



ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

[Virtual Meeting Instructions](#)

Friday, February 3, 2023
12 p.m., BMU 205

Zoom Meeting ID: 813 1810 0955
Password: 965584

- I. **CALL TO ORDER**
- 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:** Approval of the 2/3/23 regular meeting agenda. **Action Requested: Motion to approve the 2/3/23 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** Minutes of the regular meetings of 11/15/22 and 11/29/22. **Action Requested: Motion to approve the minutes of the regular meetings of 11/15/22 and 11/29/22, as presented (attached, pages 3 and 5).**
- V. **ANNOUNCEMENTS**
- VI. **PUBLIC OPINION** – Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.
- VII. **BUSINESS**
 - A. Action Item: Approval of Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the Spring Semester of Academic Year 2022-23. **Action Requested: Motion to approve Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the Spring Semester of Academic Year 2022-23, as presented (attached, page 7).**
 - B. **Sustainability Fund Allocation Committee (SFAC) Report**
 1. **Special 12/9/22 Sustainability Fund Allocation Committee Meeting**
 - a. Approved the agenda.
 - b. Approved Minutes of the 4/13/22 Special meeting (attached, page 8).
 - c. The following projects were approved to proceed to funding allocation deliberation (attached, page 13):
 - 1) Ozzi Reusable Container Re-Supply project.
 - 2) Water Filtration System at the University Farm project.
 - 3) Skateboard/Scooter Rack project.
 - 4) Restoring Native Plants at Big Chico Creek project.
 - d. The following projects under \$5,000 were approved for funding (attached, page 13):
 - 1) Ozzi Reusable Container Re-Supply project, for \$4,853.06.

- 2) Water Filtration System at the University Farm project for \$3,000.
 - 3) Skateboard/Scooter Rack project for \$4,913.40.
 - 4) Restoring Native Plants at Big Chico Creek project for \$4,999.
- C. Action Item: Revisions to Associated Students Corporate Code – Duties for the Associated Students Vice President of Facilities and Services, effective beginning the 2023-24 elected representative term. Addition to Duties and Responsibilities: Shall participate in the peer-mentoring program facilitated by the Connection Coordinator. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Duties for the Associated Students Vice President of Facilities and Services, effective beginning the 2023-24 elected representative term. Addition to Duties and Responsibilities: Shall participate in the peer-mentoring program facilitated by the Connection Coordinator.**
- D. Discussion Item: Appointment of Mia Sanchez-Bejar as Vice Chair of the Associated Students Facilities Committee.
- E. Discussion Item: 12/31/22 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 14).
- F. Discussion Item: 12/31/22 Student Union Fund Capital Expenditure Report (attached, page 16).
- G. Discussion Item: Local Agency Investment Fund for quarter ending 12/31/22 (attached, page 17).

VIII. EXECUTIVE DIRECTOR REPORT

IX. ASSOCIATE EXECUTIVE DIRECTOR REPORT

X. CHAIR REPORT

XI. ANNOUNCEMENTS

XII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

XIII. ADJOURNMENT