



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 23, 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, the flora, the fauna, and the waters that run through campus. We are humbled that our campus resides upon sacred lands that since time immemorial has sustained the Mechoopda people and continues to do so today."*
- III. **APPROVAL OF AGENDA:** Approval of the 3/23/22 regular meeting agenda. **Action Requested: Motion to approve the 3/23/22 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** Minutes of the regular meeting of 3/2/22. **Action Requested: Motion to approve the minutes of the regular meeting of 3/2/22, as presented (attached, page 3).**
- V. **ANNOUNCEMENTS**
- VI. **BUSINESS**
 - A. Action Item: Approval of Living Roof for the BMU Project in the amount of \$58,004 to be acknowledged and moved to the Sustainability Fund Allocation Committee for further discussion and deliberation. **Action Requested: Motion to approve Living Roof for the BMU Project in the amount of \$58,004 to be acknowledged and moved to the Sustainability Fund Allocation Committee for further discussion and deliberation (attached, page 7).**
 - B. Action Item: Approval of Eco 3 Go Project in the amount of \$33,120 to be acknowledged and moved to the Sustainability Fund Allocation Committee for further discussion and deliberation. **Action Requested: Motion to approve Eco 3 Go Project in the amount of \$33,120 to be acknowledged and moved to the Sustainability Fund Allocation Committee for further discussion and deliberation (attached, page 33).**
 - C. Action Item: Approval of A Dishwasher for Energy, Water and Zero Waste Project in the amount of \$126,242 to be acknowledged and moved to the Sustainability Fund Allocation Committee for further discussion and deliberation. **Action Requested: Motion to approve A Dishwasher for Energy, Water and Zero Waste Project in the amount of \$126,242 to be acknowledged and moved to the Sustainability Fund Allocation Committee for further discussion and deliberation (attached, page 38).**
 - D. Action Item: Approval of Solar Agrivoltaics System at the University Farm Project in the amount of \$200,000 to be acknowledged and moved to the Sustainability Fund Allocation Committee for further discussion and deliberation. **Action Requested: Motion to approve Solar Agrivoltaics System at the University Farm Project in the amount of \$200,000 to be acknowledged and**

moved to the Sustainability Fund Allocation Committee for further discussion and deliberation (attached, page 53).

E. Information Item: Budget Introduction.

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