

ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

Thursday, April 25, 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: p.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 4/25/24 regular meeting agenda. **Motion to approve the 4/25/24 regular meeting agenda, as presented (I) -0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Minutes of the regular meetings of 4/11/24 and 4/18/24. **Action Requested: Motion to approve the minutes of the regular meetings of 4/11/24 and 4/18/24, as presented (I) -0-0 MSC.**
- V. **ANNOUNCEMENTS** – None.
- VI. **PUBLIC OPINION** – None.
- VII. **BUSINESS**

A. Sustainability Fund Allocation Committee (SFAC) Report

- a. Special 4/19/24 Sustainability Fund Allocation Committee Meeting
 - i. Approved the 4/19/24 Special meeting agenda.
 - ii. The following projects were approved to proceed to funding allocation deliberation
 1. Coolcat Closet
 - iii. The following projects under \$5,000 were approved at SFAC
 1. Coolcat Closet

Sy stated they had a meeting on 4/19 and stated that they approved a project.

- B. Discussion Item: AS Facilities Upcoming Events – Sy said May 4th is International festival. Simmons said VIP celebration will be next Tuesday to celebrate our AS students from 12-3 pm.
- C. Discussion Item: AS Facilities Current Projects – Sy said nothing new.
- D. Discussion Item: AS Facilities Current Budget – Sy said nothing new.

- VIII. **INTERIM EXECUTIVE DIRECTOR REPORT** – Dr. Patterson said we passed the budgets here and also at BOD. It will move forward to state-side approval. This is our last meeting of the semester. She thanked Sy

and Extein for being so welcoming, and the rest of the committee. She said good luck with finals. Cox entered at 3:35pm.

- IX. ASSOCIATE EXECUTIVE DIRECTOR REPORT** – Simmons said he has been out sick a few days this week. He thanked those moving on for their time and looks forward to working with the new students. He asked all to please attend the AS VIP event, they will have food! Budget went great and he thanked all for his experience watching how this all works. He said SFAC was a great committee and the crew made a great choice moving them forward.
- X. STAFF REPORTS** – McAllister-Knutson thanked all for all they did this year.
- XI. VP APPOINTEES' REPORT**- Machado said last week they approved their budget at ASBC. It was also approved at BOD. They also just went through their usual financial reports.
- XII. CHAIR REPORT** – Sy thanked all for their contributions and time commitments they all made. He had a fun time doing this and thanked the students that worked around their class schedule.
- XIII. TRANSITION** – Sy invited Jayden to the table. She introduced herself to the committee. She served on ASBC as avoting member in the past.
- XIV. ANNOUNCEMENTS** – Krater said they had a great Earth Day this past Monday. She thanked the staff that helped out. On the Union side they have a psotion open. Green Campus is hosting a movie called _____. Wright thanked Vince and she has loved watching him gain confidence learning hwo to run these meetings. She is excited to work with Jayden. She thanked Machado for dedicating himself to both ASFC and ASBC and said the dual roll is important. She thanked Simmons for stepping up and being ana excellent advisor.
- XV. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – None.
- XVI. ADJOURNMENT** – The Chair, Sy, adjourned the meeting at 3:41 p.m.