

ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

Tuesday, November 29, 2022

12:30 p.m.

BMU 205

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

MEMBERS ABSENT: Katie Chai (excused)

OTHERS PRESENT: Jamie Clyde, Curtis Sicheneder, Eliza Miller (recording), Teresa Clements, Hugh Hammond, Kelsey Torres, Kendra Wright.

- I. **CALL TO ORDER** – The Chair, Davis, called the meeting to order at 12:31 p.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 11/29/22 regular meeting agenda. Davis said she would like to add Item G – Discussion Item: Conference Services Presentation. **Motion to approve adding Item G – Discussion Item: Conference Services Presentation (Kurtz/Sanchez-Bejar) 5-0-0 MSC. Motion to approve the 11/29/22 regular meeting agenda, as presented (Sanchez-Bejar/Kurtz) 5-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – None
- V. **ANNOUNCEMENTS** – Kurtz Introduced herself to the committee as a new member.
- VI. **PUBLIC OPINION** – None
- VII. **BUSINESS**
 - A. Action Item: Approval to increase the currently approved Capital budget of \$150,000 for the WREC Pool Deck Project by \$305,000 for a new approved total of \$455,000. **Motion to approve increasing the currently approved Capital budget of \$150,000 for the WREC Pool Deck Project by \$305,000 for a new approved total of \$455,000, as presented (Sanchez-Bejar/Lopez) 5-0-0 MSC.**
 - B. Action Item: Approval to increase the currently approved Capital budget of \$125,000 for the WREC C02 Project by \$125,000 for a new approved total of \$250,000. **Motion to approve increasing the currently approved Capital budget of \$125,000 for the WREC C02 Project by \$125,000 for a new approved total of \$250,000, as presented (Sanchez-Bejar/Lopez) 5-0-0 MSC.**
 - C. Action Item: Approval to increase the currently approved Capital budget of \$60,000 for the WREC MAC Floor Project by \$187,000 for a new approved total of \$247,000. **Motion to approve increasing the currently approved Capital budget of \$60,000 for the WREC MAC Project by \$187,000 for a new approved total of \$247,000, as presented (Kurtz/Lopez) 5-0-0 MSC.**
 - D. Action Item: Approval of Capital Expenditure for BMU HVAC Management System Project for \$650,000. Sicheneder reminded the committee of the scope of this project. He discussed that this would upgrade software from 1996 as well as some hardware pieces, but not the full system. **Motion to approve Capital Expenditure for BMU HVAC Management System Project for \$650,000, as presented (Sanchez-Bejar/Kurtz) 5-0-0 MSC**

- E. Discussion Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 9/30/22 – Clyde reviewed the investment account, pointing out that the account earned 1.35% interest during the quarter ending 9/30/22.
 - F. Discussion Item: 9/30/22 Student Union Fund Capital Expenditure Report – Sicheneder reviewed the planned capital projects for 22/23 and the purchases that have already been made during the first quarter. He said that a couple of purchases are coming in very soon, including a new corporate Honda Hybrid and AO vans.
 - G. Discussion Item: Conference Services Presentation – Torres presented on the AS Conference Services department. She discussed the spaces and services available from the department as well as some usage statistics for the department as a whole, and specifically student usage.
- VIII. ASSOCIATE EXECUTIVE DIRECTOR REPORT** – Sicheneder said that when designing The Well, the drop-in services were the priority, but as outreach, The Well has decided to offer the yoga studios up for reservations for wellness-related events hosted by student orgs to improve the usage of the space.
- IX. EXECUTIVE DIRECTOR REPORT** – Clyde said our new Epicenter staff started yesterday. The Epicenter will be located in Jamie's current office in BMU 220C to offer a front-facing location for student employees.
- X. CHAIR REPORT** – Davis reminded any committee members on SFAC that rubrics are due to her today and that the deliberation meeting is scheduled for December 9.
- XI. ANNOUNCEMENTS** – None
- XII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – None
- XIII. ADJOURNMENT** – The Chair, Davis, adjourned the meeting at 12:55 p.m.