

# ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

**Thursday, March 28, 2024**

**3:30 p.m.**

**BMU 205**

**MEMBERS PRESENT:** Vincent Sy, Kaylee McAllister-Knutson, Art Cox, Madison Parella, Zackary Machado, 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 3:31 p.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 3/28/24 regular meeting agenda. **Motion to approve the 3/28/24 regular meeting agenda, as presented (Machado/Fletcher) 5-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Approval of the 3/14/24 regular meeting minutes. **Motion to approve the 3/14/24 regular meeting minutes, as presented (Fletcher/Parella) 5-0-0 MSC.**
- V. **ANNOUNCEMENTS** – None.
- VI. **PUBLIC OPINION** – None.
- VII. **BUSINESS**
  - A. Discussion Item: AS Facilities Upcoming Events – Sy said that we have Choose Chico coming up and As elections are on April 4<sup>th</sup> and encourage students to vote!
  - B. Discussion Item: AS Facilities Current Projects – Sy said we have the CDL kitchen upgrade. Simmons said we are working with facilities and FMS. There was a hiccup getting it in and they thankfully got it in today. CDL funding comes separate from this committee but it shall hopefully be done this summer. The Wrec roof got funding approved as well. Simmons said that the Wrec roof's minor corrections will fixed over the summer. Crawford is putting together a workplace violence prevention plan. They are combing the facilities to see what needs to be corrected and how to make it safer. There's a good chance this will come to the committee next semester.
  - C. Discussion Item: AS Facilities Current Budget – Sy said there aren't any major updates.
  - D. Discussion Item: Budget Preview – Simmons explained to the committee what the Student Union Fund budget is comprised of. He covered: income, expenses, reserves, and capital expenditures.
- VIII. **INTERIM EXECUTIVE DIRECTOR REPORT** – Dr. Patterson was not present.
- IX. **ASSOCIATE EXECUTIVE DIRECTOR REPORT** – Simmons said he is focusing on budgets. Encourage everyone to vote. He reminded everyone we are closed on Monday for Chavez.
- X. **STAFF REPORTS** – Southall has nothing to report. Cox has nothing to report.

- XI. VP APPOINTEES' REPORT-** Machado said nothing to report.
- XII. CHAIR REPORT** – Sy said that Elie Wyllie resigned to focus on studying and we will hopefully have someone else join soon.
- XIII. ANNOUNCEMENTS** – Clements said that Adventure Outings just opened up the second half of the trip for this spring. The Mountain Film festival is the 5<sup>th</sup> and the 6<sup>th</sup> will be offering \$10 tickets for student. She said they have great times and great films. Adventure Outings also has the Bike Auction coming up with over 30 bikes. The money raised goes to Get Outdoors Fund, and it will take place on the 11<sup>th</sup>. Clements said that regarding Choose Chico, the Wrec will have a DJ at the Patio and filter people in to get a tour. The Well will have dogs on site for Choose Chico as well, and a musician. Clements said there is record number of people attending. Cox said that they believe they are expecting over 5,000 people. McAllister-Knutson said to make sure to check out student orgs for revenue sharing.
- XIV. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – None.
- XV. ADJOURNMENT** – The Chair, Sy, adjourned the meeting at 3:53 p.m.