



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 20, 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 4/20/22 regular meeting agenda. **Action Requested: Motion to approve the 4/20/22 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** None
- V. **ANNOUNCEMENTS**
- VI. **BUSINESS**
 - A. Action Item: Approval of Student Union Budget (including capital expenditures), estimated results 2021-22 and proposed budget 2022-23. **Action Requested: Motion to approve Student Union Budget (including Capital Expenditures), estimated results 2021-22 and proposed budget 2022-23, as presented (attached, page 3).**
 - B. **Sustainability Fund Allocation Committee (SFAC) Report**
 1. Special 4/13/22 Sustainability Fund Allocation Committee Meeting
 - a. Approved the 4/13/22 Special meeting agenda.
 - b. Approved Minutes of the 11/17/21 Special meeting (attached, page 60).
 - c. The following projects were approved to proceed to funding allocation deliberation (attached, page 63):
 - 1) Eco 3 Go Project.
 - 2) Creek Clean-up Supplies Project.
 - 3) Student Forest Therapy Initiative Project.
 - 4) Native Bee Artificial Nests Project.
 - 5) Living Roof for the Bell Memorial Union Project.
 - 6) Marketplace Dishmachine Zero-Waste Project – Water, Natural Gas, Landfill Waste Reduction Project.
 - 7) Solar Agrivoltaics System at the University Farm Project.
 - d. The following projects under \$5,000 were approved for funding (attached, page 63):
 - 1) Creek Clean-up Supplies Project for \$2,639.
 - 2) Student Forest Therapy Initiative Project for \$4,999.
 - 3) Native Bee Artificial Nests Project for \$4,999.

- e) The following projects over \$5,000 were approved at SFAC, **pending additional approval by ASFC (attached, page 63):**
 - 1. Eco 3 Go Project for \$33,120.
 - 2. Living Roof for the Bell Memorial Union project for \$258,000.
 - 3. Marketplace Dishmachine Zero-Waste Project – Water, Natural Gas, Landfill Waste Reduction in the revised amount of \$126,000.
 - 4. Solar Agrivoltaics System at the University Farm Project in the revised amount of \$172,000.
- C. Action Item: Approval to fund the Eco 3 Go Project for \$33,120. **Action Requested: Motion to approve funding the Eco 3 Go Project for \$33,120 (attached, page 63).**
- D. Action Item: Approval to fund the Living Roof for the Bell Memorial Union Project for \$258,000. **Action Requested: Motion to approve funding the Living Roof for the Bell Memorial Union Project for \$258,000 (attached, page 63).**
- E. Action Item: Approval to fund the Marketplace Dishmachine Zero-Waste Project – Water, Natural Gas, Landfill Waste Reduction Project for \$126,000. **Action Requested: Motion to approve funding the Marketplace Dishmachine Zero-Waste Project – Water, Natural Gas, Landfill Waste Reduction Project for \$126,000 (attached, page 63).**
- F. Action Item: Approval to fund the Solar Agrivoltaics System at the University Farm Project for \$172,000. **Action Requested: Motion to approve funding the Solar Agrivoltaics System at the University Farm Project for \$172,000 (attached, page 63).**

VII. VP APPOINTEES' REPORT

VIII. 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