

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

**Tuesday, March 12, 2019**

**8 a.m.**

**BMU 205**

**MEMBERS PRESENT:** Zach Scott, Caitlin Wirth, Ashish Sahota, Gilberto Maldonado, Cristina Perez, Art Cox, Annabel Grimm, Christian Weaver

**MEMBERS ABSENT:** Gracie Pachie, Joel Ramirez

**OTHERS PRESENT:** David Buckley, Karen Bang (recording), Jamie Clyde, Curtis Sicheneder, Shar Krater, Eliza Miller, Nani Teves

- I. **CALL TO ORDER** – The chair, Scott, called the meeting to order at 8:02 a.m.
- II. **AGENDA – Motion to approve the 3/12/19 agenda, as presented (Grimm/Maldonado) 6-0-0 MSC.**
- III. **APPROVAL OF MINUTES** – Minutes of the regular meeting of 2/26/19. **Motion to approve the minutes of the regular meeting of 2/26/19, as presented (Perez/Weaver) 6-0-0 MSC.** (Wirth joined the meeting at 8:03 a.m.)
- IV. **ANNOUNCEMENTS** – None
- V. **BUSINESS**
  - A. Action Item: Approval of revisions to Associated Students Corporate Codes – BMU Public Art Space Policy. **Motion to approve revisions to Associated Students Corporate Codes – BMU Public Art Space Policy, as presented (Weaver/Wirth) 7-0-0 MSC.**
  - B. Action Item: Approval to increase previously approved budget of \$15,000 by \$5,000 to purchase BMU 209 screen for a total revised cost of \$20,000. **Motion to approve increasing previously approved budget of \$15,000 by \$5,000 to purchase BMU 209 screen for a total revised cost of \$20,000, as presented (Wirth/Weaver) 7-0-0 MSC.**
  - C. Action Item: Approval to increase previously approved budget of \$31,805 by \$38,000 for the BMU atrium kiosk project for a total revised cost of \$69,805. **Motion to approve increasing previously approved budget of \$31,805 by \$38,000 for the BMU atrium kiosk project for a total revised cost of \$69,805, as presented (Wirth/Weaver).** Clyde said the back-end work was more expensive than originally thought. Buckley said more research is being done to see about purchasing touch screens. **7-0-0 MSC.**
  - D. Action Item: Approval for hardwired internet installation in BMU 220 for \$8,800. **Motion to approve hardwired internet installation in BMU 220 for \$8,800, as presented (Weaver/Wirth).** Buckley said the flexibility of students being able to work anywhere in BMU 220 did not work as planned because the Wi-Fi system did not work well for connecting to campus network systems. They will be going back to hardwiring computers. Krater said students tend to use their personal laptops, so the Government Office has been losing information from year to year because officers aren't working on AS drives. Scott said this has been a major roadblock for transitioning to new officers each year. **7-0-0 MSC.**
  - E. **Information Item: WREC Institutional Research Data** – Sicheneder said every three to four years the WREC partners with Institutional Research to send out a survey to students regarding the WREC. He noted that over 4,000 students responded to the recent survey. He said they asked a series of questions that centered on overall wellness, and nutrition and stress reduction rated the highest. Sicheneder reviewed the responses to various questions. He said two items that resonated were overall health and stress management. He said although students said the best way to contact them was via email, they have found that posters and digital flyers seem to be the best way to reach out to students. Sicheneder said they are finding that many students are bringing their own workout tracking, via phone apps, so they may stop purchasing the video piece for each piece of cardio equipment in the future. He noted that Group X numbers seem to be going down as students bring their phones to guide their own workouts. Why non-users do not use programs at the WREC was next reviewed, and Sicheneder noted that 11.5% don't have time and 11.2% are distance learners. Krater said Student Academic Senate is looking at ways to assist distance learners and they suggested recording trainings. Discussion was held. Scott said

this information can be used as they move forward with ideas for the Wellness Center space. Sicheneder said he has been doing focus groups with students regarding what they would like to see and could bring that information back to share with the committee. Scott requested student members to reach out to other students to get their feedback.

- F. Information Item: 1/31/19 Combined Student Union and WREC/AO Summary Income and Expense Statement – Clyde said the January benchmark was 58.33%. She provided an overview, noting the Student Union expensed 48.31% of the approved annual budget and generated 94.05% of projected income.

- VI. **EXECUTIVE DIRECTORS REPORT** – Buckley said that a week ago there was an incident in the library regarding a non-student individual that was threatening to people, especially to African American students. He said on Friday a group including students, himself, Clyde, Alisha Sharma and others met with President Hutchinson and Chief Reid to discuss the University's response when something like this happens. He noted that President Hutchinson said buildings such as the library and the BMU are public buildings, so public is allowed to be in these buildings. The question was raised whether or not certain buildings or floors could be noted as not being public buildings and the president didn't have an answer for that. Buckley said there are concerns regarding transients coming into the buildings, those with mental health issues, etc. and this issue isn't going to go away. He noted that at UC Berkeley, due to similar issues, the lounge space in their Union is for students only. He said this might be a discussion in the future for this campus and or this building. Buckley said Friday's meeting raised the level of the conversation regarding issues of what the police can and can't do. He said students are concerned about their safety; however, police are tied because the law doesn't allow them to arrest people not breaking the law. Scott said there was a lot of confusion regarding administrative response to this incident and if committee members have further questions, contact him and he will follow up with Milton Lang.
- VII. **WREC DIRECTORS REPORT** – Sicheneder provided an update regarding WREC signage to be placed on the outside of the WREC building, and explained he is working with FMS regarding installation of the two signs. He displayed a picture of the sign, noting the CSUC wording at the bottom of the sign. He said it's now being suggested that the CSUC wording be inset in the lower box because that box would be a self-contained power supply for letters and cabinet. Sicheneder said there would be a slight decline in cost and showed a sample of the push sign. Scott noted the importance of installing these signs due to the WREC anniversary coming up, as well as to assist students in locating the WREC.
- VIII. **ASSOCIATE EXECUTIVE DIRECTOR'S REPORT** – Clyde explained that rodents are found in most buildings on campus. She said that Clark Pest Control is saying the reason there is an increase in rats in the BMU is due to the compost bin being within the building. Clyde said they have rented a trailer container to house all of the compost outside of the building. In addition, modifications were made to some of the doors so that they automatically close. She said they've also changed out the Catering laundry bins so that crumbs won't be as readily available. • Clyde said Miller is overseeing elections and the fourth information session is today. Miller said election packets are due on Friday. • Clyde said the Choose Chico event is coming up soon and the BMU location is involved in this event. • Clyde said she and Krater went to CHESS this Sunday. She said a lot of advocacy was done, and students met with representatives yesterday from Gallagher and Nielsen's offices, mainly to talk about financial aid. • Clyde said Krater has taken over supervision of the WLI and Conference Services, and will begin supervision over Sustainability next week. • Clyde said Teves and Kate Harris are collaborating regarding a workshop or series regarding how to get further ahead in advocacy. Teves said students are passionate about changes, but don't know the process of making changes. She said trainings regarding communication style, leadership, and presentations would be done.
- IX. **VP APPOINTEES' REPORT** – Sahota said ASBC didn't meet this week.
- X. **CHAIR'S REPORT**- Scott said the Cats in the Community event will be held on Cesar Chavez Day and there are currently 8 sites that need volunteer help from students. He said previously up to 200 students have volunteered their time for this event. • Scott said the SFAC training was held and went well. SFAC proposals are due March 27, and rubrics from SFAC members are due to Scott by April 5. Scott said the SFAC meeting will be held on April 12 from 2 to 5 p.m. in BMU 209.
- XI. **ANNOUNCEMENTS** – Krater said when leaving work last night, she came upon a distraught woman in the parking structure who thought her car had been stolen. She reminded everyone to lock their cars, and to take care of themselves and their belongings. • Teves said the last opportunity to provide input to the Campus Site

Facility Master Plan process is at noon today in Colusa Hall. • Scott reminded that today is the last informational session regarding running for office.

**XII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – None.

**XIII. ADJOURNMENT** – The Chair, Scott, adjourned the meeting at 8:58 a.m.