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

Tuesday, April 30, 2019  8 a.m.  BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 4/16/19 (attached).

IV. ANNOUNCEMENTS

V. BUSINESS

A. Action Item: Approval of Wellness Center Project. **Action Requested: Motion to approve Wellness Center Project, as presented (attached).**

B. Action Item: Approval of revisions to Associated Students Corporate Codes – Student Union and Wildcat Recreation Center Net Assets Reserve Policy. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Student Union and Wildcat Recreation Center Net Assets Reserve Policy, as presented (attached).**


D. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 3/31/19 (attached).

E. Information Item: 3/31/19 Student Union Fund Capital Expenditure Report (attached).

F. Information Item: 3/31/19 Combined Student Union and WREC/AO Summary Income and Expense Statement (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. OFFICER TRANSITION

XII. ANNOUNCEMENTS

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

XIV. ADJOURNMENT