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

Monday, May 8, 2017 2 p.m. BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meetings of 4/17/17 and 4/24/17 (attached).

IV. ANNOUNCEMENTS

V. BUSINESS

A. Action Item: Approval to increase WREC’s capital expenditure amounts in 2017-18 to $85,000 for pool repair and $185,000 for turnstiles. Action Requested: Motion to approve increasing WREC’s capital expenditure amounts in 2017-18 to $85,000 for pool repair and $185,000 for turnstiles, as presented.

B. Action Item: Approval of renaming of BMU Plaza to Wildcat Plaza. Action Requested: Motion to approve renaming of BMU Plaza to Wildcat Plaza, as presented.

C. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 3/31/17 (attached).

D. Information Item: 3/31/17 Student Union Fund Capital Expenditure Report (attached).

E. Information Item: 3/31/17 BMU and WREC/AO Summary Income and Expense Statements (attached).

VI. EXECUTIVE DIRECTOR’S REPORT

VII. WREC DIRECTOR’S REPORT

VIII. ASSOCIATE EXECUTIVE DIRECTOR’S REPORT

IX. VP APPOINTEES’ REPORT

X. CHAIR’S REPORT

XI. OFFICER TRANSITION

XII. ANNOUNCEMENTS

XIII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

XIV. ADJOURNMENT