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

Tuesday, January 29, 2019  
8 a.m.  
BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meetings of 11/27/18 and 12/11/18 (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 Spring Semester of Academic Year 2018-19. Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee meetings for the Spring Semester of Academic Year 2018-19, as presented (attached).

B. Information Item: 11/30/18 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached).

C. Information Item: Wellness Center.

D. Information Item: Revised Facility Master Plan List (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