



ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

[Virtual Meeting Instructions](#)

Tuesday, November 15, 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 11/15/22 regular meeting agenda. **Action Requested: Motion to approve the 11/15/22 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** Minutes of the regular meeting of 10/18/22. **Action Requested: Motion to approve the minutes of the regular meeting of 10/18/22, 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. Action Item: Approval to allow students that do not pay the Union fee, access to The Well at \$25 per semester. **Action Requested: Motion to approve allowing students that do not pay the Union fee, access to The Well at \$25 per semester, as presented (attached, page 6).**
 - C. Action Item: Approval to increase the currently approved budget of \$65,000 for the purchase of an Adventure Outings van by \$46,000 to purchase two vans for a new approved total of \$111,000. **Action Requested: Motion to approve increasing the currently approved budget of \$65,000 for the purchase of an Adventure Outings van by \$46,000 to purchase two vans for a new approved total of \$111,000, as presented (attached, page 7).**
 - D. Information Item: Capital Building Projects – Pool Deck Project, WREC C02 Project, MAC Floor Project and BMU HVAC Management System.

E. Information Item: Capital Purchase – AS Hybrid Honda Replacement.

F. Discussion Item: 9/30/22 Combined Student Union and WREC/AO Summary Income and Expense Statement (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