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

Tuesday, February 20, 2018                    9:30 a.m.                            BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 2/6/18 (attached).

IV. ANNOUNCEMENTS

V. BUSINESS

A. Action Item: Approval of revised staffing plan for Wildcat Leadership Institute (WLI Director and Coordinator), Maintenance Specialist, and Custodian. Action Requested: Motion to approve revised staffing plan for Wildcat Leadership Institute (WLI Director and Coordinator), Maintenance Specialist, and Custodian, as presented (attached).

B. Information Item: Wildcat statue update by Joel Ramirez.

C. Information Item: Facility Master Plan.

D. Information Item: Appointment by Vice President of Facilities and Services of Roman Aguirre as Vice Chair of the Bell Memorial Union Committee.

VI. EXECUTIVE DIRECTOR’S REPORT

VII. WREC DIRECTOR’S REPORT

VIII. ASSOCIATE EXECUTIVE DIRECTOR’S REPORT

IX. VP APPOINTEES’ REPORT

X. CHAIR’S REPORT

XI. ANNOUNCEMENTS

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

XIII. ADJOURNMENT