Monday, February 13, 2017  2 p.m.  BMU 205

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

MEMBERS ABSENT: Salma Hegab, Kathleen Moroney, Joel Ramirez, Alexandra Williams

OTHERS PRESENT: David Buckley, Lea Youngkamp (recording), Jamie Clyde, Curtis Sicheneder

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

II. AGENDA – Motion to amend the agenda to include Information Item B WREC Bathroom Project. Motion to approve the amended 2/13/17 meeting agenda (Thor/Holmes) 5-0-0 MSC.

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 1/30/17. Motion to approve the minutes of the regular meeting of 1/30/17, as presented (Holmes/Babaian) 5-0-0 MSC.

IV. ANNOUNCEMENTS – Medina announced that financial aid is due by March 2 through FAFSA. Roberts said the Associated Students general election is coming up, and info sessions will be held soon.

V. BUSINESS

A. Information Item: 12/31/16 Student Union Fund Capital Expenditure Report – Buckley presented the report. He also announced that FMS has started getting estimates for the Financial Services and Wildcat Leadership renovation project. He said the renovation will be on the next BMUC agenda as an information item.

B. Information Item: WREC Bathroom Project – Sicheneder discussed the project to create a more inclusive and private bathroom by the WREC pool area. The current openings are not ADA compliant, and would require a larger renovation. A quote of approximately $18,170 has been identified to complete the project, which will be a proactive fix to benefit our student population.

C. Information Item: SFAC – Roberts shared his plan of action after reviewing the code and policy for SFAC. He showed the committee where important AS documents can be found on the Associated Students’ website. He identified two main statements regarding the definition of sustainability and what projects would be appropriate to be funded through this committee. Some policies and codes of SFAC may need to be reevaluated in order to be more clear and non-conflicting. Membership of voting members was discussed, and what percentage of members will be students. BMUC would have to vote on the policy/code changes before they would be put in to effect.

D. Information Item: Five Year Facility Plan – Roberts shared a rough five year plan outline which includes CAVE, Zen Den, art gallery, office and meeting rooms on the third floor. He is trying to envision what the second floor Financial Services Office renovation will look like, and if the Wildcat Leadership Institute should have its own space independent from Student Life and Leadership. Roberts also shared ideas about potential changes within the AS Government Office, the area in between Common Grounds and the new C-store, and improvements in the basement. Roberts said hopefully once a plan is laid out for the BMU, it will be easier for BMUC to stay on track and have a solid plan to keep progressing.

VI. EXECUTIVE DIRECTORS REPORT – Buckley talked about how the University would respond to the Oroville evacuation, and that Red Cross would need to make a formal request to the school to provide emergency shelter. He also shared the goals he presented to the Board as well as some facility plans that would be included in the Five year BMU plan. Buckley was asked to come up with a long term plan to combat the composting contamination issue.
VII. **WREC DIRECTORS REPORT** – Sicheneder said that on February 3 the Country Film Festival took place at the BMU and 150 people attended the event. This past weekend at the WREC, there was a climbing wall instruction course, to certify more instructors. The WREC will now be offering EpiPen administering certification courses. Sicheneder said through Human Resources, the WREC found two people to fill the custodian positions. The Zen Den has been extremely popular, with an average of 74 students attending each day.

VIII. **ASSOCIATE EXECUTIVE DIRECTOR’S REPORT** – Clyde said that the second addition of furniture for the basement has been installed and is in use. She said the floor for the urban market has been polished, and will be finished by this weekend. Clyde said the Catering App has been rolled out and has been popular among students. More updates and tweaks for the app are being made to keep it controlled.

IX. **VPS’ APPOINTEE REPORT** – Holmes had no report.

X. **CHAIR’S REPORT**— Roberts talked about the Oroville evacuation and ways that our campus will be able to get involved.

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 3:12 p.m.