



# **ASSOCIATED STUDENTS FACILITIES COMMITTEE**

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

## [Virtual Meeting Instructions](#)

**Monday, October 23, 2023**  
**9 a.m., BMU 205**

**Zoom Meeting ID: 875 2708 3423**  
**Password: ASFC**

- 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 10/23/23 regular meeting agenda. **Action Requested: Motion to approve the 10/23/23 regular meeting agenda, as presented.**
- IV. APPROVAL OF MINUTES:** Minutes of the regular meeting of 10/9/23. **Action Requested: Motion to approve the minutes of the regular meeting of 10/9/23, 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 increase previously approved budget of \$100,000 by \$250,000 for the BMU Door Security Project, for a total revised cost of \$350,000, as presented. **Action Requested: Motion to approve increasing previously approved budget of \$100,000 by \$250,000 for the BMU Door Security Project, for a total revised cost of \$350,000, as presented.**
  - B. Action Item: Approval to increase previously approved budget of \$455,000 by \$250,000 for the WREC Pool Deck Project, for a total revised cost of \$705,000 as presented. **Action Requested: Motion to approve increasing previously approved budget of \$455,000 by \$250,000 for the WREC Pool Deck Project, for a total revised cost of \$705,000 as presented.**
  - C. Discussion Item: 6/30/23 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 5).
- 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**