

# ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

**Thursday, November, 21 2024**

**8:00 a.m.**

**BMU 205**

**MEMBERS PRESENT:** Jaiden Grivette, Kaylee McAllister-Knutson, Art Cox, Randy Southall, Tom Ussery, Jon Simmons, Ashley Arce, Josh Day

**MEMBERS ABSENT:** Fabian Gilea, Zackary Machado, Matthew Bosnan,

**OTHERS PRESENT:** Eliza Miller (Recording), Teresa Clements, Shar Krater, Kyle Alsberry, Keith Crawford, Colin Chambers, Brooke McCall.

- I. **CALL TO ORDER** – The meeting was called to order at 8:05 am.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 11/21/24 regular meeting agenda. **Motion to approve the 11/21/24 regular meeting agenda, as presented (Day/Arce) 5-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Minutes of the regular meetings of 11/7/24. **Motion to approve the minutes of the regular meetings of 11/7/24, as presented (Day/Arce) 5-0-0 MSC.**
- V. **ANNOUNCEMENTS**- None.
- VI. **PUBLIC OPINION** – None.
- VII. **BUSINESS**
  - A. Action item: Revisions to AS Corporate Codes: BMU Marquee Policy, including title change to AS Digital Advertising Policy, as presented (attached, page 5). **Motion to approve Revisions to AS Corporate Codes: BMU Marquee Policy, including title change to AS Digital Advertising Policy, as presented. (Day/ Arce) 5-0-0- MSC**
  - B. Info Item: AS Operational Programming Services (OPS) name change to AS Presents. Grivette recognized AS Programs Director Shar Krater. Krater shared the journey that led AS Presents to change its name from OPS. The OPS moniker was confusing, as other AS departments previously referred to themselves as OPS. AS Presents will be their internal name, and all events will be branded with AS branding.
  - C. AS Project Updates - Simmons reviewed the attached list of ongoing facility projects and gave a status update on each one.
  - D. Discussion Item: Local Agency Investment Fund and Money Market for the quarter ending 9/30/24 (attached, page 10). – Simmons reviewed the investments from this last quarter, citing the average daily investment and interest earned during the quarter.
- VIII. **STAFF REPORTS**—McAllister-Knutson thanked everyone for turning out to support all the clubs at the Multicultural showcase and expressed appreciation for the amazing SLL shout-out from the AS at the event.
- IX. **ASSOCIATE EXECUTIVE DIRECTOR REPORT**—Simmons shared that due to the holidays, the AS will have some changes in hours around the breaks. He also shared that usage and activities in the BMU are up

between events and reservations through Conference Services. He concluded with the AO reunion coming up soon. He encouraged the table to spread the word.

- X. **CHAIR REPORT**—Grivette thanked everyone for being here and shared some words of encouragement to get through the end of the semester. She reminded the committee about the SFAC meeting on December 6<sup>th</sup>.
- XI. **ANNOUNCEMENTS**— None
- XII. **PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for the entire topic – Krater encouraged students to attend De-stress fest, coming up after the Fall Break.
- XIII. **ADJOURNMENT** – The Chair, Grivette, adjourned the meeting at 8:30 a.m.