

ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

Monday, November 6, 2023

9 a.m.

BMU 205

MEMBERS PRESENT: Vincent Sy, Randy Southall, Kaylee McAllister-Knutson, Art Cox, Madison Parella, Joshua Day, Zackary Machado, Megan Kurtz

MEMBERS ABSENT: Nina Dell'Angelica (unexcused), Julia Lang (unexcused)

OTHERS PRESENT: Dr. Chela Mendoza Patterson, Lexi Extein (recorder), Shar Krater, Kendra Wright, Hugh Hammond, Colin Chambers, Grace

- 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 11/6/23 regular meeting agenda. **Motion to approve the 11/6/23 regular meeting agenda, as presented (Day/Kurtz) 6-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Approval of the 10/23/23 regular meeting minutes. **Motion to approve the 10/23/23 regular meeting minutes, as presented (Day/Machado) 6-0-0 MSC.**
- V. **ANNOUNCEMENTS** – None
- VI. **PUBLIC OPINION** – Kurtz welcomed Dr. Chela Mendoza Patterson to the room.
- VII. **BUSINESS**
 - A. Discussion Item: Contract Programs
Wright explained that the AS has 5 contract programs. We are focusing on the CCLC and STAR Center in regards to Student Affairs. Half of the annual allocations to these Contract Programs come out of the Union budget. With the incoming addition of two new Affinity Centers, Wright proposed increasing the allocation from the AS from \$9.64 to \$10 per student based on enrollment. This new proposal would be for us to allocate funds to Student Affairs and have them make the decision as to where the funds are needed. Kurtz asked if there's a priority list that has been created yet? Wright said we would like to support their vision because we are not at all the tables where these decisions are being made. Every spring each contract program would come back and showcase what and where they spent the funds.
- VIII. **INTERIM EXECUTIVE DIRECTOR REPORT** – Dr. Patterson said good morning and introduced herself. She is here replacing Sicheneder and will be in this role until Clyde returns. She said the Associate Executive Director search update includes meeting the three finalists last week, and she said they hope to have a decision soon.
- IX. **CHAIR REPORT** – Sy has nothing to report but welcomed Dr. Patterson.
- X. **ANNOUNCEMENTS** – None
- XI. **PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – Krater said we are getting ready to move forward with Multicultural Showcase on the 15th and De-Stress Fest upcoming as well. Kurtz stated that Wednesday, November 8th is the 5-year anniversary of the campfire. They will have a moment of silence at 11:08 am for 85 seconds to remember the campfire victims at the rose garden.

McAllister-Knutson shared next Wednesday is the 10th anniversary of the Hungry Wildcat Food Pantry. It's part of their hunger and homelessness awareness week.

XII. ADJOURNMENT – The Chair, Sy, adjourned the meeting at 9:14 a.m.