

ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

Friday, March 5, 2025

8:00 a.m.

BMU 205

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

MEMBERS ABSENT: Ishika Chhetri, Ashley Arce

OTHERS PRESENT: Eliza Miller (Recording), Keith Crawford, Anna Paladini, Richard Oliver

- I. **CALL TO ORDER** – The meeting was called to order at 8:12am.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 3/7/25 regular meeting agenda. **Motion to approve the 3/7/25 regular meeting agenda, as presented (Kahn/Southall) 5-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Minutes of the regular meetings of 2/21/25. **Motion to approve the minutes of the regular meetings of 2/21/25, as presented (Kahn/Southall) 5-0-0 MSC.**
- V. **ANNOUNCEMENTS**- None.
- VI. **PUBLIC OPINION** – None.
- VII. **BUSINESS**
 - A. **Action 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. (Kahn/Southall) 5-0-0 MSC** This vote was taken by roll call: Kahn Yea, Brosnan Yea, Cox Yea, Ussery Yea, Southall Yea.
 - B. **Information Item: WREC Rolling Gate Capital Expense Project Addition.** Simmons shared that the back alley area of the WREC has had some security concerns. This project would enclose that area and address a back entrance into the WREC. Part of the cost is the addition of emergency exits to the new enclosed space, as there are emergency exits from the building that open into the back alley.
 - C. **Information Item: BMU 205 - Board Room Reservations update - to be restricted to Government Affairs-related business to avoid conflict with reservations.** Simmons shared that 205 is being taken offline for groups other than Government Affairs to reduce scheduling conflicts for the Board of Directors and other AS committees.
 - D. **Information Item: Update to BMU Facility Handbook.** Simmons shared the recent updates to the BMU Facility handbook. The changes primarily address free speech activities to reflect the regulations in the addendum of the TPM policy for the CSU.
- VIII. **STAFF REPORTS**— McAllister-Knutson shouted out that today is spirit day. She added that elections has kicked off and she is working with the students at the front desk to get them ready for campaign season.
- IX. **VP JOINT APPOINTMENT REPORT**—Absent

- X. ASSOCIATE EXECUTIVE DIRECTOR REPORT**—Simmons shared that after spring break budget will be coming to the committees for review. He added that the interim VP of business and finance has her presentation today. He also shared that today is employee appreciation day.
- XI. CHAIR REPORT**—Grivette thanked everyone for being at the table today. CSSI is happening in the BMU today. Over 100 students are competing in the sales competition, and the BMU is full of participants and corporate sponsors. She encouraged everyone to look out for elections coming up in April.
- 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 8:26 a.m.