



ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

Friday, April 3, 2026

8:00 a.m.

BMU 205

MEMBERS PRESENT: Akylai Murzakulova, Tom Ussery, Randy Southall, Kaylee McAllister-Knutson, Isaac Pena, Art Cox, Connor Couacaud, Andrew Ly

MEMBERS ABSENT: Manna Jose, Leyla Mirza, Kimberly Espinoza Salgado

OTHERS PRESENT: Natalie Norton (Recording), Eliza Miller, Jon Simmons, Hugh Hammond, Teresa Clements, Vic Trujillo, Kendra Clark, Cherie Higgs, Windy Van Dam, Katrina Leach, Abbie Staab, Keith Crawford.

- I. **CALL TO ORDER** – The meeting was called to order at 8:07 a.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 4/3/26 regular meeting agenda. **Motion to approve the 4/3/26 regular meeting agenda, as presented (Pena/Ly) 6-0-0 MSC. Roll Call Vote: Concaud: Yes, Ly: Yes, Pena: Yes, Cox: Yes, Ussery: Yes, Southall: Yes.**
- IV. **APPROVAL OF MINUTES** – Minutes of the regular meetings of 3/27/26. **Motion to approve the minutes of the regular meeting of 3/27/26, as presented (Pena/Ly) 6-0-0 MSC. Roll Call Vote: Concaud: Yes, Ly: Yes, Pena: Yes, Cox: Yes, Ussery: Yes, Southall: Yes.**
- V. **ANNOUNCEMENTS**- None
- VI. **PUBLIC OPINION** – None
- VII. **BUSINESS**
 - A. **Information Item: The Well @ BMU - Informational Update** – Staab and Clements presented on the status of the Well, including the history and goals of the space. Staab reviewed campus community use of the space and opportunities for accessing wellness.
 - B. **Information Item: Budget Preview** – Simmons reviewed the budget preview for the Student Union Fund to prepare members for what to expect in the 2026-27 budget review process.
- VIII. **STAFF REPORTS—**
 - A. Southall shared an update on installing the power supplies on campus to replace the generators in use by the food trucks, including their locations and status updates. All five will be in place by the start of the Fall '26 semester
 - B. McAllister-Knutson shared that Wildcat Spirit Week is upcoming. AS Elections are next week, and reminded members that students who vote will also have \$15 to dedicate to campus clubs through Revenue Sharing.
- IX. **VP JOINT APPOINTMENT REPORT—**Ly shared that Dining recently discovered meal voucher fraud, and they are exploring solutions. He shared that the pouring rights for Pepsi and Coca Cola were discussed in the RFP subcommittee yesterday. Ly also shared that there is an upcoming Apple sale at the Wildcat Store.

- X. EXECUTIVE DIRECTOR REPORT**— Simmons reported on several operational updates, including SFAC-funded power generators for food trucks, the purchase of a new AS cart for campus supply transport, and upcoming equipment purchases. He noted that WREC pool covers were recently delivered and that funds may be set aside for potential renovations to BMU 205. Simmons also shared that the Bike Hub project is moving forward with an approved space agreement. He shared that Stanislaus State will be visiting to tour AS spaces. He concluded by reporting on the status of the ongoing Executive Director search, sharing that candidates will be on campus over the next two weeks for interviews.
- XI. CHAIR REPORT**— Murzukulova reminded members that next Friday is the SFAC Deliberation meeting (April 10). Members on that committee will need to review the proposals prior to that meeting.
- XII. ANNOUNCEMENTS**— None
- XIII. PUBLIC OPINION** — None
- XIV. ADJOURNMENT** – The Chair, Murzakulova, adjourned the meeting at 9:02 a.m.