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

Monday, December 5, 2016 2:15 p.m.  BMU 205

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

MEMBERS ABSENT: Salma Hegab and Alexandra Williams

OTHERS PRESENT: David Buckley, Lea Youngkamp (recording), Curtis Sicheneder, 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 12/5/16 meeting agenda with the removal of the Grab and Go Play Project, and the revised amount to Action item B of $8,112.50 (Holmes/Medina) 7-0-0 MSC.

III. APPROVAL OF MINUTES – None

IV. ANNOUNCEMENTS – Roberts announced there will be a lot of activities going on throughout campus that will help students de-stress and prepare for finals. Sicheneder announced that De-Stress Fest is going on at the WREC this entire week.

V. 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. Motion to approve Consent Agenda 6-0-0 MSC.

1. Sustainability Fund Allocation Committee Meeting – 12/2/16
   a. The following were approved to proceed to funding allocation deliberation:
      1) Cultural Sustainability through Virtual Museums Project.
      2) Food Security Project Hungry Wildcat Catering App.
      3) Grab and Go Play Project – Died for lack of a motion.
      4) Land of Our Own Project.
      5) Recycling Education and Desk Side Bins Project.
      6) Saving Water with Green Chemistry Project.
      7) Using Recyclable IBX – Polymer Project.
      8) Veggie Bucks Plus Project.

2. a. The following were approved for funding:
      1) Cultural Sustainability through Virtual Museums Project in the amount of $1,640.25.
      2) Food Security Project Hungry Wildcat Catering App in the revised amount of $8,112.50.
      3) Grab and Go Play Project in the amount of $5,000.
      4) Land of Our Own Project in the amount of $3,111.96.
      5) Recycling Education and Desk Side Bins Project in the amount of $3,811.90.
      6) Saving Water with Green Chemistry Project in the amount of $7,745.
      7) Using Recyclable IBX – Polymer Project in the amount of $4,929.68 – Motion failed
      8) Veggie Bucks Plus Project in the amount of $20,100.

B. Action Item: Approval to fund Food Security Project Hungry Wildcat Catering App in the amount of $10,925. Motion to approve funding Food Security Project Hungry Wildcat Catering App in the amount of $8,112.50 (Holmes/Babaian) 5-0-1 MSC.

C. Action Item: Approval to fund Grab and Go Play Project in the amount of $5,000. – This item was pulled from the agenda as it died for lack of a motion during the SFAC funding allocation deliberation.

D. Action Item: Approval to fund Saving Water with Green Chemistry Project in the amount of $7,745. Motion to approve funding Saving Water with Green Chemistry Project in the amount of $7,745.
(Babaian/Holmes). The committee discussed the funding for this project, and if the University should pay for half of this project instead of FMS. **0-5-1 Motion Failed.**

E. Action Item: Approval to fund Veggie Bucks Plus Project in the amount of $20,100. **Motion to approve funding Veggie Bucks Plus Project in the amount of $20,100 (Medina/Thor) 5-0-1 MSC.**

F. Information Item: 10/31/16 BMU and WREC/AO Summary Income and Expense Statements – Sicheneder highlighted some areas where the WREC and AO are below or above the outlined benchmarks for October 2016.

G. Information Item: Wildcat Leadership Institute presentation by Nick Howell – Howell was unable to attend today’s meeting, so this item will be tabled until the next BMUC meeting.

VI. **EXECUTIVE DIRECTORS REPORT** – Buckley said that renovating the Financial Services Office area will allow room for FLO and WLI to potentially move in there and grow as a program to serve students. He said that in the spring semester BMUC should talk about policies on how to fund certain projects, which could assist other committees in the future.

VII. **WREC DIRECTORS REPORT** – Sicheneder reviewed the De-Stress Fest events being held at the WREC. He explained various other events that have been going on at the WREC. He said the Zen Den is averaging about 80 students per day, and they are considering opening up earlier in the day to better meet students’ needs. Sicheneder said he is looking for ways to make the single stall bathrooms in the WREC locker rooms more inclusive and ADA compliant, which will be about a $15,000-$20,000 project. Discussion was held regarding how the WREC and intramural sports are independent of each other, and how AS could go about joining forces.

VIII. **ASSOCIATE EXECUTIVE DIRECTOR’S REPORT**– Clyde was absent, so no report was given.

IX. **VPS’ APPOINTEE REPORT** – Holmes reported that in ASBC, the urban market concept was approved as well as some changes to the marketplace food options.

X. **CHAIR’S REPORT** – Roberts said the BMU will have many renovations going on during winter break, and should be finished by the time students come back for the spring semester. He will be meeting with the Government Affairs Outreach coordinator to brainstorm a fun way to introduce the new changes to students.

XI. **ANNOUNCEMENTS** – Zen Den is the featured story on the Chico State website.

XII. **PUBLIC OPINION** – Carter praised Roberts for his leadership and the amount of projects that he and the committee have been able to pass.

XIII. **ADJOURNMENT** – The Chair, Roberts, adjourned the meeting at 3:07 p.m.