

ASSOCIATED STUDENTS FACILITIES COMMITTEE

This meeting was facilitated both in-person and via an online Zoom format, consistent with the Governor's Executive Order N-1-22, suspending certain open meeting law restrictions.

Wednesday, April 20, 2022

11 a.m.

BMU 205

MEMBERS PRESENT: Kiley Kirkpatrick, Art Cox, Sofia Askari, Dominic Patrone, Alejandro Marquez, Jeremy Olguin, Anthony Ruiz, Randy Southall, Kaylee McAllister

MEMBERS ABSENT: None

OTHERS PRESENT: Jamie Clyde, Karen Bang (recording), Curtis Sicheneder, Katrina Robertson, Hugh Hammond

- I. **CALL TO ORDER** – The Chair, Kirkpatrick, called the meeting to order at 11:02 a.m. Southall was introduced and welcomed to the committee.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA – Motion to approve the 4/20/22 regular meeting agenda (Marquez/Southall) 7-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – None
- V. **ANNOUNCEMENTS** – Kirkpatrick said happy almost one month to the end of the school year or graduation.
- VI. **BUSINESS**
 - A. Action Item: Approval of Student Union Budget (including capital expenditures), estimated results 2021-22 and proposed budget 2022-23. **Motion to approve Student Union Budget (including Capital Expenditures), estimated results 2021-22 and proposed budget 2022-23, as presented (Marquez/Askari) 7-0-0 MSC.**
 - B. **Sustainability Fund Allocation Committee (SFAC) Report** – Kirkpatrick reviewed the items with the committee, noting that the Marketplace Dishmachine Project that was approved to move forward to SFAC by ASFC in the revised amount of \$211,241.29 was approved by SFAC for \$126,000 as labor will be paid for out of the Dining Services budget. Regarding the Solar Agrivoltaics Project, she explained that this project was approved by ASFC to move forward to SFAC in the revised amount of \$220,000; however, SFAC approved it at \$172,000 as that was the amount left in SFAC reserves, other than \$50,000 that was kept in reserves. Southall questioned if the Living Roof Project was vetted through FMS and Kirkpatrick said a structural analysis would be done. Clyde said that if any projects are unable to move forward after approval, funds would be returned to SFAC reserves for new projects; the funds wouldn't be distributed to current projects.
 1. **Special 4/13/22 Sustainability Fund Allocation Committee Meeting**
 - a. Approved the 4/13/22 Special meeting agenda.
 - b. Approved Minutes of the 11/17/21 Special meeting.
 - c. The following projects were approved to proceed to funding allocation deliberation:
 - 1) Eco 3 Go Project.
 - 2) Creek Clean-up Supplies Project.
 - 3) Student Forest Therapy Initiative Project.
 - 4) Native Bee Artificial Nests Project.
 - 5) Living Roof for the Bell Memorial Union Project.

- 6) Marketplace Dishmachine Zero-Waste Project – Water, Natural Gas, Landfill Waste Reduction Project.
- 7) Solar Agrivoltaics System at the University Farm Project.
- d. The following projects under \$5,000 were approved for funding:
 - 1) Creek Clean-up Supplies Project for \$2,639.
 - 2) Student Forest Therapy Initiative Project for \$4,999.
 - 3) Native Bee Artificial Nests Project for \$4,999.
- e) The following projects over \$5,000 were approved at SFAC, **pending additional approval by ASFC:**
 - 1. Eco 3 Go Project for \$33,120.
 - 2. Living Roof for the Bell Memorial Union project for \$258,000.
 - 3. Marketplace Dishmachine Zero-Waste Project – Water, Natural Gas, Landfill Waste Reduction in the revised amount of \$126,000.
 - 4. Solar Agrivoltaics System at the University Farm Project in the revised amount of \$172,00.

- C. Action Item: Approval to fund the Eco 3 Go Project for \$33,120. **Motion to approve funding the Eco 3 Go Project for \$33,120 (Marquez/Askari) 6-0-1 MSC.**
- D. Action Item: Approval to fund the Living Roof for the Bell Memorial Union Project for \$258,000. **Motion to approve funding the Living Roof for the Bell Memorial Union Project for \$258,000 (Marquez/Patrone) 5-1-1 MSC.**
- E. Action Item: Approval to fund the Marketplace Dishmachine Zero-Waste Project – Water, Natural Gas, Landfill Waste Reduction Project for \$126,000. **Motion to approve funding the Marketplace Dishmachine Zero-Waste Project – Water, Natural Gas, Landfill Waste Reduction Project for \$126,000 (Marquez/Patrone) 6-0-1 MSC.**
- F. Action Item: Approval to fund the Solar Agrivoltaics System at the University Farm Project for \$172,000. **Motion to approve funding the Solar Agrivoltaics System at the University Farm Project for \$172,000 (Marquez/Patrone) 6-0-1 MSC.**

- VII. **VP APPOINTEES' REPORT** – Patrone said he was absent from the last ASBC meeting so had no report. Clyde reported that ASBC passed their budget.
- VIII. **ASSOCIATE EXECUTIVE DIRECTOR REPORT** – Sicheneder said Nani Teves, the AS Sustainability Coordinator, has left the AS. He said she lived and breathed our values, especially sustainability and she'll be missed.
- IX. **EXECUTIVE DIRECTOR REPORT** – Clyde thanked Southall for joining the committee. She also thanked Sicheneder and Robertson for their hard work on the budgets. She noted that this was Robertson's first time for preparing budgets and said she did a really amazing job.
- X. **CHAIR REPORT** – Kirkpatrick said she would be reporting all of the Action items from today's meeting to the Board this afternoon. She said she started her post-graduation job today on a part-time basis so her schedule will be a little busier. She said she could be reached via email or texts.
- XI. **ANNOUNCEMENTS** – None
- XII. **PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – None
- XIII. **ADJOURNMENT** – The Chair, Kirkpatrick, adjourned the meeting at 11:18 a.m.