

ASSOCIATED STUDENTS FACILITIES COMMITTEE

This meeting was facilitated both in-person and via an online Zoom format

Friday, January 30, 2026

8:00 a.m.

BMU 205

MEMBERS PRESENT: Aylai Murzakulova, Leyla Mirza, Tom Ussery, Randy Southall, Kaylee McAllister-Knutson, Isaac Pena, Art Cox, Andrew Ly, Kimberly Espinoza Salgado

MEMBERS ABSENT: None

OTHERS PRESENT: Eliza Miller (Recording), Jon Simmons, Teresa Clements, Ben Spiess, Kendra Wright, Keith Crawford, Vic Trujillo, Kendra Clark, Cherie Higgs.

- I. **CALL TO ORDER** – The meeting was called to order at 8:03 a.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
Mirza arrived at 8:05am
- III. **AGENDA** – Approval of the 1/30/26 regular meeting agenda. **Motion to approve the 1/30/26 regular meeting agenda, as presented (Ly/Pena) 7-0-0 MSC. Roll Call Vote: Ly: Yes, Pena: Yes, Mirza: Yes, Espinoza: Yes, Cox: Yes, Ussery: Yes, Southall: Yes.**
- IV. **APPROVAL OF MINUTES** – Minutes of the regular meetings of 11/20/25. **Motion to approve the minutes of the regular meetings of 11/20/25, as presented (Pena/Mirza) 7-0-0 MSC. Roll Call Vote: Ly: Yes, Pena: Yes, Mirza: Yes, Espinoza: Yes, Cox: Yes, Ussery: Yes, Southall: Yes.**
- V. **ANNOUNCEMENTS**- None.
- VI. **PUBLIC OPINION** – None.
- VII. **BUSINESS**
 - A. Action Item: Approval of Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for Academic Year 2025-26. **Motion to approve Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for Academic Year 2025-26, as presented (Ly/Pena) 7-0-0 MSC Roll Call Vote: Ly: Yes, Pena: Yes, Mirza: Yes, Espinoza: Yes, Cox: Yes, Ussery: Yes, Southall: Yes.**
 - B. Information Item: Student Union Capital Expenditure Reports for quarter ending 12/31/25- Simmons reviewed the status of the approved capital expenditures for the Student Union as of 12/31/25. He reported that a couple of the approved projects, including BMU floor replacement and ADA door upgrades, are not anticipated to begin until summer. So far, the union has spent \$74,656 of the \$425,344 approved for capital projects. Murzakulova asked if the WREC painting project from the report would require the WREC to close. Simmons clarified that they would work around schedules to keep the WREC open during that project. Murzakulova also asked about the recent engine failure on one of the recently purchased AO vans and inquired how that repair was being paid for. Simmons shared that Ford was covering that repair under warranty.
 - C. Information Item: Local Agency Investment Fund and Money Market for quarter ending 12/31/25 – Simmons reviewed the Student Union investments for quarter ending 12/31/25. Simmons reported the investment balance as of 12/31 was \$11,132,712. Interest earned during the quarter was \$130,008.

- VIII. STAFF REPORTS—** McAllister-Knutson reminded the committee about all the Wildcat Welcome events going on and encouraged everyone to check Cats Connect for details.
- IX. VP JOINT APPOINTMENT REPORT—** Ly reported on the delay in the bookstore remodel. It was initially scheduled for winter break, but has been rescheduled for summer after commencement. He shared that ASBC is discussing pouring rights this semester, and the possibility of Campus bringing a minor league baseball team to Nettleton Stadium.
- X. ASSOCIATE EXECUTIVE DIRECTOR REPORT—** Simmons welcomed everyone back. He reported that budget season is coming this semester, beginning with revisions. He shared some context and steps that will be undertaken during budget revisions. He shared updates on the dishroom renovations that were completed over break. He shared that the elevator project is currently about two weeks ahead of schedule and may begin testing as soon as next week. He updated on the electrical upgrades on campus for food truck power, which was funded by SFAC and ASFC. The power location outside the SSC is nearing completion, and a couple of other sites are underway. He provided an update on unifying the maintenance work order systems across the two AS buildings. They met with a vendor yesterday regarding a system we already have through campus, which they hope to implement over the summer. He shouted out the Loud AS event earlier this week as a great showcase for the BMU auditorium as a music venue. He concluded by sharing that the AS Programs Director's offer has been extended and accepted, and the new director should start in early March.
- XI. CHAIR REPORT—** Murzukulova shared that AS Elections have begun, and she encouraged anyone interested in the VPFS role to apply to run. She provided updates on the first BOD meeting of the semester and shared with the table that this semester will be very focused on budget.
- XII. ANNOUNCEMENTS—** Simmons announced that the AS is looking to adopt Policy Stat to manage policy documents across the organization. He reminded the team that those policies are generated by tables like this, and encouraged all to take a look at them on the website.
- XIII. PUBLIC OPINION — Limited to three minutes per speaker, five minutes for the entire topic—** none
- XIV. ADJOURNMENT –** The Chair, Murzakulova, adjourned the meeting at 8:40 a.m.