

ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

Thursday, November, 7 2024

8:00 a.m.

BMU 205

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

MEMBERS ABSENT: Fabian Gilea, Zackary Machado, Josh Day

OTHERS PRESENT: Eliza Miller (Recording), Shar Krater, Kyle Alsberry, Keith Crawford, Anna Paladini.

- I. **CALL TO ORDER** – The meeting was called to order at 8:01 am.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 11/7/24 regular meeting agenda. **Motion to approve the 11/7/24 regular meeting agenda, as presented (Brosnan/Arce) 5-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Minutes of the regular meetings of 10/24/24. **Action Requested: Motion to approve the minutes of the regular meetings of 10/24/24, as presented (Brosnan/Arce) 5-0-0 MSC.**
- V. **ANNOUNCEMENTS**- None.
- VI. **PUBLIC OPINION** – None.
- VII. **BUSINESS**
 - A. Information item: Revisions to AS Corporate Codes: BMU Marquee Policy, including title change to AS Digital Advertising Policy, as presented (attached, page 5). Grivette Recognized Anna Paladini. Paladini shared the reasoning behind the proposed changes to the BMU marquee policy. The intention is to expand the same policy guidelines from the BMU Marquis to all of our digital signage.
 - B. Discussion Item: Discussion Item: 9/30/24 Student Union Fund Capital Expenditure Report (attached, page 7). Simmons shared the budgeted capital projects for both the BMU and WREC and the status of each of those projects.
 - C. Discussion Item: 9/30/24 Combined Student Union and WREC/AO Summary Income and Expense Summary (attached, page 8). Simmons shared that this report represents the first quarter of the fiscal year and that, at this point in the year, our target should be around 25%. Total expenses for the year are sitting around 19%, which is great.
- VIII. **STAFF REPORTS** - McAllister-Knutson shared that the new Student Financial Coordinator has started. Please say hi if you see her around the WLC. She also shared that Kendall Ross has been officially announced as the Senior Director for Student Life, leadership, and Recreational Sports.
- IX. **ASSOCIATE EXECUTIVE DIRECTOR REPORT**—Simmons shared that overall, the AS is doing well. The big event this week was Tuesday's Election. He encouraged everyone to support each other. He shared that Halloween went great last week. The Skate Spooktacular was very successful and hosted over 350 participants. He also shared that the AO coordinator position is in recruitment.
- X. **CHAIR REPORT** – Grivette thanked everyone and echoed Simmons' sentiment about the Election.

- XI. ANNOUNCEMENTS**—Krater shared that AS Presents' next event is the Multicultural Showcase on November 20th. Come support. SFAC Proposals are due today and will go to committee members next week. Anna Paladini shared that AS Marketing is recruiting for both students and Pro Staff positions.
- XII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for the entire topic – None
- XIII. ADJOURNMENT** – The Chair, Grivette, adjourned the meeting at 8:15 a.m.