

# ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

**Thursday, October 24, 2024**

**8:00 a.m.**

**BMU 205**

**MEMBERS PRESENT:** Jaiden Grivette, Kaylee McAllister-Knutson, Art Cox, Fabian Gilea, Zackary Machado, Randy Southall, Tom Ussery, Matthew Bosnan, Joshua Day, Jon Simmons

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Eliza Miller (Recording), Ashley Arce, Shar Krater, Kyle Alsberry, Kendra, Wright, Emily Berry, Keith Crawford, Colin Chambers, Anna Paladini.

- I. **CALL TO ORDER** – The meeting was called to order at 8:00am.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 10/24/24 regular meeting agenda. **Motion to approve the 10/24/24 regular meeting agenda, as presented (Machado/Brosnan) 7-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Minutes of the regular meetings of 4/25/24. **Action Requested: Motion to approve the minutes of the regular meetings of 10/24/24, as presented (Brosnan/Day) 7-0-0 MSC.**
- V. **ANNOUNCEMENTS**—Grivette asked the committee members to go around the table and share their names and roles on campus.
- VI. **PUBLIC OPINION** – None.
- VII. **BUSINESS**
  - A. Action Item: Approval of Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the academic year 2024-25. **Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the academic year 2024-25, as presented (Day/Machado) 7-0-0 MSC**
  - B. Discussion Item: 6/30/24 Student Union Fund Capital Expenditure Report. -Simmons reviewed all the capital expenditures budgeted for 23/24 and shared the status of each project.
  - C. Discussion Item: 6/30/23 Combined Student Union and WREC/AO Summary Income and Expense Summary. Simmons shared the summary of the Union budget as of June 2024. He highlighted that many of the income areas did very well, demonstrating more usage of the facilities after COVID-19. He highlighted that the overall union expenses came in at 86% of the budget.
  - D. Discussion Item: Review of Investments—Quarters ending 3/31 and 6/30/2024—Simmons shared that due to interest rates last year, we generated more investment income than in the past. Simmons explained that a certain percentage of our funds must be kept in these accounts.
  - E. Discussion Item: Wrec Alley Security Project: Simmons shared that there have been several incidents in the last couple of months that have led to concerns about the safety of the alley behind the WREC. Due to the concerns, this project has been moved forward and was not initially budgeted for. He expressed that this project will be more complex due to the emergency exit from the WREC that exits into this alley. McAllister-

McAllister-Knutson asked where the funding would be pulled from. Simmons said that it would come from the overall facilities budget.

- VIII. ASSOCIATE EXECUTIVE DIRECTOR REPORT** – Simmons thanked everyone for being here so early in the morning. The 2023/24 annual report is in the works and summarizes the year for the whole organization and will be shared with the table when it is completed. He shared that the committee members can expect quarterly reports like he shared today. He also discussed the Chancellor's office Time, Place, and Manner policy and how it impacts the AS and its facilities. He reviewed several AS spaces and explained their approved usage as laid out in the addendum to the Time Place and Manner Policy. He shared that the SFAC committee is coming along and more to come. He shared some staffing updates for the WREC, including recruitment for a new AO coordinator and re recent hiring of an aquatics coordinator. He shared some updates for the ongoing projects, including BMU auditorium lighting, the BMU card access upgrades, lighting, elevators, and the renovation of the old ATM area to be used for the bike cart storefront. He encouraged the committee to give back this weekend for Make a Difference Day.
- IX. CHAIR REPORT** – Grivette thanked everyone for being on the committee and is excited to work with everyone moving forward.
- X. ANNOUNCEMENTS** – McAllister-Knutson shared her appreciation for SLL's participation on the committee and helped the table understand how she can help.
- XI. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for the entire topic – Shar Krater shared that SFAC held two workshops already, and the final one is today; many of the student members of the committee will participate in the SFAC committee. She added a couple of upcoming events, including Jose Hernandez's campus visit, Skate Spooktacular, and Multicultural Showcase.
- XII. ADJOURNMENT** – The Chair, Grivette, adjourned the meeting at 8:39 a.m.