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

Wednesday, January 22, 2020  2:30 p.m.  BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 11/21/19 (attached).

IV. ANNOUNCEMENTS

V. BUSINESS

A. Action Item: Approval of Revised Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee meetings for the Spring Semester of Academic Year 2019-20. **Action Requested:** Motion to approve Revised Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee meetings for the Spring Semester of Academic Year 2019-20, as presented (attached).

B. Action Item: Approval to increase previously approved budget of $60,000 by $51,100 for the BMU camera project, for a total revised cost of $111,100. **Action Requested:** Motion to approve increasing previously approved budget of $60,000 by $51,100 for the BMU camera project, for a total revised cost of $111,100.

C. Information Item: 10/31/19 and 11/30/19 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. ANNOUNCEMENTS

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

XIII. ADJOURNMENT