

ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

Tuesday, February 15, 2024

3:30 p.m.

BMU 205

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

MEMBERS ABSENT:

OTHERS PRESENT: Dr. Chela Mendoza Patterson, Lexi Extein (recorder), Kendra Wright, Eliza Miller, Kyle Alsberry, Keith Crawford, Jon Simmons, Shar Krater, Vic Trujillo, Brooke McCall, Amanda Dubner

- I. **CALL TO ORDER** – The meeting was called to order at 3:31 p.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Sy asked for a **motion to amend the agenda to correct the date listed in the approval of the regular meeting minutes from 2/1/23 to 2/1/24. (Day/Parella) 8-0-0 MSC.** Approval of the 2/15/24 regular meeting agenda. **Motion to approve the 2/15/24 regular meeting agenda, as presented (Day/Parella) 8-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Approval of the 2/1/24 regular meeting minutes. **Motion to approve the 2/1/24 regular meeting minutes, as presented (Day/Parella) 8-0-0 MSC.**
- V. **ANNOUNCEMENTS** – None.
- VI. **PUBLIC OPINION** – None.
- VII. **BUSINESS**
 - A. Discussion Item: WREC Pool Deck Construction Update – Sy stated that there's construction that will be started directly following commencement. The pool will be closed for 6 weeks.
 - B. Discussion Item: BMU Door Update- Sy said a safety walk was completed by UPD and the BMU doors update should be completed during the summer.
 - C. Discussion Item: MAC Flooring in WREC Renovation- Sy said the MAC floor is getting renovated during the summer as well.
 - D. Discussion Item: WREC Patio Storage for Seating Cushions – Sy stated all new seating for the Patio have cushions, but there is no place to put them. They are going to add storage.
- VIII. **INTERIM EXECUTIVE DIRECTOR REPORT** – Dr. Patterson said there is new signage outside of the rooms and it will help save paper. Wyllie asked if it was paper to digital. Dr. Patterson said that is it the signage. The agendas are also posted online alongside those posted outside of BMU 205.
- IX. **STAFF REPORTS** – McAllister-Knutson said they are starting the hiring process for the SOLE coordinator. If anyone is interested in leadership opportunities, Camp Connect is taking place tomorrow, and the leadership summit is coming up on Saturday. Simmons stated that the restrooms in the Well are being looked at. With that, there are discussions regarding gender-neutral bathrooms. Simmons said the BMU doors were being

updated due to the security threats, and there have been discussions about safety in the WLC as well. Simmons also stated that all the wifi updates should be all up and moving in the BMU.

- X. **VP APPOINTEES' REPORT**- Machado said that in ASBC they reviewed financial records from October, November, and December. They also looked into changing the meeting time.
- XI. **CHAIR REPORT** – Sy said he used Business to discuss.
- XII. **ANNOUNCEMENTS** – None.
- XIII. **PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – Miller said Elections launched on Monday. The application is online and those interested should schedule a meeting with Miller.
- XIV. **ADJOURNMENT** – The Chair, Sy, adjourned the meeting at 3:41 p.m.