ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

Virtual Meeting Instructions

Monday, December 4, 2023   **Zoom Meeting ID: 875 2708 3423**
9 a.m., BMU 205   **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 12/4/23 regular meeting agenda. **Action Requested: Motion to approve the 12/4/23 regular meeting agenda, as presented.**

IV.   APPROVAL OF MINUTES: Minutes of the regular meeting of 11/27/23. **Action Requested: Motion to approve the minutes of the regular meeting of 11/27/23, 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 of removal of Julia Lang as a member of the Associated Students Facilities Committee. **Action Requested: Motion to approve removal of Julia Lang as a member of the Associated Students Facilities Committee, as presented.**

B. Action Item: Approval of removal of Nina Dell'Angelica as a member of the Associated Students Facilities Committee. **Action Requested: Motion to approve removal of Nina Dell'Angelica as a member of the Associated Students Facilities Committee, as presented**.

C. Discussion Item: Adventure Outings Presentation

VIII.   INTERIM EXECUTIVE DIRECTOR REPORT

IX.   STAFF REPORTS

X.   VP APPOINTEE'S REPORT

XI.   CHAIR REPORT

XII.   ANNOUNCEMENTS

XIII.   PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

XIV.   ADJOURNMENT