Monday, April 17, 2017

MEMBERS PRESENT: Andrew Roberts, Joel Ramirez, Kathleen Moroney, Art Cox, Alexandra Williams, Jessica Thor, Salma Hegab, Haley Holmes, Joselin Medina

MEMBERS ABSENT: Nicholas Babaian

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

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

II. AGENDA – Motion to approve the 4/17/17 meeting agenda (Holmes/Hegab) 7-0-0 MSC.

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 4/3/17. Motion to approve the minutes of the regular meeting of 4/3/17(Holmes/Medina) 7-0-0 MSC.

IV. ANNOUNCEMENTS – Medina said to make sure students check their Student Center for their priority deadline date to sign up for classes. Cox announced that Etiquette Dinner tickets are available, and Student Life and Leadership will be giving out vouchers to pay for those tickets if needed.

V. BUSINESS

A. Action Item: Approval of proposed Dining and Union Staff reorganization. Motion to approve proposed Dining and Union staff reorganization, as presented (Thor/Williams) 7-0-0 MSC.

B. Action Item: Approval of Student Union Budget (including Capital Expenditures), estimated results 2016-17 and proposed budget 2017-18. Motion to approve Student Union Budget (including Capital Expenditures), estimated results 2016-17 and proposed budget 2017-18, as presented (Holmes/Thor). Clyde presented highlights from the 2016-17 budget and 2017-18 proposed budget. Sicheneder shared WREC budget estimated results, and proposed budget for 2017-18. These budgets reflect the minimum wage increase, repairs and maintenance, union programming, and structural changes between Conference and Dining Services. Funding related to FLO will be discussed further as an action item next meeting. 7-0-0 MSC.

C. Information Item: Revisions to Associated Students Corporate Codes: Sustainability Program Fund Allocation Committee Code – Clyde shared the changes she and Roberts made to the Sustainability Program Fund Allocation Committee Code, to make sure they align with policies and procedures. Five students that serve on BMUC will also serve on SFAC during committee meetings, and students would hold a majority of the voting power.

D. Information Item: Revisions to Associated Students Corporate Code – Sustainability Fund Allocation Policy – Clyde shared the updates that were made to the policies for the Sustainability Fund Allocation Committee, in order to keep them consistent with the code and procedures. Language regarding the allocation of reserves will be changed to allow BMUC to determine if more monies could be given to SFAC. Inventory assets will be property of Associated Students and documented as such, to increase accountability of students, as well as Associated Students. Conversation was held regarding the time frame of funding from BMUC to SFAC, and accessibility to reserves.

VI. EXECUTIVE DIRECTORS REPORT- Buckley shared that there have been some issues on campus regarding transient, non-students. He urged students to be aware of these situations, and to alert staff or faculty members if needed.

VII. WREC DIRECTORS REPORT- Sicheneder said the Bike Cart Auctions will be held Wednesday, April 26. He said there was a canoe accident during an Adventure Outings trip, but all students were safe and unharmed. A “slack-line” concept to use above the pool was developed by students in an engineering capstone class.
Hopefully a prototype will be produced and available toward the end of next semester. The BANFF Mountain Film Festival was held for two nights at Laxson Auditorium and was a major success.

VIII. **ASSOCIATE EXECUTIVE DIRECTOR’S REPORT** – Clyde said that Urban Roots opening will be held May 10, in alignment with the Associated Students 75th Anniversary celebration.

IX. **VPS’ APPOINTEE REPORT** – Holmes reported that the budget for ASBC was approved earlier today.

X. **CHAIR’S REPORT** - Roberts said the SFAC documents will be finalized. He said the Wildcat statue will be decided on soon by the Campus Planning Committee. AS elections took place last week, and Zach Scott will be the new VP of Facilities and Services.

XI. **ANNOUNCEMENTS** – Medina announced the International Festival will be held April 29 from 11 a.m. to 4 p.m. Cox said that this Thursday through Friday a sales competition will be taking place at the Career Center.

XII. **PUBLIC OPINION** – Nguyen announced that the Wildcat Statue has officially been approved. Congrats to Kathleen Moroney who was awarded for her contributions to the Wildcat Pantry and Chico State. The ribbon cutting for the Associated Students 75th Anniversary celebration will take place at 11 a.m. on May 10.

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