



ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

[Virtual Meeting Instructions](#)

Tuesday, November 29, 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 11/29/22 regular meeting agenda. **Action Requested: Motion to approve the 11/29/22 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** None
- 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 to increase the currently approved Capital budget of \$150,000 for the WREC Pool Deck Project by \$305,000 for a new approved total of \$455,000. **Action Requested: Motion to approve increasing the currently approved Capital budget of \$150,000 for the WREC Pool Deck Project by \$305,000 for a new approved total of \$455,000, as presented (attached, page 3).**
 - B. Action Item: Approval to increase the currently approved Capital budget of \$125,000 for the WREC C02 Project by \$125,000 for a new approved total of \$250,000. **Action Requested: Motion to approve increasing the currently approved Capital budget of \$125,000 for the WREC C02 Project by \$125,000 for a new approved total of \$250,000, as presented (attached, page 4).**
 - C. Action Item: Approval to increase the currently approved Capital budget of \$60,000 for the WREC MAC Floor Project by \$187,000 for a new approved total of \$247,000. **Action Requested: Motion to approve increasing the currently approved Capital budget of \$60,000 for the WREC MAC Project by \$187,000 for a new approved total of \$247,000, as presented (attached, page 5)**
 - D. Action Item: Approval of Capital Expenditure for BMU HVAC Management System Project for \$650,000. **Action Requested: Motion to approve Capital Expenditure for BMU HVAC Management System Project for \$650,000, as presented (attached, page 6).**

E. Discussion Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 9/30/22 (attached, page 7).

F. Discussion Item: 9/30/22 Student Union Fund Capital Expenditure Report (attached, page 8).

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