

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

Tuesday, November 27, 2018

11 a.m.

BMU 205

MEMBERS PRESENT: Zach Scott, Lydia Alessandra Rojas, Emily Dimopoulos, Gilberto Maldonado, Cristina Perez, Caitlin Wirth, Zachary Schmechel, Annabel Grimm, Joel Ramirez, Art Cox

MEMBERS ABSENT: None

OTHERS PRESENT: David Buckley, Karen Bang (recording), Jamie Clyde, Curtis Sicheneder, Eliza Miller, Vic Trujillo, Thang Ho, Jared Geiser

- I. **CALL TO ORDER** – The chair, Scott, called the meeting to order at 11:02 a.m.
- II. **AGENDA – Motion to approve the 11/27/18 agenda, as presented (Schmechel/Perez) 7-0-0 MSC.**
- III. **APPROVAL OF MINUTES** – Minutes of the regular meeting of 11/6/18. **Motion to approve the minutes of the regular meeting of 11/6/18 (Grimm/Schmechel) 7-0-0 MSC.**
- IV. **ANNOUNCEMENTS** – None
- V. **BUSINESS**
 - A. Action Item: Approval of WREC Expansion Feasibility Study in the approximate amount of \$25,000. **Motion to approve WREC Expansion Feasibility Study in the approximate amount of \$25,000, as presented (Schmechel/Maldonado).** Sicheneder provided an overview regarding the possible expansion, to include a wellness center. Buckley said they will be meeting with engineers tomorrow to obtain their costs for the study. If financially feasible, will then go forward with the Feasibility Study. **7-0-0 MSC.**
 - B. Action Item: Approval of purchase of EcoStruxure building operations, software update in an amount not to exceed \$50,000. **Motion to approve EcoStruxure building operations, software update in an amount not to exceed \$50,000, as presented (Schmechel/Rojas).** Clyde distributed information regarding the network that controls the BMU HVAC system. **7-0-0 MSC.**
 - C. Action Item: Approval of purchase of scissor lift in an amount not to exceed \$25,000. **Motion to approve purchase of scissor lift in an amount not to exceed \$25,000, as presented (Dimopoulos/Maldonado) 7-0-0 MSC.**
 - D. Action Item: Approval of WREC track wall repairs in an amount not to exceed \$37,000. **Motion to approve WREC track wall repairs in an amount not to exceed \$37,000, as presented (Maldonado/Schmechel) 7-0-0 MSC.**
 - E. **Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 9/30/18** – Buckley reviewed the quarterly report with the committee, noting funds are not invested in anything risky.
- VI. **EXECUTIVE DIRECTORS REPORT** – Buckley provided an overview regarding activities during the Camp Fire campus closure. He said they first assessed which staff/students were affected by the fire. They then worked to make sure students and staff would be paid on time. He said there were many requests to use the BMU and the WREC and the WREC was used for first responders to take showers. He said staff worked with the Today Show at Sutter Dining on Tuesday of Thanksgiving week to provide a meal for first responders. On Thanksgiving Day at the BMU auditorium and Sutter Dining locations, they worked with World Central Kitchen, a group of chefs and others that go out to serve people during emergencies. He said the City of Paradise wanted to fund as many dinners as possible at these two locations and Sierra Nevada. He said staff had to be called in to clean, set up, etc. and Clyde coordinated the staff for this event. Buckley said meals were prepared for 10,000; unfortunately, only approximately 2,000 were served between Sutter Dining and the BMU. A lot of food was transported to evacuation sites for distribution. In addition, on 11/19 and 11/26 the BMU auditorium was used as a “one-stop shopping” event for those effected by the fires. Buckley said he is proud that our AS staff stepped up and helped out (Cox joined the meeting at 11:18 a.m.). He noted they are still putting together a list of students that lost their home and property in the Paradise area so they can

provide financial aid to those in need. He said students will also be eligible for another scholarship to buy books for the spring semester. Buckley said students can go to the SSC for assistance, as well as other areas on campus. He also noted that challenges of this disaster will be addressed on a long-term basis. He said Chico is already impacted by the housing market. Scott thanked the staff for their time and effort to help everyone.

- VII. WREC DIRECTORS REPORT** – Sicheneder acknowledged the WREC staff and their work for the First Responders. He said they had also hoped to open the WREC during the fire to serve local students, but due to poor air quality as well as Norovirus concerns, the decision was made to not do so. He said this past weekend WREC staff focused on clearing ash off the pool deck, tarps, etc. In addition, FMS changed all the air filters in both the BMU and the WREC. • Sicheneder said he has been working on capital expenditures.
- VIII. ASSOCIATE EXECUTIVE DIRECTOR'S REPORT** – Clyde said it was nice to see everyone working together during the time of the fire, and noted there has been a lot of support for everyone, including Chancellor White speaking at yesterday's event in the BMU auditorium.
- IX. VPS' APPOINTEE REPORT** – Schmechel reported that yesterday's ASBC meeting was not held due to lack of a quorum.
- X. CHAIR'S REPORT** – Scott advised BMUC student members that if they were effected in anyway due to the fire, to reach out for help. He said SFAC is being rescheduled due to the campus closure. Scott requested BMUC members prioritize Facility Master Plan items by the next meeting.
- XI. ANNOUNCEMENTS** – Buckley said he read on the news today that Jose Andres, who started World Central Kitchen, was nominated for the Noble Peace Prize for work done in Puerto Rico. He said he spends the majority of his time at various disasters.
- XII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – None
- XIII. ADJOURNMENT** – The Chair, Scott, adjourned the meeting at 11:29 a.m.