

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

**Thursday, November 21 2019**

**12:30 p.m.**

**BMU 205**

**MEMBERS PRESENT:** Kaylee Biedermann, Nicole Loiseau, Austin Lopic, Art Cox, Cytlati Alvarado, Carolyn Allen, Annabel Grimm, Emely Ramos

**MEMBERS ABSENT:** Isabella Constantino (excused), Ange Bledsoe, Mary Wallmark

**OTHERS PRESENT:** David Buckley, Sarah Fenton (recording), Jamie Clyde, Curtis Sicheneder, Vic Trujillo

- I. **CALL TO ORDER** – The chair, Biedermann, called the meeting to order at 12:32 p.m.
- II. **AGENDA – Motion to approve the 11/21/19 agenda, as presented (Lopic/Loiseau) 7-0-0 MSC.**
- III. **APPROVAL OF MINUTES** – Minutes of the regular meeting of 11/7/19. **Motion to approve the minutes of the regular meeting of 11/7/19, as presented (Ramos/Lopic) 7-0-0 MSC.**
- IV. **ANNOUNCEMENTS** – Over 200 people signed up for the bone marrow registry yesterday.
- V. **BUSINESS**
  - A. **Sustainability Fund Allocation Committee (SFAC) Report**
    1. Sustainability Fund Allocation Committee Meeting 11/15/19
      - a. Approved the agenda.
      - b. Approved the Minutes of the 4/12/19 meeting (attached).
      - c. The following projects were approved to proceed to funding allocation deliberation (attached):
        - 1) Power Planters Project.
        - 2) University Stadium Drinking Fountains and Water Bottle Refill Stations Project.
        - 3) This Way to Sustainability Conference 2020 Project.
        - 4) Waste Station Expansion Project.
        - 5) Chico State Campus Carbon Capture (C3) Project.
        - 6) Reducing Energy Demand at the WREC Pool Project.
        - 7) Multispectral Drone Camera for Ecological Reserves Project.
        - 8) Edible Pedal Rides Again Project.
      - d. The following projects were not approved to proceed to funding deliberation:
        - 1) Waste Station Expansion Project for \$18,619.
        - 2) Reducing Energy Demand at the WREC Pool Project for \$32,500.
      - e. The following projects under \$5,000 were approved for funding:
        - 1) Power Planters Project for \$3,500.
        - 2) Multispectral Drone Camera for Ecological Reserves Project for \$4,850.
        - 3) Edible Pedal Rides Again Project for \$3,000.
      - f. The following projects over \$5,000 were approved at SFAC, **pending additional approval by BMUC:**
        - 1) University Stadium Drinking Fountains and Water Bottle Refill Stations Project for \$15,000.
        - 2) This Way to Sustainability Conference 2020 Project for \$15,000.
        - 3) Chico State Campus Carbon Capture (C3) Project for \$5,650.
    - B. Action Item: Approval to fund the University Stadium Drinking Fountains and Water Bottle Refill Stations Project for \$15,000. **Action Requested: Motion to approve funding the University Stadium Drinking Fountains and Water Bottle Refill Stations Project for \$15,000 (see Item V. A. 1. c.) (Allen/Alvarado) 7-0-0 MSC.**
    - C. Action Item: Approval to fund the This Way to Sustainability Conference 2020 Project for \$15,000. **Motion to approve funding the This Way to Sustainability Conference 2020 Project for \$15,000 (see Item V. A. 1. c.) (Ramos/Allen) 6-0-1 MSC.**

- D. **Action Item: Approval to fund the Chico State Campus Carbon Capture (C3) Project for \$5,650. Action Requested: Motion to approve funding the Chico State Campus Carbon Capture (C3) Project for \$5,650 (see Item V. A. 1. c.) (Lapic/Alvarado) 7-0-0 MSC.**
- E. **Information Item: Camera Project** – Clyde shared that this has been a few years in the making and there have been different opinioned discussions such as camera placement and wiring options. There were conversations on campus about privacy and safety of camera usage. The total request will be for \$140,000 for needed hardware and software. Clyde shared that the cameras will be indoor and outdoor in thoughtfully placed areas. She has a diagram for camera placement that she will bring to the next Bell Memorial Union Committee meeting. She explained that cameras wouldn't be able to be installed until September and is trying to find ways to eliminate the waiting timeline.
- F. **Information Item: Wellness Center Project** – Clyde met with FMS yesterday and signed a retainer fee up to \$40,000 to get all of the schematics for the Wellness Center. Modern is the construction company who will sketch out plans of the Wellness Center and she will bring those to the Bell Memorial Union Committee for feedback. Everything is still on track to start this project in the summer of 2020.

- VI. **EXECUTIVE DIRECTORS REPORT-** Buckley stated that he only has a couple meetings left. He developed the sustainability fee which then created the Sustainability Fund Allocation Committee with the help of the AS President from 2006/2007. It was important to him and that AS President that the money be used to fund something big and he feels that there's been reluctance for years to do that. He urges discussion to start about using the money toward something that has a huge and positive impact on campus and our students. Cox mentioned that CSU, Chico doesn't have solar which is odd to him. Buckley shared that campus has been talking about it for years but the aesthetics haven't been agreed upon. He then shared information on the potentially controversial event happening tonight and gave some history on what the Associated Students can and cannot do. Free speech has been highly discussed lately and there is a balance between not squashing a group's free speech and preventing something bad from happening by taking action.
- VII. **WREC DIRECTORS REPORT-** Sicheneder said that as we speak they are taking out two large boxes from the WREC to create more space for student activity. There was an incident with two students who came into the WREC intoxicated and student conduct will be set in place. Ride 50 was successful last week which was a spinning challenge for three hours straight. Human Resources is in the process of approving their new custodians. He is currently working with WREC Sports to package a menu of non-traditional activities by reaching out to intentional student groups on campus who don't regularly use the WREC. The goal is to put something together for them and their friends to come in and get involved in the spring. Grimm asked for an updated status for the cornhole world record. Sicheneder stated it will be about eight weeks until we find out.
- VIII. **ASSOCIATE EXECUTIVE DIRECTOR'S REPORT-** Clyde reported that there is an emergency action plan in place for tonight's event so they feel good about it going smoothly. She informed every one of where protests are allowed to take place and which Auditorium entrances will be open or closed. Grimm said that there will be a lot of staff present. Buckley reminded the group that students who attend also have the capability to leave or notify staff if they feel uncomfortable. Loiseau thinks that the majority of people that will attend are going in the interest of what will happen.
- IX. **VP APPOINTEE'S REPORT** – Lapic shared information from the November 18 Associated Students Businesses Committee meeting.
- X. **CHAIR'S REPORT-** Biedermann said she will be reaching out to the Sustainability Fund Allocation Committee projects that were approved. If this is the last Bell Memorial Union Committee meeting, she thanked him for everything that he has done.
- XI. **ANNOUNCEMENTS** – Lapic shared that Buckley is retiring after 32 years. Buckley shared that his retirement party is December 6 in BMU 203. Biedermann stated that Buckley is a legend.
- XII. **PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – None.
- XIII. **ADJOURNMENT** – The Chair, Biedermann, adjourned the meeting at 1:29 p.m.