



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, March 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 3/2/22 regular meeting agenda. **Action Requested: Motion to approve the 3/2/22 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** Minutes of the regular meeting of 2/2/22. **Action Requested: Motion to approve the minutes of the regular meeting of 2/2/22, as presented (attached, page 3).**
- V. **ANNOUNCEMENTS**
- VI. **BUSINESS**
 - A. Information Item: Presentations for SFAC Projects \$5,000 and over
 - Matt Blazzard – Living Roof for the BMU
 - Sophia Lehmer – Eco3Go
 - Tom Rider – A Dishwasher for Energy, Water and Zero Waste
 - Duncan Young – Solar Agrivoltaics System at the University Farm – Time Certain: 11:45 a.m.
 - B. Discussion Item: Butte County Elections Partnership.
 - C. Discussion Item: Wildcat Recreation Center (WREC) Presentation.
 - D. Discussion Item: 12/31/21 and 1/31/22 Combined Student Union and WREC/AO Summary Income and Expense Statements (attached, page 6).
 - E. Discussion Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 12/31/21 (attached, page 11).
 - F. Discussion Item: 12/31/21 Student Union Fund Capital Expenditure Report (attached, page 12).
 - G. Discussion Item: Master Plan (attached, page 14).
- VII. **VP APPOINTEES' 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