



## **ASSOCIATED STUDENTS FACILITIES COMMITTEE**

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

### [Virtual Meeting Instructions](#)

**Friday, April 28, 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 4/28/23 regular meeting agenda. **Action Requested: Motion to approve the 4/28/23 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** Minutes of the regular meetings of 4/7/23 and 4/14/23. **Action Requested: Motion to approve the minutes of the regular meeting of 4/7/23 and 4/14/23, as presented (attached, page 2).**
- 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: AS Staff Lunchroom. **Action Requested: Motion to approve the AS Staff Lunchroom, as presented (under separate cover).**
  - B. Action Item: Revisions to the Sustainability Fund Allocation Policy. **Action Requested: Motion to approve the Revisions to the Sustainability Fund Allocation Policy, as presented (previously distributed).**
- VIII. **INTERIM EXECUTIVE DIRECTOR REPORT**
- IX. **CHAIR REPORT**
- X. **ANNOUNCEMENTS**
- XI. **PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic.
- XII. **ADJOURNMENT**