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

Tuesday, December 5, 2017                      2 p.m.                      BMU 205

I. CALL TO ORDER

II. AGENDA

III. ANNOUNCEMENTS

IV. 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.

1. Sustainability Fund Allocation Committee Meeting – 12/1/17
   a. Approved the minutes of 3/2/16, 4/15/16 and 12/2/16 (attached).
   b. The following were approved to proceed to funding allocation deliberation (attached):
      1) This Way to Sustainability Conference XII Project.
      2) BMU Recycling Bin Standardization Project.
      3) 3D Imaging of the Valene L. Smith Museum of Anthropology's Collection Project.
      4) Enhancing the Ecological and Agricultural Value of Bats Project.
      5) Farm to Pantry – Supporting Student Success through Local, Sustainable Agriculture Project.
      6) Stories of Land and Sea: Cross Cultural Connections of Native Hawaiians and Native Americans in Chico, CA Project.
   c. Motion failed for the following, so did not proceed to funding allocation deliberation:
      1) Names Matter: Indigenous Voices in Cultural Sustainability Project.
      2) Fossils and Formations Garden Exhibit Project.

2. a. The following were approved for funding:
       1) This Way to Sustainability Conference XII Project in the revised amount of $15,952,
          increase specific to speaker fee, if aligns with SFAC Code.
       2) BMU Recycling Bin Standardization Project in the amount of $20,000.
       3) 3D Imaging of the Valene L. Smith Museum of Anthropology’s Collection Project in the amount of $5,421.31.
       4) Enhancing the Ecological and Agricultural Value of Bats Project in the revised amount
          of $4,015, due to removal of the bat counter allocation.
       5) Farm to Pantry – Supporting Student Success through Local, Sustainable Agriculture Project
          in the revised amount of $26,550, removing allocation from “Other” section.
       6) Stories of Land and Sea: Cross Cultural Connections of Native Hawaiians and Native Americans Project in the amount of $4,209.01.

B. Action Item: Approval to fund This Way to Sustainability Conference XII Project in the amount of
   $15,952. Action Requested: Motion to approve funding This Way to Sustainability Conference
   XII Project in the amount of $15,952 (see IV. A. 1. b.).

C. Action Item: Approval to fund BMU Recycling Bin Standardization Project in the amount of $20,000.
   Action Requested: Motion to approve funding BMU Recycling Bin Standardization Project in
   the amount of $20,000 (see IV. A. 1. b.).

D. Action Item: Approval to fund 3D Imaging of the Valene L. Smith Museum of Anthropology’s Collection
   Project in the amount of $5,421.31. Action Requested: Motion to approve funding the 3D Imaging
   of the Valene L. Smith Museum of Anthropology’s Collection Project in the amount of $5,421.31
   (see IV. A. 1. b.).

E. Action Item: Approval to fund Farm to Pantry – Supporting Student Success through Local, Sustainable
   Agriculture Project in the amount of $26,550. Action Requested: Motion to approve
funding Farm to Pantry – Supporting Student Success through Local, Sustainable Agriculture Project in the amount of $26,550 (see IV. A. 1. b.).

F. Action Item: Approval of Revisions to Associated Students Corporate Codes – BMU Equipment Policy. Action Requested: Motion to approve revisions to Associated Students Corporate Codes – BMU Equipment Policy, as presented (attached).

G. Information Item: 10/31/17 BMU and WREC/AO Summary Income and Expense Statements (attached).

H. Information Item: Revisions to Associated Students Corporate Codes – Deletion of Off-Campus Programming Policy (attached).

V. EXECUTIVE DIRECTOR’S REPORT

VI. WREC DIRECTOR’S REPORT

VII. ASSOCIATE EXECUTIVE DIRECTOR’S REPORT

VIII. VP APPOINTEES’ REPORT

IX. CHAIR’S REPORT

X. ANNOUNCEMENTS

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

XII. ADJOURNMENT