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

Wednesday, May 6, 2015 1 p.m.  BMU 205


MEMBERS ABSENT: None

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

I. CALL TO ORDER – The chair, Jarquin, called the meeting to order at 1:01 p.m.

II. AGENDA – Jarquin said that Information Item D: Wildcat Motto Statement will be removed and changed to Information Item D: GAC Space Guidelines. Motion to approve the 5/6/15 agenda (Nguyen/Roberts) 7-0-0 MSC.

III. APPROVAL OF MINUTES – Minutes of the 4/22/15 and 4/29/15 regular meeting. Motion to approve the minutes of the 4/22/15 and 4/29/15 regular meetings (Hegab/Lowry) 7-0-0 MSC.

IV. ANNOUNCEMENTS – None

V. PUBLIC OPINION – None

VI. OPINIONS – Jarquin said that Charlie Curtis, the new VP of Facilities and Services is not here right now to transition into the position because he is in class. (Prevost arrived at 1:04 p.m.)

VII. BUSINESS

A. Consent Agenda

All items listed under the Consent Agenda are considered to be routine and are enacted by one motion without discussion. A member of the committee who desires a separate discussion of any item may pull that item from the Consent Agenda.

1. Sustainability Fund Allocation Committee Meeting – April 29, 2015

   a. Approved the minutes of 4/15/15.

   Jarquin explained that at the recent SFAC meeting it was noted that there haven’t been any changes or revisions to the SFAC Code this year based on certain student projects or off-campus projects receiving funding. Parenti said that this will most likely be discussed at a later date in order to create procedural documentation. Carter asked if this information would go through OrgSync. It currently does not, so this is something that can be done in the future. Moroney discussed the Hungry Wildcat Program and asked if this program would be eligible to receive funding from SFAC. Jarquin and Parenti said that this would be a question for the committee and potentially talking with Courtney Silver and Jon Slaughter. Motion to approve the consent agenda (Roberts/Lowry) 8-0-0 MSC.

B. Action Item: Approval of revisions to Associated Students Corporate Code Book – Duties for the Associated Students Vice President of Facilities and Services. Jarquin explained that this item was discussed at last week’s BMUC meeting. She reviewed with the committee the various changes. Motion to approve revisions to the Associated Students Corporate Code Book – Duties for the Associated Students Vice President of Facilities and Services (Nguyen/Roberts) 8-0-0 MSC.

C. Information Item: BMUC Semester Project – Jarquin explained that she has been talking with Thang Ho about the monitors and since their last meeting he has been waiting to receive price quotes and what will be done with the applications. This project will continue into next year. Buckley said that he would like this to be completed over the summer. Moroney questioned if there is money in the budget for this project to be completed over the summer and it was noted that there is.

D. Information Item: GAC Space Guidelines – Jarquin explained that the vision and mission were created and from that she surveyed the current GAC officers for the guidelines that they felt would be
appropriate or what they would like next year’s officers to know about the office culture. Jarquin said that themes were created for the guidelines first and from this a document was created for the current officers to give explanations of what they would like to see covered in each theme. She said the guidelines cover inclusive language in creating a meaningful environment, cleanliness, facilitating passionate conversations to engage others in meaningful interactions, sound and music to make students feel welcome, respect, taking care of yourself to alleviate illness and overall having self-care, committing to sustainability efforts, and increasing engagement and innovation through student service in the office. She said it’s important to have this so that the next group of officers have a starting point on this conversation rather than starting over. Carter suggested that having formalized documentation would be a solid baseline for the officers to work with next year. He said especially having the document as a visual aspect in the office is important to make it a continuing conversation. Jarquin said this is more of a GAC approval rather than a BMUC approval because it affects GAC rather than this committee. Carter asked if this is something that was for the entire building and Jarquin said that ideally this would start in the GAC space, then the entire Wildcat Leadership Center, and then the BMU as a whole. Buckley suggested that for Jarquin as next year’s AS President, to discuss the new officers adopting these space guidelines. Jarquin explained that there were additional guidelines and further conversations to have after these guidelines and she has a planned workshop for this for next year. Jarquin said that one of the guidelines not discussed was based on touch-down space, which means that it would be an open space of having desks open rather than “a touch-down space” based on Commissioners and other positions not having settled desk space. Berner recommended changing around the order of the guidelines, and said they look great.

VIII. EXECUTIVE DIRECTORS REPORT - Buckley said that the first interview for the Associate Executive Director position is happening today, with multiple meetings and processes. Tomorrow will be the other candidate’s interview with a similar schedule.

IX. WREC DIRECTORS REPORT - Sicheneder was absent.

X. ASSOCIATE UNION DIRECTOR OF OPERATIONS REPORT - Parenti said that the marquee will be presented, and hopefully approved, at the May 12 Campus Planning Committee meeting.

XI. VPS’ APPOINTEE REPORT – Lowry reported that textbook scholarships will happen during Summer Orientation and some of these scholarships will be given to AS employees. Dining Services will have outside sales at graduation. Lowry also said that ASBC discussed potential discounts on catering for student organizations.

XII. CHAIR’S REPORT - Jarquin said that tomorrow at 7 p.m. there is a committee and council appreciation reception. Next Sunday, Monday, Tuesday, and Wednesday there will be finals food in the BMU. Half of the days it will be out on the second floor and the other half of the days it will be in the Wildcat Leadership Center, open until 1 a.m. Carter said there are also tutors available from 6 – 9 p.m. Jarquin noted that she has been making a list of transition items for Charlie Curtis and has reviewed the budget with him.

XIII. OFFICER TRANSITIONS – Jarquin thanked the committee for their support of her when she started her position as VP of Facilities and Services at the end of February.

XIV. ANNOUNCEMENTS – Jarquin reminded the committee of the council and committee reception tomorrow at 7 p.m. Prevost thanked the committee.

XV. PUBLIC OPINION – None

XVI. OPINION – None

XVII. ADJOURNMENT – The Chair, Jarquin, adjourned the meeting at 1:53 p.m.