



## **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, April 13, 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 4/13/22 regular meeting agenda. **Action Requested: Motion to approve the 4/13/22 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** Approval of the 3/30/22 Special meeting minutes. **Action Requested: Motion to approve the 3/30/22 Special meeting minutes, as presented (attached, page 2).**
- V. **ANNOUNCEMENTS**
- VI. **BUSINESS**
  - A. Information Item: Student Union Budget (including Capital Expenditures), estimated results 2021-22 and proposed budget 2022-23 (attached, page 5).
  - B. Discussion Item: Wildcat Recreation Center (WREC) Presentation.
- 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**