



ASSOCIATED STUDENTS FACILITIES COMMITTEE

This meeting is being offered in a zoom format for public viewing only.

Thursday, November 7, 2024
8 a.m., BMU 205

Zoom Meeting ID: 813 0110 8226
Password: ASFC2425

- I. **CALL TO ORDER** – *The Chair shall officially call the meeting to order to begin official business of the Associated Students Facilities Committee.*
- 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** - *At this time the committee will review the agenda and make any needed changes before proceeding with the rest of the meeting.*
 - A. Approval of the 11/7/24 regular meeting agenda. **Action Requested: Motion to approve the 11/7/24 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES** - *At this time the committee will review the minutes of the previous meeting(s) and make any appropriate corrections.*
 - A. Minutes of the regular meeting of 10/24/24. **Action Requested: Motion to approve the minutes of the regular meeting of 10/24/24, as presented (attached, page 3).**
- V. **ANNOUNCEMENTS** - *At this time, members of the **committee** may choose to share brief announcements related to topics on the agenda or previously discussed at an official meeting.*
- VI. **PUBLIC OPINION** - *At this time, members of the **public** may address the committee related to items listed on the agenda. Limited to three minutes per speaker, nine minutes for the entire topic.*
- VII. **BUSINESS**
 - A. Information item: Revisions to AS Corporate Codes: BMU Marquee Policy, including title change to AS Digital Advertising Policy, as presented (attached, page 5).
 - B. Discussion Item: Discussion Item: 9/30/24 Student Union Fund Capital Expenditure Report (attached, page 7).
 - C. Discussion Item: 9/30/24 Combined Student Union and WREC/AO Summary Income and Expense Summary (attached, page 8).

VIII. STAFF REPORTS

IX. ASBC JOINT APPOINTEE REPORT

X. ASSOCIATE EXECUTIVE DIRECTOR REPORT

XI. CHAIR REPORT

XII. ANNOUNCEMENTS - *At this time, members of the **committee** may choose to share news or announcements not related to items on the agenda.*

I. PUBLIC OPINION – *At this time, members of the **public** may address the committee on any topic. Limited to three minutes per speaker, nine minutes for entire topic.*

XIII. ADJOURNMENT