

# ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

**Thursday, April 18, 2024**

**3:30 p.m.**

**BMU 205**

**MEMBERS PRESENT:** Vincent Sy, Kaylee McAllister-Knutson, Art Cox, Madison Parella, Zackary Machado, Randy Southall, Lily Fletcher, Matthew Bosnan, Joshua Day

**MEMBERS ABSENT:** 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, Brooke McCall, Katrina Leach, Windy VanDam, Christina Jewell

- I. **CALL TO ORDER** – The meeting was called to order at 3:30 p.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 4/18/24 regular meeting agenda. **Motion to approve the 4/18/24 regular meeting agenda, as presented (Day/Brosnan) 7-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – None.
- V. **ANNOUNCEMENTS** – None.
- VI. **PUBLIC OPINION** – None.
- VII. **BUSINESS**
  - A. Action Item: Approval of Student Union Budget (including Capital Expenditures), estimated results 2023-24 and proposed budget 2024-25. **Action Requested: Motion to approve Student Union Budget (Including Capital Expenditures), estimated results 2023-24 and proposed budget 2024-25, as presented (Day/Brosnan).**

Simmons said that they presented it last week and if anyone else has any more questions please speak up now. **7-0-0 MSC.**
  - B. Discussion Item: AS Facilities Upcoming Events – Sy said we have Earth Day this Monday from 11-2 pm at Trinity Commons. Sy showed the events upcoming in the BMU. The Seufferlein Sales Program is coming up as well. We also have the BSS symposium.
  - C. Discussion Item: AS Facilities Current Projects – Simmons said the pool area will be closed over the summer due to necessary updates. Lifeguards will be offered other opportunities to work. EMS was discussed as well, and Simmons stated that Swinerton was unable to help due to being backed up, so they are going to help us find other contractors. The MAC flooring is pushed back as well, because the floor is coming from Europe, and it needs to sit and cure for a few weeks. They are planning to have it open when everyone gets back to school. They are also working on adding card access to BMU doors. This will include the WLC doors and making sure both can be unlocked and locked as deemed necessary. Lighting controls are moving forward and Hammon is working on it. Simmons said Wrec roof preparation should be done over the summer (Day exited at 3:39 pm). The concrete is being cleaned up at the CDL.
  - D. Discussion Item: AS Facilities Current Budget – Sy said they already covered this.

- VIII. INTERIM EXECUTIVE DIRECTOR REPORT** – Dr. Patterson said nothing to report. She ran into Farrington earlier and said to come see him tree climbing on Earth Day.
- IX. ASSOCIATE EXECUTIVE DIRECTOR REPORT** – Simmons said we are about done, with 4 more weeks or so left for classes. He thanked all for their help with the budget and suggested they all put this experience on their resumes. They are hoping to have the new VP who will be replacing Vince at the next meeting to pass the gavel.
- X. STAFF REPORTS** – (Day reentered at 3:42 pm). McAllister-Knutson said that intent to enroll has been extended. She encourages all to Recruit-a-cat to be entered into a raffle to win \$1000 for a club of their choice.
- XI. VP APPOINTEES' REPORT**- Machado said in ASBC they will be voting on their budget tomorrow.
- XII. CHAIR REPORT** – Sy said we will hopefully be having our last meeting next week and will do the pass the gavel ceremony then. He thanked them all for their help.
- XIII. ANNOUNCEMENTS** – Parella said Sy did a great job. Dr. Patterson said the president of Sacramento State was on the Jennifer Hudson show last week; he's the youngest president of a 4-year university and came out of the foster system. She said it's an impressive story. Clemens said he told everyone when they were in school he would be president. Clements said Farrington will be doing technical tree climbing, and they are hoping to take trips out to do that. Clements said Take Back the Night is on the 25<sup>th</sup>, and the Well will be participating. From 5:30-7:30, it will be a women-only space to chat and lend support. Krater said we have an SFAC proposal meeting tomorrow and it will go on the ASFC agenda for next week if it passes. Krater said that we work out of a state building for CDL and she thanked Southall, Leach, Simmons and Trujillo for ensuring that we can be supported.
- XIV. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic –
- XV. ADJOURNMENT** – The Chair, Sy, adjourned the meeting at 3:49 p.m.