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

Monday, March 6, 2017

2 p.m.

BMU 205

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

MEMBERS ABSENT: None

OTHERS PRESENT: Lea Youngkamp (recording), David Buckley, Jamie Clyde, Allison Devine, Jake Jacobs, Vu Nguyen, Dylan Gray

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

II. AGENDA – Motion to approve the 3/6/17 meeting agenda with a time certain adjournment at 3 p.m. and move public opinion section before business (Williams/Holmes) 8-0-0 MSC.

III. ANNOUNCEMENTS – Clyde announced that the official name for the C-Store is Urban Roots.

IV. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic – Devine spoke as a representative from SFAC to advocate in favor of keeping the funding cycle in place. She said some areas such as B-Line and the Hungry Wildcat Food Pantry would be affected by the suspension of the spring funding cycle. Jacobs, the Vice Chair of SFAC also spoke on keeping the funding cycle intact while identifying ways to improve the committee, to ensure that policies are fixed. A representative came to speak on behalf of Amanda, the advisor, who believes that halting the cycle will ensure that these issues can be addressed in a timely manner. Molly, another student from Sustainability Affairs said that if the funding cycle is stopped, a timeline must be established in order to keep the process transparent and efficient.

V. BUSINESS

A. Action Item: Approval to suspend SFAC funding for spring 2017. Motion to approve suspension of SFAC funding for spring 2017, as presented (Holmes/Thor). Pratt explained the document which was distributed to the committee in order to make an educated vote about the SFAC funding cycle. Roberts explained that the deadline to get these organizational changes complete is by May 14, 2017 so that the next officer can come in with a working committee. Medina recognized Molly, from the public, who asked what specifically in the code needs to be redone and who would be included in those meetings. There was also question of how the referendum will be voted on by students, to ensure transparency. Babaian questioned how many proposals roughly come through SFAC, and if there are people currently who wish to apply for this current voting cycle. Discussion was held. Ballots were distributed for voting purposes. Haley Holmes, Alex Williams, Salma Hegab and Art Cox voted to approve the stated motion. Jessica Thor, Joselin Medina and Nicholas Babaian voted to not approve the stated motion. Kathleen Moroney abstained from voting on the stated motion. 4-3-1 MSC.

VI. ANNOUNCEMENTS – None

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

VIII. ADJOURNMENT – The Chair, Roberts, adjourned the meeting at 2:28 p.m.