



ASSOCIATED STUDENTS FACILITIES COMMITTEE

This meeting is being facilitated both in-person and via an online Zoom format, consistent with the Governor's Executive Order N-1-22, suspending certain open meeting law restrictions.

[Virtual Meeting Instructions](#)

Wednesday, February 2, 2022
11 a.m., BMU 205

Zoom Meeting ID: 835 2627 1365
Password: 440243

- I. **CALL TO ORDER**
- II. **MECHOOPDA LAND RECOGNITION:** *"We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land and the waters that run through campus. We are humbled that our campus resides upon sacred lands that once sustained the Mechoopda people for centuries."*
- III. **APPROVAL OF AGENDA:** Approval of the 2/2/22 regular meeting agenda. **Action Requested: Motion to approve the 2/2/22 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** Minutes of the regular meetings of 11/16/21 and 11/30/21. **Action Requested: Motion to approve the minutes of the regular meetings of 11/16/21 and 11/30/21, as presented (attached, pages 3 and 6).**
- V. **ANNOUNCEMENTS**
- VI. **BUSINESS**
 - A. Action Item: Approval of Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the Spring Semester of Academic Year 2021-22. **Action Requested: Motion to approve Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the Spring Semester of Academic Year 2021-22, as presented (attached, page 8).**
 - B. Information Item: Butte County Elections Partnership.
 - C. Discussion Item: Conference Services presentation.
 - D. Information Item: The Well.
 - E. Information Item: The Oasis.
 - F. Discussion Item: 10/31/21 and 11/30/21 Combined Student Union and WREC/AO Summary Income and Expense Statements (attached, page 9).
- VII. **VP APPOINTEE REPORT**
- VIII. **INTERIM ASSOCIATE EXECUTIVE DIRECTOR REPORT**
- IX. **EXECUTIVE DIRECTOR REPORT**

X. CHAIR REPORT

XI. ANNOUNCEMENTS

XII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

XIII. ADJOURNMENT