

ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

Friday, April 25, 2025

8:00 a.m.

BMU 205

MEMBERS PRESENT: Jaiden Grivette, Kaylee McAllister-Knutson, Jon Simmons, Ethan Kahn, Randy Southall, Art Cox, Tom Ussery, Ashley Arce.

MEMBERS ABSENT: Matthew Bosnan, Anna Krause, Ishika Chhetri

OTHERS PRESENT: Eliza Miller (Recording), Vic Trujillo, Hugh Hammond, Kendra Clark, Anna Paladini, Akylai Murzakulova

- I. **CALL TO ORDER** – The meeting was called to order at 8:01 a.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement
- III. **AGENDA** – Approval of the 4/25/25 regular meeting agenda. **Motion to approve the 4/25/25 regular meeting agenda, as presented (Arce/Kahn) 5-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Minutes of the regular meetings of 4/11/25 and 4/18/25. **Motion to approve the minutes of the regular meetings of 4/11/25 and 4/18/25, as presented (Arce/Kahn) 5-0-0 MSC.**
- V. **ANNOUNCEMENTS**- Simmons shared that the gate at the wrec is about to start, and they met with the contractor yesterday. He also shared that there was another incident in that area yesterday. The job is planned to be done by July 2.
- VI. **PUBLIC OPINION** – None.
- VII. **BUSINESS**
 - A. Information Item: 03/31/25 Student Union Capital Expenditure Reports.- Simmons shared updates on the planned and completed capital expenditures for the quarter ending 3/31/25. He specifically discussed the planned project to replace the rubberized flooring around the BMU. The hope is that it will be done this summer. At the WREC, he highlighted the patio updates to add storage for the soft seating after hours.
 - B. Information item: Rubric for BMU Third Floor Gallery. - Simmons shared an update to the rubric for the Third Floor Gallery Selection Committee to help facilitate show selection. Grivette expressed her support for this change.
- VIII. **STAFF REPORTS**—McAllister-Knutson shared that it is the last day of spirit week, and the culminating event is an outdoor concert tonight. She thanked the committee for all the work and gave Grivette a shout-out for running her committee incredibly well this year.
- IX. **VP JOINT APPOINTMENT REPORT**—Chettri was absent.
- X. **ASSOCIATE EXECUTIVE DIRECTOR REPORT**—Simmons shared that this is the last meeting of the year. He thanked Jaiden and the rest of the committee for their dedication and for a productive year. He also shared that the board room may get a new table over the summer. He shared that they are currently working with FMS because they are looking for a new location for the AO vans and equipment.

- XI. CHAIR REPORT**—Grivette thanked everyone for the great year. She expressed appreciation to the folks at the table for their support, time, and care during the year.
- XII. ANNOUNCEMENTS**—Simmons shared that Rainbow City Park will be the band at tonight's concert. He also expressed his appreciation for all the great collaborations that led to a very successful Earth Day event.
- XIII. PUBLIC OPINION—Limited to three minutes per speaker, five minutes for the entire topic**— Anna Paladini reminded the room to mark their calendars for de-stress fest during dead week. Lots of events to help students de-stress for finals.
- XIV. TRANSITION**—Grivette invited incoming VP Akylai Murzakulova to the table and passed the gavel to her. Murzakulova expressed gratitude for the team and the opportunity.
- XV. ADJOURNMENT** – The Incoming Chair, Murzakulova, adjourned the meeting at 8:18 a.m.