



# **ASSOCIATED STUDENTS FACILITIES COMMITTEE**

*This meeting is being offered in a zoom format for public viewing only.*

**Thursday, October 24, 2024**  
**8 a.m., BMU 205**

**Zoom Meeting ID: 813 0110 8226**  
**Password: ASFC2425**

- I. **CALL TO ORDER** – *The Chair shall officially call the meeting to order to begin official business of the Associated Students Facilities Committee.*
- II. **MECHOOPDA LAND RECOGNITION:** *“We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land, the flora, the fauna, and the waters that run through campus. We are humbled that our campus resides upon sacred lands that since time immemorial has sustained the Mechoopda people and continues to do so today.”*
- III. **APPROVAL OF AGENDA** - *At this time the committee will review the agenda and make any needed changes before proceeding with the rest of the meeting.*
  - A. Approval of the 10/24/24 regular meeting agenda. **Action Requested: Motion to approve the 10/24/24 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES** - *At this time the committee will review the minutes of the previous meeting(s) and make any appropriate corrections.*
  - A. Minutes of the regular meeting of 4/25/24. **Action Requested: Motion to approve the minutes of the regular meeting of 4/25/24, as presented (attached, page 3).**
- V. **ANNOUNCEMENTS** - *At this time, members of the **committee** may choose to share brief announcements related to topics on the agenda or previously discussed at an official meeting.*
- VI. **PUBLIC OPINION** - *At this time, members of the **public** may address the committee related to items listed on the agenda. Limited to three minutes per speaker, nine minutes for the entire topic.*
- VII. **BUSINESS**
  - A. Action Item: Approval of Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the academic year 2024-25. **Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the academic year 2024-25, as presented (attached, page 5).**
  - B. Discussion Item: Discussion Item: 6/30/24 Student Union Fund Capital Expenditure Report (attached, page 6).
  - C. Discussion Item: 6/30/23 Combined Student Union and WREC/AO Summary Income and Expense Summary (attached, page 7).



D. Discussion Item: Review of Investments – Quarters ending 3/31/24 and 6/30/24 (attached, page 8).

E. Discussion Item: WREC alley security project.

**VIII. ASSOCIATE EXECUTIVE DIRECTOR REPORT**

**IX. CHAIR REPORT**

**X. ANNOUNCEMENTS** - *At this time, members of the **committee** may choose to share news or announcements not related to items on the agenda.*

**I. PUBLIC OPINION** – *At this time, members of the **public** may address the committee on any topic. Limited to three minutes per speaker, nine minutes for entire topic.*

**XI. ADJOURNMENT**