

# ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

**Thursday, November 20, 2025**

**9:00 a.m.**

**BMU 205**

**MEMBERS PRESENT:** Akylai Murzakulova, Leyla Mirza, Tom Ussery, Randy Southall, Kaylee McAllister-Knutson, Isaac Pena, Nick Nelson

**MEMBERS ABSENT:** Art Cox, Andrew Ly

**OTHERS PRESENT:** Eliza Miller (Recording), Jon Simmons, Teresa Clements, Ben Spiess, Kendra Wright, Keith Crawford, Colin Chambers, Brooke McCall,

- I. **CALL TO ORDER** – The meeting was called to order at 9:03 a.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 11/20/25 regular meeting agenda. **Motion to approve the 11/20/25 regular meeting agenda, as presented (Pena/Mirza) 5-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Minutes of the regular meetings of 11/6/25. **Motion to approve the minutes of the regular meetings of 11/6/25, as presented (Mirza/Nelson) 5-0-0 MSC.**
- V. **ANNOUNCEMENTS**- Chair Muzakulova shared that there was a minor clerical error on the public agenda that was not on the agenda that was sent to the committee; the public version was missing one project titled: Wellness self-care corner: Sustainable clothing for all. That project was voted through to funding deliberation, but was not ultimately approved for funding.
- VI. **PUBLIC OPINION** – None.
- VII. **BUSINESS**
  - A. **Sustainability Fund Allocation Committee (SFAC) Report**
    1. **Sustainability Fund Allocation Committee Meeting 11/13/25**
      - a. Approved the agenda.
      - b. Approved the Minutes of the 4/4/25 meeting
      - c. The following projects were approved to proceed to funding allocation deliberation:
        1. Earth Day: Ride or Die
        2. Let's Talk: Women's Health
        3. Wildcat Plant Prowl, an ecological scavenger hunt
        4. Ecological Egg Hunt Event
        5. Produce Now: On-Campus Food Production for Students in Need
        6. No Man's Land Film Showing - Adventure Outings
        7. Waste Audit Signage
        8. A Living Legacy: Chico State Graduation Tree
        9. Sustainable Period Equity: Reusable Menstrual Products for Student Wellness
        10. Safe Sips Promoting Student Safety and Social Sustainability through Drink Spike Testing
        11. Wellness Selfcare Corner: Sustainable Clothing for All
        12. Increasing Biodiversity and Sustainability by Clarifying the Creek Spring 2025

- d. The following projects under \$5,000 were approved for funding:
1. Earth Day: Ride or Die for \$4,950.00
  2. Let's Talk: Women's Health for \$4,999.00
  3. Wildcat Plant Prowl, an ecological scavenger hunt for \$800.00
  4. Ecological Egg Hunt Event for \$637.22
  5. Produce Now: On-Campus Food Production for Students in Need for \$4,999.00
  6. No Man's Land Film Showing - Adventure Outings for \$4,999.00
  7. Waste Audit Signage for \$2,000.00
  8. A Living Legacy: Chico State Graduation Tree for \$520.00
  9. Sustainable Period Equity: Reusable Menstrual Products for Student Wellness for \$4,999.00
  10. Safe Sips Promoting Student Safety and Social Sustainability through Drink Spike Testing for \$4,999.00
  11. Increasing Biodiversity and Sustainability by Clarifying the Creek Spring 2025 for \$1,400.00

Murzakulova also shared that in total, SFAC approved \$35,302 in projects during their November 13<sup>th</sup> meeting. Southall asked about FMS participation in the deliberation meeting. Simmons clarified that there wasn't a voting member from FMS at the deliberation meeting, but the proposal includes a collaborator form that the committee reviews to ensure appropriate departments are involved.

#### B. Consent Agenda

*All items listed under the Consent Agenda are considered to be routine and are enacted by one motion without discussion. A member of the committee who desires a separate discussion of any item may pull that item from the Consent Agenda.*

#### **Revisions to Associated Students Corporate Codes:**

1. BMU Equipment Policy
2. BMU Posting Policy
3. BMU Room Reservation Policy

Approval of the Consent Agenda. **Motion to approve the Consent Agenda, as presented (Nelson/Mirza) 5-0-0 MSC.**

- C. Action Item: Request of Capital Expenditure for Thermal Pool Cover replacement in the amount of \$72,000. **Motion to approve Capital expenditure for Thermal Pool Cover replacement in the amount of \$72,000, as presented (Mirza/Nelson) 5-0-0 MSC.** Simmons shared that the current covers were due to be replaced anyway, but also noted that the hardware will be replaced, which should help reduce damage to the new pool deck as well.

- VIII. STAFF REPORTS—** McAllister-Knutson shared that the food truck electrical project was discussed at the UBC meeting, and she wanted this table to know that their efforts are noticed. She expressed appreciation for the AS Multicultural Showcase last night as one of the few opportunities that student orgs get to perform. She also added that the amazing lighting and sound upgrades that made that show so special were also a result of the work done at this table. She also reminded everyone about spirit day tomorrow.
- IX. VP JOINT APPOINTMENT REPORT—** Ly was absent.
- X. ASSOCIATE EXECUTIVE DIRECTOR REPORT—** Simmons shared that he will be stepping into the Interim Executive Director position in January. He updated the committee on the status of several facility projects, including the BMU elevator upgrades. He shared an update on the practice space for the Ballet Folklorico dance team. He has worked with the WREC to see if they can identify an appropriate practice space for the club. He added that we have a new building maintenance technician starting on Monday to train with the current WREC building maintenance tech, who is retiring. He shared an update on unifying the CMMS systems for maintenance tickets and tracking between the WREC and the BMU. He shared some updates on the changes coming to SFAC, including updated guidelines and a few other administrative changes. He shared that he doesn't anticipate any code or policy changes.

- XI. CHAIR REPORT**— Report given in announcements.
- XII. ANNOUNCEMENTS**— Murzakulova shared that the 12/4 meeting will be cancelled, making this the final meeting of the semester. She requested that the student members send her their schedules for spring so she can begin planning for spring. She also shared that another student member will be appointed in time for spring.
- XIII. PUBLIC OPINION — Limited to three minutes per speaker, five minutes for the entire topic**— Brooke McCall shared that the applications to run for office in the AS election open on the first day of the spring semester, and she encouraged any students to consider running for an elected office.
- XIV. ADJOURNMENT** – The Chair, Murzakulova, adjourned the meeting at 9:36 a.m.