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

Monday, January 30, 2017  2 p.m.  BMU 205

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

MEMBERS ABSENT: Salma Hegab, Joselin Medina

OTHERS PRESENT: David Buckley, Lea Youngkamp (recording), Jamie Clyde, Curtis Sicheneder, Jen Halford, Joel Ramirez

I. CALL TO ORDER – The chair, Roberts, called the meeting to order at 2:02 p.m.

II. AGENDA – Motion to amend the current agenda to include Information Item E – SFAC Discussion Motion to approve the amended 1/30/17 meeting agenda (Holmes/Babaian) 6-0-0 MSC.

III. APPROVAL OF MINUTES – Minutes of the regular meetings of 11/28/16 and 12/5/16. Motion to approve the minutes of the regular meetings of 11/28/16 and 12/5/16, as presented (Holmes/Thor) 6-0-0 MSC.

IV. ANNOUNCEMENTS – None

V. BUSINESS

A. Action Item: Approval of Revised Resolution for Establishing Time and Location for Bell Memorial Union Committee Meetings – Spring Semester of 2016-17 Academic Year. Motion to approve Revised Resolution for Establishing Time and Location for Bell Memorial Union Committee Meetings – Spring Semester of 2016-17 Academic Year, as presented (Babaian/Williams) 6-0-0 MSC.

B. Information Item: Wildcat Leadership Institute presentation by Jen Halford – Halford introduced her student staff and shared some WLI highlights from the last six months. She explained the steps her team took to gather information through a variety of surveys. These surveys influenced changes to the WLI such as the implementation of a strategic plan and vision for the future of the program. Learning outcomes were also developed as well as partnership with other industries, outreach, more certificate options and pilot programs. Certificates will be adjusted to specific attributes that employers seek to assist students in being attractive candidates after graduating. Thoughtful curriculum for certificates will be made in order to stay up to date. Their goal is to release the full program by spring 2018. Halford outlined the fall 2016 programs and certificates from last semester, and the various certificate programs that were available.

C. Information Item: Review of minimum wage impact – Buckley discussed the minimum wage increase and the impact it will have on the budget and student wages for future years. He explained that the Student Union will be in a good financial position to sustain these changes.

D. Information Item: AS Policy Agenda for 2016-17 – Roberts explained the policy agenda which was created by the Government Affairs Committee. There were two main changes which were made that directly impact the Bell Memorial Union Committee. These changes were made to help figure out how to make students feel safe throughout campus buildings and to prioritize the space and projects on campus. Roberts hopes to establish a plan for the next BMUC chair to keep the committee moving forward.

E. Information Item: SFAC Discussion – Roberts discussed his thoughts about SFAC and policies of the committee. He introduced the idea of potentially holding off on this year’s funding cycle or limiting the funding cycle to take time to focus on infrastructure of SFAC. He asked the committee’s opinion on the subject, but thinks they should hold off this semester to finalize and streamline the internal structure and procedures of SFAC.
F. **Information Item: 12/31/16 BMU and WREC/AO Summary Income and Expense Statements** – Clyde shared the Student Union budget report for December of 2016. Sicheneder explained the WREC and Adventure Outings income and expense statement summaries for December 2016. WREC Boot Camps have been declining and they are looking into why the trend is changing.

G. **Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 12/31/16** – Buckley explained the financial report for the certificates of deposit and local agency investment fund for December 2016.

VI. **EXECUTIVE DIRECTORS REPORT** – Buckley announced that Joel Ramirez will be taking over CC Carter’s committee position on BMUC. He said that in April, the committee will be voting on two budget items. The financial services area will be renovated to extend the WLI and SL&L areas, and more information will be provided soon.

VII. **WREC DIRECTORS REPORT** – Sicheneder announced that Fuego classes will be coming up soon at the WREC and is very popular among students. He discussed the singular use bathrooms by the pool at the WREC and how they can renovate them to be more inclusive. More information will be brought to a future meeting. He also announced that the WREC has been incredibly busy with about 4,100 people coming in, in just in one day.

VIII. **ASSOCIATE EXECUTIVE DIRECTOR’S REPORT** – Clyde said that the marquee has been installed, concrete floors are complete, and the new furniture that was approved for the basement has been ordered. She announced that the marketing coordinator will be hired soon and the catering app will be released to all students soon. The urban market concept is hoping to be implemented when students come back for spring break.

IX. **VPS’ APPOINTEE REPORT** – Holmes reported that in ASBC they went over financials for the Wildcat store, Marketplace renovations, and C-store updates. Grad fest will be taking place on March 2 for students who will be graduating in May.

X. **CHAIR’S REPORT** – Roberts said he is collaborating with FSO to figure out renovation plans and ideas. He will also be working on the policy agenda with Michael Pratt to make adjustments, which will be reported to the committee.

XI. **ANNOUNCEMENTS** – None.

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

XIII. **ADJOURNMENT** – The Chair, Roberts, adjourned the meeting at 3:16 p.m.