

# **ASSOCIATED STUDENTS FACILITIES COMMITTEE**

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

**Friday, February 3, 2023**

**12 p.m.**

**BMU 205**

**MEMBERS PRESENT:** Michelle Davis, Art Cox, Randy Southall, Kaylee McAllister-Knutson, Mia Sanchez-Bejar, Megan Kurtz, Telma Cruz.

**MEMBERS ABSENT:** Katie Chai, Melanie Lopez (unexcused)

**OTHERS PRESENT:** Curtis Sicheneder, Eliza Miller (recording), Shar Krater, Hugh Hammond, Kendra Wright, Curtis Sicheneder, Thang Ho, Lexi Extein, Keith Crawford.

- I. **CALL TO ORDER** – The Chair, Davis, called the meeting to order at 12 p.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 2/3/23 regular meeting agenda. **Motion to approve the 2/3/23 regular meeting agenda, as presented (Sanchez-Bejar/Southall) 5-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Minutes of the regular meetings of 11/15/22 and 11/29/22. **Motion to approve minutes of the regular meetings of 11/15/22 and 11/29/22 as presented (Sanchez- Bejar/Southall) 5-0-0 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 Spring Semester of Academic Year 2022-23. **Motion to approve Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the Spring Semester of Academic Year 2022-23, as presented (Sanchez-Bejar/Cruz) 5-0-0 MSC.**
  - B. **Sustainability Fund Allocation Committee (SFAC) Report**
    1. **Special 12/9/22 Sustainability Fund Allocation Committee Meeting**
      - a. Approved the agenda.
      - b. Approved Minutes of the 4/13/22 Special meeting.
      - c. The following projects were approved to proceed to funding allocation deliberation:
        - 1) Ozzi Reusable Container Re-Supply project.
        - 2) Water Filtration System at the University Farm project.
        - 3) Skateboard/Scooter Rack project.
        - 4) Restoring Native Plants at Big Chico Creek project.
      - d. The following projects under \$5,000 were approved for funding:
        - 1) Ozzi Reusable Container Re-Supply project, for \$4,853.06.
        - 2) Water Filtration System at the University Farm project for \$3,000.
        - 3) Skateboard/Scooter Rack project for \$4,913.40.
        - 4) Restoring Native Plants at Big Chico Creek project for \$4,999.

- C. Action Item: Revisions to Associated Students Corporate Codes – Duties for the Associated Students Vice President of Facilities and Services, effective beginning the 2023-24 elected representative term. Addition to Duties and Responsibilities: Shall participate in the peer-mentoring program facilitated by the Connection Coordinator. **Motion to approve revisions to Associated Students Corporate Codes – Duties for the Associated Students Vice President of Facilities and Services, effective beginning the 2023-24 elected representative term. Addition to Duties and Responsibilities: Shall participate in the peer-mentoring program facilitated by the Connection Coordinator (Cruz/Sanchez-Bejar).** Wright gave some context for the change, discussing the addition of the mentorship program participation under the oversight of the Connection Coordinator role to provide mentorship to second-year students coming from the FLO program. **5-0-0 MSC.**
- D. Discussion Item: Appointment of Mia Sanchez-Bejar as Vice Chair of the Associated Students Facilities Committee – Davis said she wanted to ensure the committee has a vice chair in place going into the semester. She said she's appointing Sanchez-Bejar as she has been in an elected role for two years and has experience.
- E. Discussion Item: 12/31/22 Combined Student Union and WREC/AO Summary Income and Expense Statement – Sicheneder clarified that we have moved to a quarterly review of these numbers. He said we're at a 50% benchmark at this point. He explained that overall expenses are under that benchmark, as is income.
- F. Discussion Item: 12/31/22 Student Union Fund Capital Expenditure Report – Sicheneder explained that many of the listed projects are underway, but some of them haven't hit the report quite yet, such as the AS Honda Hybrid. Other projects are underway but not complete.
- G. Discussion Item: Local Agency Investment Fund for quarter ending 12/31/22 – Sicheneder explained that as we cannot invest in the open market with student dollars the returns are low, but still better than they have been in the past. He said the return on investment is currently at 2.07%.

**VIII. ASSOCIATE EXECUTIVE DIRECTOR REPORT** – Sicheneder said returning this semester feels pre-pandemic in terms of energy despite the lower enrollment. He noted that the bike auction will be held on April 13. Sicheneder said the WREC Oasis is now under construction with the end of march as the target for completion, although it may be extended. McAllister-Knutson asked if there are any discussions of signage for the area to help clarify with students what is going on. Sicheneder clarified that there are plans in the works. Cox asked if there are any plans to open the WREC at 6 a.m. instead of 7 a.m. and Sicheneder said there are not.

**IX. EXECUTIVE DIRECTOR REPORT** – Clyde was absent, no report.

**X. CHAIR REPORT** – Davis welcomed everyone back and welcomed new member Telma Cruz. She also mentioned there are two more vacancies and to please send anyone that might be interested to her.

**XI. ANNOUNCEMENTS** – None

**XII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – None

**XIII. ADJOURNMENT** – The Chair, Davis, adjourned the meeting at 12:18 p.m.