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

Tuesday, October 6, 2015
1 p.m. BMU 205

MEMBERS PRESENT: Charlie Curtis, Haley Holmes, Ismael Figueroa, Nicole Kowalczyke, Amanda Labrador, Kathleen Moroney, Art Cox.

MEMBERS ABSENT: CC Carter

OTHERS PRESENT: David Buckley, Lea Youngkamp (recording), Jamie Clyde, Sally Parenti, Curtis Sicheneder, Deborah Lemmo, Jon Slaughter, Thang Ho, Clarisse Austria, Karen Bang

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

II. AGENDA – Motion to approve the 10/6/15 agenda (Labrado/Kowalczyke) 5/0/0 MSC.

III. APPROVAL OF MINUTES – Minutes of the 5/6/15 regular meeting. Motion to approve the minutes of the 5/6/15 regular meeting (Labrado/ Fiqueroa) 5/0/0 MSC.

IV. ANNOUNCEMENTS – None

V. PUBLIC OPINION – None

VI. OPINIONS – None

VII. BUSINESS

A. Action Item: Approval of Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee meetings for Fiscal Year 2015-16. Motion to approve Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee meetings for Fiscal Year 2015-16, as presented (Labrado/Figueroa) 5/0/0. Buckley explained that approval of committee and Board meeting schedules is required at the first meeting of the semester.

B. Information Item: Orientation – Buckley provided a presentation overview about what this committee does and expectations for the year. He explained that BMUC is the governing committee that oversees the Bell Memorial Union and WREC programs. An explanation of potential topics that will be discussed in meetings was provided. The budget was also discussed regarding individual departments. The committee was asked to think about the long term and being efficient in order to stay within means (Moroney joined the meeting at 1:12 p.m.).

C. Information Item: $8,000 budget increase for purchase of marquee – During the 2013-2014 fiscal year, BMUC approved the upgrade of the marquee by Common Grounds. Parenti explained the budget for the marquee and why it is now over budget. She noted that a small amount of revenue will be gained by charging a fee to organizations to make an announcement on the marquee.

D. Information Item: 6/30/15 and 8/31/15 Student Union and WREC Summary Income and Expense Statements – Student union and WREC income and expense summaries were given from the last fiscal year as well as through 8/31/15.

E. Information Item: Review of Investments – Local Agency Investment Fund, Quarter ending 6/30/15 – Buckley provided an overview of the investments as of 6/30/15.

F. Information Item: 6/30/15 Student Union Fund Capital Expenditure Report – Will be reviewed at the next BMUC meeting.

G. Information Item: Composting – Curtis said that due to current composting issues, the AS is looking into alternatives for composting and the committee will be updated when further information is obtained.

H. Tour of the BMU – Curtis said he will email the committee members in regards to setting up a tour of the BMU.
VIII. EXECUTIVE DIRECTORS REPORT - Due to time issues, Buckley did not report.

IX. WREC DIRECTORS REPORT - Due to time issues, Sicheneder did not report.

X. ASSOCIATE UNION DIRECTOR OF OPERATIONS REPORT - Due to time issues, Parenti did not report.

XI. VPS' APPOINTEE REPORT – Due to time issues, Labrador did not report.

XII. CHAIR'S REPORT - Due to time issues, Smith did not report.

XIII. ANNOUNCEMENTS – None

XIV. PUBLIC OPINION – None

XV. OPINION – None

XVI. ADJOURNMENT – The Chair, Smith, adjourned the meeting at 1:53 p.m.