

# ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

**Thursday, February 29, 2024**

**3:30 p.m.**

**BMU 205**

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

**MEMBERS ABSENT:** Lily Fletcher

**OTHERS PRESENT:** Dr. Chela Mendoza Patterson, Lexi Extein (recorder), Kendra Wright, Kyle Alsberry, Keith Crawford, Jon Simmons, Shar Krater, Vic Trujillo, Teresa Clements

- I. **CALL TO ORDER** – The meeting was called to order at 3:30 p.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 2/29/24 regular meeting agenda. **Motion to approve the 2/29/24 regular meeting agenda, as presented (Wyllie/Machado) 5-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Approval of the 2/15/24 regular meeting minutes. **Motion to approve the 2/15/24 regular meeting minutes, as presented (Parella/Wyllie) 5-0-0 MSC.**
- V. **ANNOUNCEMENTS** – None.
- VI. **PUBLIC OPINION** – None.
- VII. **BUSINESS**
  - A. Discussion Item: AS Facilities Upcoming Events – Sy said the Wrec has events on the app. AO has a bike repair workshop today. There's a bike auction on the 11<sup>th</sup> of April. BMU has a vote center primary that's currently going on March 4<sup>th</sup> and 5<sup>th</sup>. Sales competitions are also in the BMU. Blood drive in BMU 100 on March 13<sup>th</sup>.
  - B. Discussion Item: AS Facilities Current Projects – Sy said AS Dining's kitchen ventilation is being upgraded alongside BMU mechanical upgrades. For the BMU locking doors, they are looking to see if they can upgrade to card access as it's on sensors right now.
  - C. Discussion Item: AS Facilities Current Budget – Income is looking good at over 100% for Conference Services due to increased activity level and conservative budgeting. Overall income is around 53% as of the end of January and on track to finish slightly above projected for the fiscal year. Income interest is at 106% which is good because the rates on investments are going up. Wyllie wanted to know where to see the events on the Wrec app. Simmons showed her how to navigate it. Day said he noticed that the app and the internet are a little wonky in the Wrec. Sy said that he has also heard some issues with it. Cox said it was difficult for him to get into it. Simmons said that he will deep dive into it as well. Day said his fraternity did a spin class and they were all stuck at the door trying to log in. Simmons will report back.
- VIII. **INTERIM EXECUTIVE DIRECTOR REPORT** – Dr. Patterson said that Simmons and her are working on revised budgets from this year and proposed budgets for next year. She and Leach have been meeting to work through it.

- IX. ASSOCIATE EXECUTIVE DIRECTOR REPORT** – Simmons said they are working on revisions and coming up with the next budget. He said that the large pages of events are shown through conference services.
- X. STAFF REPORTS** – Southall said no report. Cox stated no report. McAllister-Knutson said revenue sharing is gaining traction. They are wrapping up support for their organizations. They had a leadership summit this past weekend and it was a great turnout, she thanked all for coming out. Kurtz apologized for being late. Clements said that they are dealing with Fusion and different accounts, looking into single sign-on options as well. Those who use the Wrec regularly have been logging in before they get to the door. She said it's a little shaky. Before this, the Wrec used biometric hand scanners before COVID. She said there may be other options to explore.
- XI. VP APPOINTEES' REPORT**- Machado said that ASBC established a new meeting time and place. It was to accommodate staff that had issues with the original.
- XII. CHAIR REPORT** – Sy said signups have finished for elections. They have AS budget revisions coming up for next year.
- XIII. ANNOUNCEMENTS** – None.
- XIV. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – Wright shared that the Moonlight Safety Stroll is from 6-8 pm on Monday starting in BMU 210. She noted that it's annual and hosted by the Commissioner of Community Affairs and our stateside employees, FMS, EHS, University Police, City of Chico, and Chico Police. They are going to be heading over to Nord, the Social, and Timber Creek. The intention is to walk and they will be addressing safety and security concerns. They will have burritos. Megan said thank you to Wright for moving it to Monday night and she has heard back from a ton of people to allow members of the City Council to attend. She is looking forward to seeing the officials. Shar said AS Sustainability had a fantastic creek clean-up this week. The next one will be March 26<sup>th</sup> and then April 16<sup>th</sup>. Nate Farrington is hoping to help on kayaks and paddle boards to reach garbage in the middle. AS Marketing and Design and OPS did a great job promoting the election, having 36 students looking to run for a position. There will be an event on Cesar Chavez Day and we will be sending students out to do service work. Another SFAC workshop will be coming up. They will hopefully see some proposals coming to them soon. Dr. Patterson said tomorrow is Employee Appreciation Day, and encouraged students to say thank you!
- XV. ADJOURNMENT** – The Chair, Sy, adjourned the meeting at 3:51 p.m.