

ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

Thursday, February 21, 2025

8:00 a.m.

BMU 205

MEMBERS PRESENT: Jaiden Grivette, Kaylee McAllister-Knutson, Randy Southall, Tom Ussery, Jon Simmons, Ashley Arce, Matthew Bosnan, Ethan Kahn, Ishika Chhetri

MEMBERS ABSENT: Josh Day, Art Cox

OTHERS PRESENT: Eliza Miller (Recording), Keith Crawford, Victor Trujillo

- I. **CALL TO ORDER** – The meeting was called to order at 8:01 am.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 2/21/25 regular meeting agenda. **Motion to approve the 2/21/25 regular meeting agenda, as presented (Brosnan/Kahn) 6-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Minutes of the regular meetings of 11/21/24. **Motion to approve the minutes of the regular meetings of 11/21/24, as presented (Brosnan/Kahn) 6-0-0 MSC.**
- V. **ANNOUNCEMENTS**- None.
- VI. **PUBLIC OPINION** – None.
- VII. **BUSINESS**
 - A. **Action Item: Approval of Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the academic year 2024-25. Action Requested: Motion to approve Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the academic year 2024-25, as presented (attached, page 5). (Brosnan/Arce) Vote was taken by Roll call: Arce: Yea, Chhetri: Yea, Kahn: Yea, Brosnan: Yea, Ussery: Yea, Southall: Yea (6-0-0) MSC.**
 - B. **Information Item: Sustainability Fund Allocation Committee (SFAC) Report Sustainability Fund Allocation Committee Meeting 12/6/24**
 - a. Approved the agenda.
 - b. The following projects were approved to proceed to funding allocation deliberation (attached, page 6):
 - 1) *Compost Garden Project*
 - 2) *Clarifying the Creek project*
 - d. The following projects under \$5,000 were approved for funding.
 - 1) Compost Garden Project, for \$1,100.
 - 2) Clarifying the Creek project for \$1,190.
 - C. **Information Item: Increase the currently approved budget of \$125,000 for the purchase of an Adventure Outings van by \$25,000 to purchase two vans for a new approved total of \$150,000, as presented (attached, page 7)** Simmons updated the committee on the lifecycle of this request. The previous attempt to purchase vans failed due to supply chain issues during COVID-19. The request is returning because vehicle prices are higher now. They are currently moving forward with

one van that fits within the originally approved budget, and are seeking these additional funds to purchase the second.

- D. **Discussion Item: Projected Events for 2024/2025 Within BMU and WREC (attached, page 8).** Grivette reviewed large-scale events coming up in the BMU and WREC, focusing on the upcoming Recreation conference. Mcallister Knudsen additionally brought up the upcoming victory in unity event, which will be going on all day in the BMU this coming Sunday. Simmons shared the impact of the upcoming Choose Chico event.
- E. **Discussion Item: 12/31/24 Combined Student Union and WREC/AO Summary Income and Expense Summary (attached, page 22).** Grivette reviewed the income and expense summary for December 2024. Overall the student union is at 41% of expenses and 47% of income for the year.
- F. **Information Item: 12/31/24 Student Union Fund Capital Expenditure Report (attached, page 23).** Grivette reviewed the Capital expenditures in the student union fund during Q2 ending in December 2024. Grivette shared that of the \$250,000 in approved expenses for the year, \$146,890 was utilized during the quarter ending December 2024.
- G. **Local Agency Investment Fund and Money Market for the quarter ending 12/31/24 (attached, page 24).** Simmons reviewed the investments for the student union fund in Q2 ending December 2024. Simmons highlighted the average daily investment of \$2,878,603 and annualized return on investment of 4.62%

- VIII. **STAFF REPORTS**—McAllister Knudsen thanked the committee and the AS for supporting clubs through recent building changes and improvements. She also shouted out Spirit Day Friday!
- IX. **VP Joint Appointment Report**—Chettri shared a brief summary of the recent ASBC meeting, which included discussions of updates to the bookstore scholarship policy, approval of capital funds to purchase a commercial smoker, and a dining financial review.
- X. **ASSOCIATE EXECUTIVE DIRECTOR REPORT**—Simmons welcomed everyone back and thanked them for coming for an early meeting. He shared that budgets are coming, and the committee will start seeing revised estimates on the agenda, followed by the 2025/2026 budget. He shared an update on the community agreements that the university president is bringing across campus. He shared that SFAC Workshops ended last week, and we will start seeing those proposals come through. He also let the committee know that the application to run for AS elections closes on 2/26.
- XI. **CHAIR REPORT**—Grivette thanked Ethan Kahn for joining and had the committee members introduce themselves to him. Grivette shared updates on the many projects going on across the AS. She shared that the Energy Management System overhaul and Lighting Control Panels are in progress, and remote locking doors have been completed. She reminded the committee about Reimagining Academic Affairs and encouraged all to participate in the feedback process.
- XII. **ANNOUNCEMENTS**— None
- XIII. **PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for the entire topic – None
- XIV. **ADJOURNMENT** – The Chair, Grivette, adjourned the meeting at 8:51 a.m.