented (Colclazier/Aguirre) 5-0-1 MSC.**
- E. Action Item: Approval to fund Smart LED Fixtures for Parking Meters project for \$7,138.30. **Motion to approve funding Smart LED Fixtures for Parking Meters project for \$7,138.30, as presented (Aguirre/Colclazier) 5-0-1 MSC.**
- F. Action Item: Approval to fund This Way to Sustainability Conference project for \$14,494. **Motion to approve funding This Way to Sustainability Conference project for \$14,494 as presented (Aguirre/Guthrie) 6-0-0 MSC.**
- G. Action Item: Approval to fund Free Year-Round Student Shuttle Program project for \$20,000. **Action Motion to approve funding Free Year-Round Student Shuttle Program project for \$20,000, as presented (Colclazier/Guthrie) 6-0-0 MSC.**
- H. Information Item: Strategic Plan update – Clyde provided an update regarding the 2016 Strategic Plan. She noted it is sometimes called the “We Wills” as various items they hope to accomplish are listed. She first reviewed the Union area, and then the WREC area was next reviewed.
- I. Information Item: Revisions to Associated Students Corporate Codes – BMU Third Floor Art Gallery Policy – Scott reviewed the suggested revisions with the committee, which includes language clean up and a change to membership of the committee.
- VI. EXECUTIVE DIRECTOR’S REPORT** – Buckley said the report came back from the consultant who looked at the BMU and he will provide details of this report at the next meeting. He said student elections begin tomorrow and the fee referendum vote is on April 25-26.
- VII. WREC DIRECTOR’S REPORT** – Sicheneder distributed wellness cards that list wellness activities the WREC offers. He said the Banff Mountain Film Festival was held last week and \$2,500 will be put towards the Get Outdoors fund. Sicheneder said the Bike Auction was held last week, with 50 bikes being sold, which allowed them to put approximately \$4,000 towards the Get Outdoors fund. He updated regarding other upcoming events put on by the WREC.
- VIII. ASSOCIATE EXECUTIVE DIRECTOR’S REPORT** – Clyde said the Wildcat statue will be unveiled on Thursday.
- IX. VP APPOINTEES’ REPORT** – Aguirre said that ASBC approved their budget.
- X. CHAIR’S REPORT** – Scott said at last night’s forum a student brought up LEED certification for this building and Scott questioned the process. Buckley said LEED certification typically starts when a building is being built; however, when this building was renovated in 2001, LEED did not exist. Grimm explained that LEED is a company that came out with sustainable building standards. She said many regulations feed into this and now they’re looking at a program as opposed to a specific company. Teves said there are two certifications that exist for LEED. Discussion was held. Scott said AS elections start tomorrow and encouraged students to vote. He noted there is also a student advisory measure on the ballot regarding climate neutrality.
- XI. ANNOUNCEMENTS** – None.

- XII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic. None.
- XIII. ADJOURNMENT** – The Chair, Scott, adjourned the meeting at 10:30 a.m.