

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

Thursday, October 24, 2019

12:30 p.m.

BMU 205

MEMBERS PRESENT: Kaylee Biedermann, Nicole Loiseau, Austin Lopic, Art Cox, Cytlati Alvarado, Isabella Constantino, Carolyn Allen, Ange Bledsoe, Annabel Grimm, Mary Wallmark, Emely Ramos

MEMBERS ABSENT:

OTHERS PRESENT: David Buckley, Karen Bang (recording), Jamie Clyde, Curtis Sicheneder, Shar Krater

- I. **CALL TO ORDER** – The chair, Biedermann, called the meeting to order at 12:3 p.m.
- II. **AGENDA** – **Motion to approve the 10/24/19 agenda, as presented (/) MSC.**
- III. **APPROVAL OF MINUTES** – Minutes of the regular meeting of 10/10/19. **Motion to approve the minutes of the regular meeting of 10/10/19, as presented (/) - - MSC.**
- IV. **ANNOUNCEMENTS** – None
- V. **BUSINESS**
 - A. Action Item: Approval to increase previously approved budget of \$300,000 by \$90,000 for the BMU lighting project for a total revised cost of \$390,000. **Motion to approve increasing previously approved budget of \$300,000 by \$90,000 for the BMU lighting project for a total revised cost of \$390,000, as presented (/).** Clyde said
 - B. Information Item – **WREC Inclusivity Presentation** – Sicheneder presented
- VI. **EXECUTIVE DIRECTORS REPORT-** Buckley said
- VII. **WREC DIRECTORS REPORT-** Sicheneder said
- VIII. **ASSOCIATE EXECUTIVE DIRECTOR'S REPORT-** Clyde reported that
- IX. **VP APPOINTEE'S REPORT** – Lopic said
- X. **CHAIR'S REPORT-** Biedermann said
- XI. **ANNOUNCEMENTS** –
- XII. **PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic –
- XIII. **ADJOURNMENT** – The Chair, Biedermann, adjourned the meeting at 8:54 a.m.