

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

<u>Wednesday, May 11, 2022</u> <u>11 a.m., BMU 205</u>

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 5/11/22 regular meeting agenda. <u>Action Requested:</u> Motion to approve the 5/11/22 regular meeting agenda, as presented.
- IV. APPROVAL OF MINUTES: Approval of the minutes of the regular meetings of 4/20/22 and 4/27/22. Action Requested: Motion to approve the minutes of the regular meetings of 4/20/22 and 4/27/22, as presented (attached, pages 2 and 4).
- V. ANNOUNCEMENTS

VI. BUSINESS

- A. Discussion Item: Local Agency Investment Funds and Certificates of Deposit for quarter ending 3/31/22 (attached, page 6).
- B. Discussion Item: 3/31/22 Student Union Fund Capital Expenditures Report (attached, page 7).
- VII. VP APPOINTEES' REPORT
- VIII. ASSOCIATE EXECUTIVE DIRECTOR REPORT
- IX. EXECUTIVE DIRECTOR REPORT
- X. CHAIR REPORT
- XI. TRANSITION
- XII. ANNOUNCEMENTS
- XIII. PUBLIC OPINION Limited to three minutes per speaker, five minutes for entire topic.
- XIV. ADJOURNMENT