



## **ASSOCIATED STUDENTS FACILITIES COMMITTEE**

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

### [Virtual Meeting Instructions](#)

**Tuesday, October 18, 2022**  
**12:30 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 10/18/22 regular meeting agenda. **Action Requested: Motion to approve the 10/18/22 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** Minutes of the regular meeting of 5/11/22. **Action Requested: Motion to approve the minutes of the regular meeting of 5/11/22, as presented (attached, page 3).**
- 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 Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the academic year 2022-23. **Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the academic year 2022-23, as presented (attached, page 5).**
  - B. Discussion Item: Committee purpose and goals.
  - C. Information Item: Use of The Well by students not paying the Union Fee.
  - D. Information Item: Adventure Outings vans.
  - E. Information Item: Information Technology furniture.
  - F. Discussion Item: 6/30/22 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 6).
  - G. Discussion Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 6/30/22 (attached, page 8).

H. Discussion Item: 6/30/22 Student Union Fund Capital Expenditure Report (attached, page 9).

**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**