

## ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

## **Virtual Meeting Instructions**

Monday, November 27, 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 11/27/23 regular meeting agenda. <u>Action Requested:</u> <u>Motion to approve the 11/27/23 regular meeting agenda, as presented.</u>
- IV. APPROVAL OF MINUTES: Minutes of the regular meeting of 11/6/23. <u>Action Requested: Motion</u> to approve the minutes of the regular meeting of 11/6/23, 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. Information Item: Presentations for SFAC Projects \$5,000 and over
    - i. Kendra Wright B-Line
    - ii. Lucas Cahn-Evans/Manuel Mendez Biofuel Integration Project
  - B. Discussion Item: Appointing Maddie Parella as the Vice-Chair for the Associated Students Facilities Committee
  - C. Discussion Item: Marketing Presentation
  - D. Discussion Item: 9/30/23 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 5).
  - E. Discussion Item: 9/30/23 Student Union Fund Capital Expenditure Report (attached, page 7).
  - F. Discussion Item: Local Agency Investment Fund for quarter ending 9/30/23 (attached, page 8).

## VIII. INTERIM EXECUTIVE DIRECTOR REPORT

- IX. STAFF REPORTS
- X. VP APPOINTEES' REPORT
- XI. CHAIR REPORT
- XII. ANNOUNCEMENTS
- XIII. PUBLIC OPINION Limited to three minutes per speaker, five minutes for entire topic.
- XIV. ADJOURNMENT