

## ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

**Friday, April 10, 2026**

**8:00 a.m.**

**BMU 205**

**MEMBERS PRESENT:** Akylai Murzakulova, Tom Ussery, Randy Southall, Kaylee McAllister-Knutson, Isaac Pena, Art Cox, Connor Couacaud, Andrew Ly, Kimberly Espinoza Salgado

**MEMBERS ABSENT:** Manna Jose, Leyla Mirza

**OTHERS PRESENT:** Natalie Norton (Recording), Jon Simmons, Hugh Hammond, Vic Trujillo, Kendra Clark, Cherie Higgs, Windy Van Dam, Katrina Leach, Keith Crawford, Kendra Wright.

- I. **CALL TO ORDER** - The meeting was called to order at 8:03 a.m.
- II. **MECHOOPDA LAND RECOGNITION** - The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** - Approval of the 4/10/26 regular meeting agenda. **Motion to approve the 4/10/26 regular meeting agenda, as presented (Ly/Pena) 7-0-0 MSC. Roll Call Vote: Concaucaud: Yes, Pena: Yes, Espinoza: Yes, Ly: Yes, Ussery: Yes, Southall: Yes, Cox: Yes**
- IV. **APPROVAL OF MINUTES** - Minutes of the regular meetings of 4/3/26. **Motion to approve the minutes of the regular meeting of 4/3/26, as presented (Pena/Ly) 7-0-0 MSC. Roll Call Vote: Concaucaud: Yes, Pena: Yes, Espinoza: Yes, Ly: Yes, Ussery: Yes, Southall: Yes, Cox: Yes**
- V. **ANNOUNCEMENTS** - None
- VI. **PUBLIC OPINION** - None
- VII. **BUSINESS**
  - A. **Discussion Item: Student Union Budget (including Capital Expenditures), estimated results 2025-26 and proposed budget 2026-27** – Simmons presented the Student Union Budget (including Capital Expenditures), estimated results 2025-26 and proposed budget 2026-27, in preparation for next week's vote. Total actual income in 2025 was \$10,188,437, with total expenses \$9,652,297, resulting in a \$536,140 increase in net assets. The original 2026 budget estimated \$11,428,239, with total expenses \$11,428,239. The 2026 estimated total income results is \$10,637,562, with total expenses \$11,137,562, resulting in a (\$500,000) decrease in net assets. The 2027 proposed budget total income is \$11,955,511, with the total estimated expenses \$11,955,511. Simmons also reviewed the Facility Condition Report for the BMU and Butte Station. Simmons then reviewed the local Capital Capital Expenditures for 2025-2026 and the proposed Local Capital Expenditures for 2026-27 for the BMU and the WREC. Simmons shared the campus building repair and capital projects for 2025-26 and the proposed campus building repair and capital projects for 2026-27. Finally, Simmons reviewed the AS Union Reserves, estimated through 2029-30. Ly left the meeting at 8:34 am. Ly returned to the meeting at 8:39 am.
- VIII. **STAFF REPORTS** - McAllister-Knutson reminded members that Spirit Week is April 20 - 24 and the AS Spring Concert on April 30.

- IX. VP JOINT APPOINTMENT REPORT** - Ly let members know that ASBC members were introduced to the estimated expenditure budget for the 2025-2026 fiscal year for Dining Services and Wildcat Store, along with the proposed budget for 2026-2027. The pouring rights subcommittee met and decided to move forward with Pepsi, which will be now sent to the BOD for final approval.
- X. EXECUTIVE DIRECTOR REPORT** - Simmons let members know that Stanislaus State was touring the AS spaces yesterday, and how the AS will continue to partner with other CSUs. Executive Director interviews are ongoing this week and next week in order to present the decision to the current BOD before the end of the year. Simmons also let members know that elections ended at 8:00 am this morning and results will be posted at 12:00 pm, with Pass the Gavel event taking place today at 4:30 pm today. Banff Film Festival is this weekend and Simmons encouraged members to attend. Simmons also reiterated that the budget review process is ongoing and encouraged members with questions to meet with Simmons or Leach. SFAC Deliberation is today at 10:00 am. Finally, Simmons asked members to encourage others to attend the AS Spring Concert on April 30.
- XI. CHAIR REPORT** - Murzukulova asked members who are also on the SFAC Deliberation to send in their rubrics before 10:00 am today. Murzukulova shared her experience involved with the ED search and encouraged members to attend the Pass the Gavel today.
- XII. ANNOUNCEMENTS** - None
- XIII. PUBLIC OPINION** - None
- XIV. ADJOURNMENT** - The Chair, Murzakulova, adjourned the meeting at 8:56 a.m.