

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, May 11, 2022

11 a.m.

BMU 205

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

MEMBERS ABSENT: Dominic Patrone (unexcused)

OTHERS PRESENT: Jamie Clyde, Curtis Sicheneder, Karen Bang (recording), Shar Krater, Hugh Hammond, Michelle Davis, Evan Smith, Thang Ho, Autumn Alaniz-Wiggins

- I. **CALL TO ORDER** – The Chair, Kirkpatrick, called the meeting to order at 11:02 a.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – **Motion to approve the 5/11/22 regular meeting agenda, as presented (Marquez/Askari) 6-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Approval of the minutes of the regular meetings of 4/20/22 and 4/27/22. **Motion to approve the minutes of the regular meetings of 4/20/22 and 4/27/22, as presented (Marquez/Askari) 6-0-0 MSC.**
- V. **ANNOUNCEMENTS** – Kirkpatrick said Happy Wednesday and introduced Michelle Davis, the new VP of Facilities & Services.
- VI. **BUSINESS**
 - A. Discussion Item: Local Agency Investment Funds (LAIF) and Certificates of Deposit for quarter ending 3/31/22 – Clyde reviewed the Student Union LAIF information with the committee, noting a 0.32% interest rate. Marquez asked what our usual return is and Clyde said this is pretty typical. She noted that low risk equals low return and that they have to invest in safe investments.
 - B. Discussion Item: 3/31/22 Student Union Fund Capital Expenditures Report – Sicheneder said these are purchases of \$5,000 or over and reviewed the items purchased for the BMU. He said no items were purchased for the WREC during the third quarter. He also reviewed upcoming purchases.
- VII. **VP APPOINTEES' REPORT** – Absent
- VIII. **ASSOCIATE EXECUTIVE DIRECTOR REPORT** – Sicheneder said the WREC Director position is open, there are 10 to 12 applicants, and preliminary interviews will be held this Friday. He said Davis will be sitting on the committee for this position.
- IX. **EXECUTIVE DIRECTOR REPORT** – Clyde said a VIP Party was held last Thursday in the BMU auditorium for AS student employees. She said the OPS team did an outstanding job transforming the auditorium into a VIP lounge with food, photo booths, and a chocolate "martini" bar. Clyde said Officer Transition was held last Thursday as well and both events were very successful. Clyde thanked Kirkpatrick, noting that this year has been very interesting, with all the ups and downs. She said Kirkpatrick came into this position so effortlessly, which isn't easy to do and she enjoyed watching her grow throughout the year. She also thanked the student committee members for their dedication to this committee.

- X. CHAIR REPORT** – Kirkpatrick thanked everyone that went through this past year with her. She said it has been a true honor and being a part of the AS has changed her life and helped her to grow in more ways than she ever imagined.
- XI. TRANSITION** – Kirkpatrick welcomed the new AS Vice President of Facilities and Services, Michelle Davis, to the table. Davis said she's excited to be here and invited current student ASFC members to join again next year.
- XII. ANNOUNCEMENTS** – Sicheneder welcomed Davis. He thanked Kirkpatrick and said she helped him grow in his position.
- XIII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – Krater said Goats & Floats is at Trinity Commons at 2 p.m. today. She said Kirkpatrick has been a rock star, and looks forward to working with Davis.
- XIV. ADJOURNMENT** – The Chair, Davis, adjourned the meeting at 11:19 a.m.