

ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

Tuesday, November 15, 2022

12:30 p.m.

BMU 205

MEMBERS PRESENT: Michelle Davis, Art Cox, Randy Southall, Kaylee McAllister-Knutson, Melanie Lopez, Mia Sanchez-Bejar, Katie Chai

MEMBERS ABSENT: Megan Kurtz

OTHERS PRESENT: Jamie Clyde, Curtis Sicheneder, Eliza Miller (recording), Shar Krater, Hugh Hammond

- I. **CALL TO ORDER** – The Chair, Davis, called the meeting to order at 12:33 p.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 11/15/22 regular meeting agenda. **Motion to approve the 11/15/22 regular meeting agenda, as presented (Sanchez-Bejar/Lopez) 5-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Approval of the minutes of the regular meeting of 10/18/22. **Motion to approve the minutes of the regular meeting of 10/18/22, as presented (Lopez /Chai) 5-0-0 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 2022-23 – Davis explained that because a quorum wasn't present when this item was voted on at the previous meeting, it is being brought back today for the committee's approval. **Motion to approve Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the academic year 2022-23, as presented (Chai/Lopez) 5-0-0 MSC.**
 - B. Action Item: Approval to allow students that do not pay the Union fee, access to The Well at \$25 per semester - Davis reminded that this item was discussed at the previous meeting and is intended to keep access to The Well consistent with students who pay the fee at the WREC. **Motion to approve allowing students that do not pay the Union fee, access to The Well at \$25 per semester, as presented (Chai/Sanchez-Bejar) 5-0-0 MSC.**
 - C. Action Item: Approval to increase the currently approved budget of \$65,000 for the purchase of an Adventure Outings van by \$46,000 to purchase two vans for a new approved total of \$111,000 – Sicheneder said this purchase of two smaller vans helps alleviate the need for one larger van which requires additional class B licensing for AO employees. **Motion to approve increasing the currently approved budget of \$65,000 for the purchase of an Adventure Outings van by \$46,000 to purchase two vans for a new approved total of \$111,000, as presented (Lopez/Sanchez-Bejar) 5-0-0 MSC.**
 - D. Information Item: Capital Building Projects – Pool Deck Project, WREC C02 Project, MAC Floor Project, and BMU HVAC Management System – Sicheneder explained each of the four projects on the agenda, beginning with the pool deck project. He explained there are already some capital funds approved for a new wood deck and shade structure, but additional funds are being requested to take advantage of the construction in the area to replace the actual concrete pool deck, replaster the pool, and improve area

drainage. He is requesting an increase from the current \$150,000 to \$455,000. Sanchez-Bejar asked if the pool footprint would change and Sicheneder responded that it would not. Cox asked when the work would start and Sicheneder answered that it would be at the discretion of FMS and the project manager. • Sicheneder explained that the WREC C02 System is failing, and capital funds were being sought prior to the pandemic. He is seeking \$250,000, up from the originally planned \$125,000 due to construction costs rising post-pandemic. Discussion was held regarding how this system functions. • Sicheneder explained there is currently \$60,000 in the Union capital budget for the WREC MAC Court flooring project. After further evaluation of the existing flooring, Sicheneder is proposing an increase to \$247,000 to replace the flooring fully. • Sicheneder explained that the BMU HVAC management system installed in 1996 has been failing and needs a full replacement. He is requesting \$650,000 to replace both the hardware and software for the system.

- E. Information Item: Capital Purchase – AS Honda Hybrid Replacement – Sicheneder said this item will be going to the Board of Directors for approval instead of to ASFC.
- F. Discussion Item: 9/30/22 Combined Student Union and WREC/AO Summary Income and Expense Statement – Sicheneder reviewed the statement with the committee, explaining that the benchmark for this quarter is 25%. He noted that the Union has expensed 15.44% of the budget and generated 2.99% of anticipated income. Sicheneder mentioned that the low income generation is a result of Union fees not hitting the budget at the time of this report.

- VIII. **ASSOCIATE EXECUTIVE DIRECTOR REPORT** – Sicheneder said approximately 30 bikes were sold at the recent bike auction and generated about \$3,300 in sales. He also mentioned that KCSC had a concert event in the BMU during the weekend of Halloween. KCSC, UPD and AS worked together to make sure the event went off with no issues.
- IX. **EXECUTIVE DIRECTOR REPORT** – Clyde said that Follett, who runs the bookstore, functions as a tenant of the BMU and, as such, is relevant to ASFC. She discussed the declining trend in sales for Follett that was further decreased by the pandemic. Clyde stated that the AS saw a loss during the pandemic that was made whole by HEERF funds. She stated that this year sales are still down with students back on campus due to the reduction in headcount and she has been meeting with Follett corporate to discuss the contracted commission rate. She stated that all parties are in a challenging situation going into the end of the Follett contract this year. • Clyde said that the AS has experienced some struggles with recent recruitments, noting that approximately six positions have been open for a very long time and have yet to be filled. She mentioned that the AS is looking for innovative ways to continue services without those roles in the meantime.
- X. **CHAIR REPORT** – Davis requested sending next semester's schedules to her to assist with scheduling ASFC for spring. She also noted that the SFAC deliberation meeting will be held on December 9. Davis requested that student SFAC members remain for a moment after the meeting to get some additional information about their roles on SFAC.
- XI. **ANNOUNCEMENTS** – None
- XII. **PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – Krater announced that the AS is partnering with GSEC for a clothing swap, bringing in donations, and on Thursday, the event will be out on Trinity Commons. Hammond announced live music down in The Well today.
- XIII. **ADJOURNMENT** – The Chair, Davis, adjourned the meeting at 1:05 p.m.