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

Wednesday, April 29, 2015  1 p.m.  BMU 205


MEMBERS ABSENT: Rebecca Berner

OTHERS PRESENT: David Buckley, Ewan McCloy (recording), Sally Parenti, Curtis Sicheneder, Deborah Lemmo, Jon Slaughter.

I.  CALL TO ORDER – The chair, Jarquin, called the meeting to order at 1:05 p.m.

II.  AGENDA – Motion to approve the 4/29/15 agenda (Hegab/Nguyen) 6-0-0 MSC.

III.  APPROVAL OF MINUTES – None

IV.  ANNOUNCEMENTS – Buckley said that at an event he attended today, Sicheneder was awarded a “taking it to the classroom” award for a video on student inclusion at the WREC.

V.  PUBLIC OPINION – None

VI.  OPINIONS – None

VII.  BUSINESS

A.  Action Item: Approval of water conservation initiatives for the Bell Memorial Union and WREC.

   Motion to approve water conservation initiatives for the Bell Memorial Union and WREC with the following initiatives: (1) suspend towel service from May 18 – until spring 2016, (2) cover the pool at night without affecting the pool water temperature to the detriment of swimmers, (3) close the WREC Saturdays during summer closure period, and (4) actively encourage students to limit the length of time in showers (Hegab/Lowry). – Jarquin said this was an information item last week and she met with Buckley to create initiatives regarding water conservation. Prevost asked how shower time will be regulated. Jarquin said this specifically says to actively encourage through marketing, incentive prizes, etc. Sicheneder said outreach would most likely be done through Four Winds and other marketing. Moroney suggested having timers in showers so that people are aware of their shower length. Roberts also suggested looking into having the Associated Students support this initiative as well. Jarquin explained that regarding towel service, the language of the motion previously had the first BMUC meeting being the return of towel service which would be confusing to the student body. Buckley said there wouldn’t be sufficient knowledge of the effect of suspending towel service until the beginning of next year because the effects of a drought are not noted until after December. Moroney wanted to make sure that the equipment on the first floor would have its own cleaning system rather than students using their alternative towels on the machines. Jarquin said covering of the pool was included in order to focus on making sure that the pool is comfortable for students who use the pool for exercise rather than students who use the pool for recreation. Sicheneder elaborated that covering of the pool will not change the heating of the pool without covering. He also reviewed the numbers for the initiatives. Jarquin explained that the closing of the WREC on a weekend day cannot be easily looked at by the staff that works at the WREC, but rather Facilities Management and Services would be the ones to make reports on this. Moroney asked about reimbursements for faculty and staff if the building is closed one day a week and Buckley said they would, but it wouldn’t amount to much. Hegab asked about the fall timing of the towel service returning. Item (1) of the motion was clarified to state “until the beginning of January 2016.” Buckley said that this can also be revised at BMUC next year. 6-0-0 MSC.

B.  Information Item: Revisions to Associated Students Corporate Code Book – Duties for the Associated Students Vice President of Facilities and Services – Jarquin explained that this is focused on amendments to the position that chairs this meeting. She said Taylor Herren, Jeff Zawoysky, and Michael Pratt were the ones who reviewed the Code Book to revise what all positions do as most of them have not been updated in 10 years. She reviewed the suggested changes for the Term of Office
and Attendance section. She noted that original Item. VII. E. was removed as it was in regards to building a recreation center, which was done. Revisions allowing the VP of Facilities and Services to appoint the Commissioner of Sustainability Affairs to chair SFAC, which would then allow the Vice President of Facilities and Services to then be a voting member, was reviewed.

C. Information Item: 3/31/15 Student Union and WREC Summary Income and Expense Statements – Parenti said that the benchmark is at 75% and noted that 67.7% of operating expenses have occurred and projected income is at 92.52%. She reviewed the report with the committee. • Sicheneder said regarding the WREC that total revenues for March were at 98.64% with total expenses are at 68.6%. He reviewed the report with the committee.

D. Information Item: Review of Investments. Local Agency Investment Fund – Quarter ending 3/31/15 – Buckley reviewed the LAIF report, noting interest was at 0.26%. The Student Union earned $2,890.65 from this investment fund. Buckley explained not wanting to invest student dollars in the stock market and risking this money even if the economy is currently doing well.

E. Information Item: BMUC Semester Project – Jarquin said she met with Thang Ho yesterday about the apps within Four Winds to be used on multiple monitors that will be placed in the mezzanine. They also looked at where monitors would be put and which ones to purchase. She said that the apps have a lot of potential for information, interaction, and videos. Jarquin said that this will most likely be implemented next year and the current committee members may also apply to be a part of BMUC again next year.

F. Information Item: Wildcat Leadership Center Motto – Jarquin said that she will bring the data from the website to the next meeting and have BMUC make a suggestion for the motto. She also wanted to have GAC make a suggestion and then pass these suggestions on to the next group of officers.

VIII. EXECUTIVE DIRECTORS REPORT- Buckley said that next week is the last BMUC meeting. He said there will be interviews next week for the Associate Executive Director position. Buckley said that Carter is trying to expand tutoring to more students in the Wildcat Leadership Center in the open space. This would be open to any student. Prevost asked what the main subjects of tutoring would be and they are for math and writing.

IX. WREC DIRECTORS REPORT- Sicheneder said the WREC is going through many transitions with new hiring and having more people at the end of the day when the WREC is used the most. He said that Adventure Outings is working on the Outdoor Nation Challenge to be accepted in competing to get their students outside and active. Students would receive credit for being outside. Stand-up paddleboard yoga in the pool has been happening and there are 10 – 12 people attending this program. The pool will be closed May 25 for the resealing of the pool deck. The WREC will be hosting a pool party this Friday from 1 – 3 p.m.

X. ASSOCIATE UNION DIRECTOR OF OPERATIONS REPORT- Parenti said they will be replacing and repairing patio umbrellas. She said Jesus Torres is looking at forklifts to purchase. She said Follett is in charge of cap and gowns and will be distributing them in the old Common Grounds area. She noted that GSEC and Sustainability are in the process of moving. Parenti said the marquee is going back to Campus Planning for approval on May 5 regarding the design of the mounting frame.

XI. VPS’ APPOINTEE REPORT – Lowry reported that Common Grounds will be open for graduation and there will be pop-up tents for purchase of flowers and gifts for graduates. There will also be a mobile credit system used to utilize card operations rather than just for cash. This can also be used with the Bike Cart and other on-campus entities.

XII. CHAIR’S REPORT- Jarquin said the reception for committees and councils is Thursday, May 7. Finals food will be available Sunday – Wednesday of dead week, with Monday only having coffee. The GAC office received an award from SCOOP regarding sustainable practices in the office. She said GAC no longer receives printed agendas in order to decrease paper usage, and questioned whether or not BMUC members would like to have their agendas continue to be printed. Next week there will be agendas and the committee can think of what they would like to do. There will be an ongoing conversation of guidelines in the GAC office that will be discussed at GAC next week. This will then go into transitions of new officers.

XIII. ANNOUNCEMENTS – None
XIV. PUBLIC OPINION – None

XV. OPINION – None

XVI. ADJOURNMENT – The Chair, Jarquin, adjourned the meeting at 1:54 p.m.