

ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

Monday, October 9, 2023

9 a.m.

BMU 205

MEMBERS PRESENT: Vincent Sy, Randy Southall, Kaylee McAllister-Knutson, Art Cox, Julia Lang, Madison Parella, Nina Dell'Angelica, Joshua Day,

MEMBERS ABSENT: Megan Kurtz

OTHERS PRESENT: Curtis Sicheneder, Lexi Extein (recorder), Eliza Miller, Shar Krater, Kendra Wright, Hugh Hammond, Keith Crawford

- I. **CALL TO ORDER** – The meeting was called to order at 9:02 a.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 10/9/23 regular meeting agenda. **Motion to approve the 10/9/23 regular meeting agenda, as presented (Day/Lang) 6-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Approval of the 4/28/23 regular meeting minutes. **Motion to approve the 4/28/23 regular meeting minutes, as presented (Day/Lang) 6-0-0 MSC.**
- V. **ANNOUNCEMENTS** – Sy asked everyone to introduce themselves.
- 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 2023-24. Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the academic year 2023-24, as presented (Long/Day) 6-0-0 MSC.
 - B. Information Item: BMU Door Security Project
Sicheneder explained that ASFC oversees the Union Budget. Included are capital projects, which is anything over \$5,000. In the past budget season we allocated \$100,000 for this project. That was a guess of what it would cost to electrify the BMU doors. Three of the 4 doors do not automatically lock, so you need physical keys to lock them. The rest of the doors across campus lock electronically and UPD can lock them. He wants the doors to be able to lock at the push of a button. It looks like it will cost \$250,000 more to do this. He explained that they can now ask him questions if they have any. The \$250,000 would cover the cost of wiring, electronics, infrastructure etc. Lang asked if the total for the project will be \$350,000. McAllister-Knutson asked where the money comes from. Sicheneder explained that this money would be coming from reserves specifically from the campus improvement section.
 - C. Information Item: WREC Pool Deck Project
Sicheneder explained that there is a cement deck around the pool. It opened in 2009. It wasn't quite right from the beginning. They did an overlay and now that's an issue. They also have a wood deck and they have been dealing with splinters and screws coming loose. There's a separation between wood deck and the window by the climbing gym, and water is getting into the climbing gym. They tied all 3 projects together because they all affect each other. He believes we should address them all at the same time. He said it is 10-12 degrees hotter in that area, they would like to add a shade structure over the wood deck to combat this. ASFC originally allocated \$455,000 for this project. He is requesting an additional \$250,000 complete repairs. He was given a project estimate and the longer they wait to address this, the more it costs. Southall said he understands its

expensive and time-consuming, but the benefits are important for future students. Sicheneder said it's always expensive to run large projects.

D. Discussion Item: Local Agency Investment Fund for quarter ending 6/30/23

Sicheneder explained that when we tuck money away, we need to be responsible with it. The Associated Students puts it in riskless investment opportunities. The return on investment is 3.1% and it's higher than it has been in awhile. He will give quarterly updates on this investment.

E. Discussion Item: 6/30/23 Student Union Fund Capital Expenditure Report

Sicheneder said this is what previously had been passed by those before this ASFC group. It shows what we planned to spend, and how much we actually ended up spending.

- VIII. INTERIM EXECUTIVE DIRECTOR REPORT** – Sicheneder showed an overview of how ASFC is run. He explained that each committee reports to BOD. He explained when you pass something at this level, it gets reported at Board. He also said that he has heard of labor relations going on on campus, and it seems more and more likely that there will be a strike for CFA. He let all know that the Associated Students is not a union organization. It's between the CSUs and those entities, not just Chico State. We will still serve students if there's a strike. The biggest issue may be if someone doesn't deliver food, and we are prepared to work around that to make sure our students have food on campus. He also said that today at 3:30pm is the grand opening of the Patio at the Wrec and Sy will be speaking at that. This committee is what approved the extra fees used to make it happen.
- IX. CHAIR REPORT** – Sy said this is our first meeting and he's grateful that they were all able to join us. He thanked the student members and said he was excited.
- X. ANNOUNCEMENTS** – None.
- XI. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – Wright said good morning and introduced herself as the Director of Government Affairs. Krater said good morning as well, and introduced herself as the Director of AS programs. She also works with Sustainability and SFAC. We have an additional fund that in 2006, they will give a portion of their student fees to cover a sustainability coordinator and those that would like to propose projects specific to sustainability.
- XII. ADJOURNMENT** – The Chair, Sy, adjourned the meeting at 9:36 a.m.