

ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

Thursday, September 25, 2025

9:00 a.m.

BMU 205

MEMBERS PRESENT: Aylai Murzakulova, Isaac Pena, Nick Nelson, Leyla Mirza, Art Cox, Tom Ussery, Randy Southall, Kaylee McAllister-Knutson

MEMBERS ABSENT: OTHERS PRESENT: Eliza Miller (Recording), Kendra Wright, Ben Spiess, Jon Simmons, Teresa Clements, Keith Crawford, Vic Trujillo, Kelsey Torres, Brooke McCall, Kendra Clark, Amanda Dubner, Anna Paladini, Andrew Ly, Cherie Higgs.

- I. **CALL TO ORDER** – The meeting was called to order at 9:13 a.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement
- III. **AGENDA** – Approval of the 9/25/25 regular meeting agenda. **Motion to approve the 9/25/25 regular meeting agenda, as presented (Neslon/Pena)6-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Minutes of the regular meetings of 4/25/25. **Motion to approve the minutes of the regular meetings of 4/25/25, as presented (Pena/Nelson) 6-0-0 MSC.**
- V. **ANNOUNCEMENTS**- None.
- VI. **PUBLIC OPINION** – None.
- VII. **BUSINESS**
 - A. Action Item: Approval of Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the academic year 2025-26. **Motion to approve Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the academic year 2025-26, as presented (Pena/Mirza)6-0-0 MSC**
 - B. Discussion Item: Name change request from Conference Services to Event Services - Kelsey Torres, Assistant Director of AS Conference Services, shared that they are requesting to change their department's name from Conference Services to Event Services, to better represent what they do in the department. Simmons added that the proposed name change is more in line with what similar departments are called at other CSUs
 - C. Information item: Local Agency Investment Fund and Money Market for quarter ending 3/31/25 & 6/30/25 - Simmons reviewed the student union investments for the quarters ending 3/31/25 and 6/30/25. He shared that as of 6/30/25, the student union investment balance was \$5,932, earning \$81,688 in interest, with a 4.4% annualized return on investment.
 - D. Information Item: 3/31/25 and 6/30/25 Combined Student Union and WREC/AO Summary Income and Expense Summary—Simmons reviewed the student union's financials. As of 6/30/25, the union income came in at 98% to budget overall, which is very good. He highlighted that the Bike Cart has been doing well and exceeded its projected income, as did Conference Services. Overall expenses came in at 88% of the budget for the year.

- E. Information item: Appointment of Vice Chair – Murzakulova shared that she will be appointing a vice chair for the committee at a future meeting. She requested that any student members interested in serving as Vice Chair reach out to her before the next ASFC.

- VIII. **STAFF REPORTS**— McAllister-Knutson expressed appreciation for the support from the AS on Wildcat Welcome efforts. She reminded the committee about Friday Spirit Days, where you can receive various discounts across campus for wearing Chico State gear. SLL has recognized over 250 student organizations so far this year, and that number continues to grow. She referred the committee to Cats Connect to see all the campus events posted there.
- IX. **VP JOINT APPOINTMENT REPORT**— No report.
- X. **ASSOCIATE EXECUTIVE DIRECTOR REPORT**—Simmons shared the committee's importance and some words of thanks with the student members. He shared that the AS is working on getting staffing back up to close to pre-COVID levels due to the increased activity on campus and in our programs. Some facility changes are coming with AS Dining and the Bookstore. He shared that the project approved last year to add fencing and gates to the back of the WREC has been completed. He is currently working on the project to add power for the food truck locations on campus, as was approved through SFAC last year.
- XI. **CHAIR REPORT**—Murzakulova shared that she will be working on the Vice Chair appointment and asked that members please reach out if interested.
- XII. **ANNOUNCEMENTS**— None.
- XIII. **PUBLIC OPINION**—**Limited to three minutes per speaker, five minutes for the entire topic**— Cherie Higgs, AS Sustainability Coordinator, announced that SFAC workshops are going on this week and continuing into October. She wants more students to apply for this opportunity and encouraged the committee to share with their networks. Kendra Clark announced Wellness Week, October 6th through 10th, offering wellness resources for students. Teresa Clements added that there is free membership at the Well and WREC during wellness week.
- XIV. **ADJOURNMENT** – The Chair, Murzakulova, adjourned the meeting at 9:49 a.m.