

ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

Thursday, March 30, 2023

12 p.m.

BMU 205

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

MEMBERS ABSENT: Melanie Lopez, Katie Chai

OTHERS PRESENT: Curtis Sicheneder, Lexi Extein (recorder), Katrina Robertson (Zoom)

- I. **CALL TO ORDER** – The Chair, Davis, called the meeting to order at 3:32 p.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 3/30/23 regular meeting agenda. **Motion to remove Item D- Information Item: BMU 301 and 309 AV upgrades. Motion to remove Item D (Sanchez-Bejar/Cruz) 5-0-0 MSC. Motion to approve the 3/30/23 regular meeting agenda, as presented (Davis/Sanchez-Bejar) 5-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Minutes of the regular meeting of 2/17/23. **Motion to approve minutes of the regular meeting of 2/17/23 as presented (Cruz/Sanchez-Bejar) 5-0-0 MSC.**
- V. **ANNOUNCEMENTS** – None
- VI. **PUBLIC OPINION** – None
- VII. **BUSINESS**
 - A. Action Item: Approval to suspend SFAC funding for spring 2023. **Action Requested: Motion to approve suspending SFAC funding for spring 2023, as presented. (Sanchez-Bejar/Cruz) 5-0-0 MSC.** Davis stated they hold once a semester provides students opportunities to apply for funding for sustainable projects. She proposes to suspend funding and put toward next semester projects; need to look at bylaws and see if any updates need to be made since it was last updated 2018. Kurtz asked if any projects would suffer? Davis stated they haven't had any students inquiring projects. Southall entered the meeting. Sicheneder stated Sustainability funds do not go elsewhere, and it should be an easy roll-over to next year.
 - B. Action Item: Approval of WREC Oasis name change. **Action Requested: Motion to approve WREC Oasis name change, as presented. (Cruz/Sanchez-Bejar) 6-0-0 MSC.** Davis stated last meeting they discussed name change. Davis sent survey for student feedback with 5 name options and it was released over Instagram. The most votes were granted to "The Patio".
 - C. Information Item: Budget preview. Sicheneder explains he will be showing a no-number budget that will serve as an introduction so student board members have a better understanding when actual budget is released. Although real budget is large he will compare to personal budget in this example. He walked through how columns show actual experience compared to expected. Sicheneder broke down actual experience and original budget and explained that income does not change easily. He compared personal income to total income on budget sheet. He explained expenses are mandatory, and are fixed costs. Compared this to total expenses and how they are fixed costs. Moved onto expenses, and explained that they have some flexibility. He compared this to total expenses that showed they have some flexibility as well. Explained emergency fund is fairly inflexible, which is similar to reserves. Relates saving for something new is similar to capital expenditure. When the income drops we have to keep in mind these may take a hit. Recently, we had a minimum wage increase, addition of Wellness center and The Patio, sustainability, less vacant positions,

ATM's contracts, conference services charges, capital purchase and project philosophy, and enrollment drop all play into budget adjustments.

~~D. Information Item: BMU 301 and 309 AV upgrades.~~

E. Discussion Item: WREC Oasis furniture options. Davis and Curtis walked through the image explaining how the space of the Patio will be filled. Davis presented furniture options to the board for opinions. Option 1 is Homary Aluminum and Rope, 4 pieces set for \$3,000, but compared to other pieces the sizes are smaller. Option 2 is Grand Leisure Las Palmas, which comes in beige or gray. It's a 6-piece set and \$2,800. It includes a table and stools. Option 3 is Milea, which comes in blue or beige and is 7 pieces set for \$4,000. Included foot stools and is slightly larger. Kurtz inquired about the furniture feet and probability of it breaking. Southall wanted to know about weight capacity and what they can hold. Davis stated they would look into getting that information. She stated the last two were offered from Costco and the first one was from somewhere else. Sicheneder emphasized to remember universal sizing so all students can use it. He also stated the pool deck furniture from Costco was a good price and super sturdy. He continued, this is a HEERF funded project and wants to emphasize where the money is coming from. Kurtz said they like the extra seating with stools but should be noted there are glass tabletop in the picture. Milea suggested glass table-tops be avoided.

VIII. EXECUTIVE DIRECTOR REPORT – Absent

IX. ASSOCIATE EXECUTIVE DIRECTOR REPORT – Sicheneder said the AS is in process of completing a compensation study. Explained this entails every three years we have someone come in to compare the wages in the company to the market. He stated 8 people were “outside” of market enough to be addressed, and expect during budget talk this will be corrected. He gave a huge shout out to Operational Programming Services for Choose Chico along with Conference Services and the WREC being overwhelmed with tours. Quiz the Candidates was last night and it was successful and facilitated by Operational Programming Services. Bike Auction is on the April 13th. These bikes are donated by UPD and fixed up by the Bike Hub, before being sold. The profit from this goes to the outdoors fund. McAllister-Knutson inquired about if the food truck can be moved. Curtis said he talked to Rider to have them moved for the Bike Auction. Sicheneder announced Clyde is serving as Interim Vice President for Business and Finance and will stepping into the role starting April 6th. He shares that he is stepping into her interim role as Executive Director for the Associated Students while she is gone.

X. CHAIR REPORT – Davis said thank you for showing up to meeting. Elections coming up, April 4th the ballot will be open. This will be sent in an email to all students as well as QR codes being posted around the school.

XI. ANNOUNCEMENTS – McAllister-Knutson encourages students to vote for Revenue Sharing and please allocate that money to a student organization. She explained this is the only income source that student organizations receive other than for events. Kurtz said website www.rentcollegepads.com is new and up and running. While this link was being pulled up, Sicheneder announced Katrina Robertson will be filling Sicheneder's role. Focusing back on the College Pads website, Kurtz said that they have created it to show the cost and how far from campus housing in the immediate area is. Using Westpark Plaza as an example it shows students how to get to campus, and has all the detail about apartment. Where it says “log in” they can talk to other students about finding a roommate or post a sublease room for rent. Students will finally have their own marketplace and have a place to leave reviews, including a breakdown of the average cost of housing within a 2-mile radius of campus. Kurtz stated she will be giving a presentation on this to GAC and student life.

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

XIII. ADJOURNMENT – The Chair, Davis, adjourned the meeting at 4:08p.m.