

ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

Thursday, March 14, 2024

3:30 p.m.

BMU 205

MEMBERS PRESENT: Vincent Sy, Kaylee McAllister-Knutson, Art Cox, Madison Parella, Zackary Machado, Elie Wyllie, Randy Southall, Lily Fletcher

MEMBERS ABSENT: Joshua Day, Megan Kurtz

OTHERS PRESENT: Dr. Chela Mendoza Patterson, Lexi Extein (recorder), Kendra Wright, Kyle Alsberry, Keith Crawford, Jon Simmons, Shar Krater, Vic Trujillo, Teresa Clements, Colin Chambers

- I. **CALL TO ORDER** – The meeting was called to order at 3:32 p.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 3/14/24 regular meeting agenda. **Motion to approve the 3/14/24 regular meeting agenda, as presented (Wyllie/Parella) 6-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Approval of the 2/29/24 regular meeting minutes. **Motion to approve the 2/29/24 regular meeting minutes, as presented (Parella/Fletcher) 6-0-0 MSC.**
- V. **ANNOUNCEMENTS** – None.
- VI. **PUBLIC OPINION** – None.
- VII. **BUSINESS**
 - A. Discussion Item: AS Facilities Upcoming Events – Sy said Choose Chico is on April 6th. The patio will be fully open and Trinity Lawn will be all decked out as well.
 - B. Discussion Item: AS Facilities Current Projects – Sy said we are looking at roof repairs for the Wrec. Simmons said when solar was being installed, there were some pressure issues and the glue didn't hold on the roof. They will be working on it over the summer. Sy also said there will be a floor replacement with concrete.
 - C. Discussion Item: AS Facilities Current Budget – Sy said the EMS door expense is at 67% throughout the year. The expenses for this project are a little higher. Conference service's income is looking great, budgeting for \$60,000 in revenue and we are at \$100,000 or so. Wyllie said that's great news. Simmons said coming out of the pandemic we are getting back into the swing of things.
 - D. Discussion Item: AS Sustainability Presentation – Krater introduced herself. She presented on behalf of AS Sustainability. She said there was a waste audit that Green Campus did. Students allocated \$5 specifically from their student fees to Sustainability once it was voted on in 2006. She showcased the AS Student Government Resolutions. Wyllie asked what the most recent resolution was. Krater said she is unsure of what the most recent large project was, but for example, when the Wrec was built, the benches were taken from an old warehouse that was in this space. The Wrec floor was turned into 200+ cornhole sets after we had flooding. Earth Day is April 22nd. Sy said that was a great presentation.

- VIII. INTERIM EXECUTIVE DIRECTOR REPORT** – Dr. Patterson said she loves hearing about sustainability projects that have been going on for so long. She advised all students to get some rest!
- IX. ASSOCIATE EXECUTIVE DIRECTOR REPORT** – Simmons said they are finalizing the budget revisions and the proposed 2024-25 budget. There has been an increased use of facilities. Conference services is at nearly double the budgeted income which has been made possible due to our facilities and conference services team.
- X. STAFF REPORTS** – Southall has nothing to report. Cox has nothing to report. McAllister-Knutson said that revenue sharing is coming up with Elections, and they are promoting it a ton!
- XI. VP APPOINTEES' REPORT**- Machado said that at ASBC they went over the financials. For the most part, they were in the positive. There were some in the negative. One that was exceptionally affected was the wildcat store sales. They lost an estimated \$138,000 due to the strike. Southall asked about the number just from one day. Machado said that professors told students not to come on campus and those students ended up ordering their books online or made other plans during that week, so the foot traffic in the bookstore was down. Dr. Patterson said this came up during BOD's meeting yesterday, and she is working to try and get in front of the Cabinet members.
- XII. CHAIR REPORT** – Sy said good job for finishing mid-terms and rest up.
- XIII. ANNOUNCEMENTS** – None.
- XIV. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – Dr. Patterson appreciates having students ask questions and comment on the reports that staff prepare for them all and it's meaningful that they're engaged.
- XV. ADJOURNMENT** – The Chair, Sy, adjourned the meeting at 3:58 p.m.