Monday, November 7, 2016

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

MEMBERS ABSENT:

OTHERS PRESENT: David Buckley, Lea Youngkamp (recording), Jamie Clyde, Curtis Sicheneder, Thang Ho, Jennifer Halford

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

II. AGENDA – Motion to approve the 11/7/16 meeting agenda. Motion to amend the 11/7/16 meeting agenda to include Information Item H BMU Roof Presentation. (Thor/Holmes) 8-0-0 MSC

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 10/24/16. Motion to approve the minutes of the regular meeting of 10/24/16, as presented (Holmes/Williams) 8-0-0 MSC.

IV. ANNOUNCEMENTS – Medina reminded everyone to vote tomorrow.

V. BUSINESS

A. Action Item: Approval of basement project additions in an amount not to exceed $21,800. Motion to approve basement project additions in an amount not to exceed $21,800, as presented (Babaian/Hegab) 8-0-0 MSC.

B. Action Item: Approval of atrium project for new tables/chairs and affixed table pillars in an amount not to exceed $29,376. Motion to approve atrium project for new tables/chairs and affixed table pillars in an amount not to exceed $29,376, as presented (Williams/Thor). Clyde explained that this project completion date depends on when the metal worker can come, so this project could potentially be worked on over winter break. 8-0-0 MSC.

C. Information Item: Presentation by Thang Ho regarding large presentation screens – Ho explained his BMU conference room analysis. He went over current equipment trends for conference rooms to increase efficiency and functionality within the BMU conference rooms. During his presentation, he broke down different technology board options which could be adopted to improve BMU 210.

D. Information Item: 9/30/16 BMU and WREC/AO Summary Income and Expense Statements – Clyde started out by explaining the BMU income and expense statements from September. Sicheneder finished up the presentation by explaining the WREC’s and Adventure Outings Income and Expense statement.

E. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 9/30/16 – Buckley explained the reports to the committee.

F. Information Item: Expensing of capital expenditure to purchase tuners for TV’s – Sicheneder notified the committee that the tuners for the TV’s on the wall at the WREC need to be replaced in order to successfully run the Four Winds system.

G. Information Item: Potential rent of WREC by Athletics for summer camps – Sicheneder explained that the bleachers need to be replaced this summer, which would mean that the courts would be out of use as well. He was approached by Athletics regarding summer camps asking to use WREC space to gain extra revenue, although this space is primarily for Chico State students. Discussion was held between
members about how often the space is being used over summer and if it would limit student use. Liability was also discussed and how the camps could align with the WREC's current system.

H. Information Item: BMU Roof Presentation — Clyde presented that the roofs in the BMU that we’ve had for the past 15 years are slowly deteriorating and creating leak problems. A contractor came out to look at the roof and proposed different options to fix it. It would be about $65,000 to start on some repairs, and this will need to be voted on at a future meeting.

VI. EXECUTIVE DIRECTORS REPORT- Buckley talked about renovating the Financial Services Office to better use the space. $500,000 has been budgeted for this renovation, and they will need to figure out how Student Life and Leadership and the AS offices can be blended together. He also said that he received notice from the Chancellor’s Office that bonds have been refinanced for the WREC which will be saving us a lot of money. He discussed EO 1000, and how the BMU doesn’t charge students to use its buildings, but other buildings on campus charge a large amount for use. These fee’s may be reduced or removed in order to serve students well.

VII. WREC DIRECTORS REPORT- Sicheneder said that the Ride 50 event last Friday was a success. They have also been collecting data about WREC usage and how they can work towards reaching and appealing to more students. The WREC pool was closed on Halloween due to a chlorine issue, but is now back in normal range. The first responder certification training will take place from December 2 to December 4.

VIII. ASSOCIATE EXECUTIVE DIRECTOR’S REPORT- Clyde said that the marquee has passed the engineer phase, and will now be hooked up through Common Grounds. It is planned to be installed on December 19th once students leave for winter break. Three construction companies will be coming in to work on the concrete floors on the third floor, the urban market concept, as well as the marquee. PG&E was also here to price out some retrofitting of lights. All of Conference Services and Catering have been moved in and are now in the same place.

IX. VPS’ APPOINTEE REPORT – Holmes reported that ASBC did not meet last week so no updates were given.

X. CHAIR’S REPORT- Roberts said there will be a meeting with all of Student Life and Leadership to collaborate on the new space available from the Financial Services office. There is a potential tuition increase that is going to come up soon, so we will be hearing more about this in future meetings. The organic cotton policy was a resolution passed in 2000 and will be looked at again, because the organic shirts are not being supplied by the same companies anymore.

XI. ANNOUNCEMENTS – Halford announced that applications for spring semester will be coming out soon, and let the committee know about some upcoming events. Clyde explained that a soft launch for a Chico State food waste app will be happening in the next few weeks to go towards the sustainability initiatives. Moroney also brought up an idea to include Dream Act students and AO to give them an alternative to going home for Thanksgiving break, when campus is closed.

XII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic – None

XIII. ADJOURNMENT – The Chair, Roberts, adjourned the meeting at 3:31 p.m.