

ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

Virtual Meeting Instructions

<u>Thursday, March 30, 2023</u> <u>3:30 p.m., BMU 205</u> 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 3/30/23 regular meeting agenda. <u>Action Requested:</u> Motion to approve the 3/30/23 regular meeting agenda, as presented.
- IV. APPROVAL OF MINUTES: Minutes of the regular meeting of 2/17/23. <u>Action Requested: Motion</u> to approve the minutes of the regular meeting of 2/17/23, 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 to suspend SFAC funding for spring 2023. <u>Action Requested: Motion to</u> <u>approve suspending SFAC funding for spring 2023, as presented.</u>
 - B. Action Item: Approval of WREC Oasis name change. <u>Action Requested: Motion to approve</u> <u>WREC Oasis name change, as presented.</u>
 - C. Information Item: Budget preview.
 - D. Information Item: BMU 301 and 309 AV upgrades.
 - E. Discussion Item: WREC Oasis furniture options.
- 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