

ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

Monday, December 4, 2023

9 a.m.

BMU 205

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

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

OTHERS PRESENT: Dr. Chela Mendoza Patterson, Lexi Extein (recorder), Kendra Wright, Hugh Hammond, Teresa Clements, Jenna Walker, Keith Crawford, Tessa

- 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 12/4/23 regular meeting agenda. **Motion to approve the 12/4/23 regular meeting agenda, as presented (Day/Parella) 5-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Approval of the 11/27/23 regular meeting minutes. McAllister-Knutson made a friendly amendment to delete a repeat of her name from the minutes. **Motion to approve the 11/27/23 regular meeting minutes, as presented (Parella/Day) 5-0-0 MSC.**
- V. **ANNOUNCEMENTS** – None.
- VI. **PUBLIC OPINION** – None.
- VII. **BUSINESS**
 - A. Action Item: Approval of removal of Julia Lang as a member of the Associated Students Facilities Committee. **Action Requested: Motion to approve removal of Julia Lang as a member of the Associated Students Facilities Committee, as presented (Day/Machado) 5-0-0 MSC.**
 - B. Action Item: Approval of removal of Nina Dell'Angelica as a member of the Associated Students Facilities Committee. **Action Requested: Motion to approve removal of Nina Dell'Angelica as a member of the Associated Students Facilities Committee, as presented (Parella/Day) 5-0-0 MSC.**
 - C. Discussion Item: Adventure Outings Presentation

Jenna Walker and Tessa, student manager, presented on Adventure Outings to the committee. Kurtz asked if they thought about partnering with our therapy center? Walker said they provide a community of people that over time build relationships between themselves. Tessa said they had a forest bathing destress session last year and it was successful. Clements said that exercise as medicine was attempted in the past and they are hoping to bring it back. McAllister-Knutson said that there is footage in Wildcat Welcome of Adventure Outings trip that was cool. Machado asked about the students who used the Bike Hub. Walker said first-timers and repeat customers are combined in their figures.
- VIII. **INTERIM EXECUTIVE DIRECTOR REPORT** – Dr. Patterson thanked Walker for the presentation and appreciated that the program is still progressing over time. The new Associate Executive Director is Jon Simmons. He will be starting directly after the new year. She said good luck on finals. She has said that sitting on the committees is the reason she came out of retirement.

- IX. STAFF REPORTS** – McAllister-Knutson said this Wednesday Rec Sports is hosting Chico Skate's and students get free entry downtown and the first 50 get free burritos.
- X. VP APPOINTEES' REPORT**- Machado said at ASBC they heard from multiple directors. He mentioned they are having a sale in the Wildcat store.
- XI. CHAIR REPORT** – Sy said they have a new student lined up to replace the one removed from ASFC.
- XII. ANNOUNCEMENTS** – Clements said that de-stressfest is going on. There are events at the Well and the Wrec throughout the week. Clements said that Walker will be leaving the Adventure Outings programs. She thanked Walker for her time and effort over the past 11 years. She has served thousands of students and have mentored tons of student leaders.
- XIII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – None.
- XIV. ADJOURNMENT** – The Chair, Sy, adjourned the meeting at 9:28 a.m.