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

Monday, October 24, 2016  2:15 p.m.  BMU 205

MEMBERS PRESENT: Andrew Roberts, CC Carter, Kathleen Moroney, Art Cox, Alexandra Williams, Jessica Thor, Nicholas Babaian, Haley Holmes, Joselin Medina

MEMBERS ABSENT: Salma Hegab

OTHERS PRESENT: David Buckley, Lea Youngkamp (recording), Jamie Clyde, Curtis Sicheneder

I. CALL TO ORDER – The chair, Roberts, called the meeting to order at 2:15 p.m.

II. AGENDA – Motion to approve the 10/24/16 meeting agenda (Holmes/Thor) 6-0-0 MSC.

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 10/10/16 and special meeting of 10/17/16. Motion to approve the minutes of the regular meeting of 10/10/16 and special meeting of 10/17/16 (Babaian/Holmes) 7-0-0 MSC.

IV. ANNOUNCEMENTS – None

V. BUSINESS

A. Discussion Item: Sustainability Fee – Roberts explained that the fee is used to fund sustainability projects on campus which are approved by SFAC. He proposed they discuss a plan to hold the committee accountable for these projects and equipment, to make sure they are effectively serving students. Different approaches were discussed to make a big impact on campus. Roberts brought up the idea of creating a five year plan for AS to forecast sustainability projects.

B. Information Item: Basement project additions – Clyde presented to the committee her ideas to bring in new artwork and additions to the basement area. She provided more seating options that would match the existing furniture, and cost breakdowns for the project.

C. Information Item: Atrium project – Clyde gave a presentation explaining the renovations of the old Conference Services area which will now be the new Urban Market. She discussed how the basement and market should blend and flow together. She showed different table and chair options to liven up the space, and an estimate of what the project would cost.

D. Information Item: 9/30/16 Student Union Fund Capital Expenditure Report – Buckley explained the quarterly report to the committee, and what projects are anticipated to be completed throughout the year.

VI. EXECUTIVE DIRECTORS REPORT – Buckley said that Chico Preview Day was a big success and thanked BMU staff for helping so much. He also said they are looking to fill two positions: sustainability coordinator and marketing coordinator.

VII. WREC DIRECTORS REPORT – Sicheneder advised of the bats in the WREC and explained that an expert has come to create a plan to solve this issue. He also brought up membership suspensions due to bad behavior and how rules must be followed. Pumpkin splash will be held at the WREC this Friday, and Ride 50 will be taking place next week. A new aquatics instructor started his first day today. The bike auction was last week, and 49 bikes were sold to students.

VIII. ASSOCIATE EXECUTIVE DIRECTOR’S REPORT – Clyde said that a new water softener was put in the building to prevent damage to equipment. She brought up the leaks in the roof of the BMU and noted this topic will be coming up again to the committee. Clyde said the fire marshal came to check out the building, and he said the building was in good condition.
IX. **VPS’ APPOINTEE REPORT** – Holmes reported that in ASBC they discussed financials for Follett and Dining services. There is a job and internship fair coming up in the BMU on November 2 from 10 a.m. to 2 p.m.

X. **CHAIR’S REPORT** - Roberts said there will be a Special Board meeting this Thursday to discuss health care benefits for staff. Safety and a Slice will be taking place Saturday from 9 p.m. to 1 a.m. to provide an alternative Halloween event. Today is the last day to register to vote to vote in California.

XI. **ANNOUNCEMENTS** – None

XII. **PUBLIC OPINION** – Halford announced that the Wildcat Institute is putting on an event to discuss topics coming up in the election from 6-8 p.m. in the BMU Auditorium.

XIII. **ADJOURNMENT** – The Chair, Roberts, adjourned the meeting at 3:24 p.m.