

ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

Monday, November 27, 2023

9 a.m.

BMU 205

MEMBERS PRESENT: Vincent Sy, Randy Southall, Kaylee McAllister-Knutson, Art Cox, Madison Parella, Zackary Machado, Megan Kurtz, Kaylee McAllister-Knutson

MEMBERS ABSENT: Nina Dell'Angelica (unexcused), Julia Lang (unexcused), Joshua Day (excused)

OTHERS PRESENT: Dr. Chela Mendoza Patterson, Lexi Extein (recorder), Shar Krater, Kendra Wright, Kyle Alsberry, Manuel Mendez, Lucas Cahn-Evans, Anna Paladini, Katrina Robertson

- I. **CALL TO ORDER** – The meeting was called to order at 9:02 a.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 11/27/23 regular meeting agenda. **Motion to approve the 11/27/23 regular meeting agenda, as presented (Parella/Machado) 5-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Approval of the 11/6/23 regular meeting minutes. **Motion to approve the 11/6/23 regular meeting minutes, as presented (Parella/Machado) 5-0-0 MSC.**
- V. **ANNOUNCEMENTS** – None.
- VI. **PUBLIC OPINION** – None.
- VII. **BUSINESS**
 - A. Action Item: Approval of B-Line Project in the amount of \$18,800 to be acknowledged and moved to the Sustainability Fund Allocation Committee (SFAC) for further discussion and deliberation, as long as the project application meets the SFAC ranking criteria. **Action Requested: Motion to approve B-Line Project in the amount of \$18,800 to be acknowledged and moved to the Sustainability Fund Allocation Committee for further discussion and deliberation, as long as the project application meets the SFAC ranking criteria, as presented.**

Krater explained that two people will present on their proposals today. Wright presented first. She explained that the AS has supported B-Line in the past. The most recent contract is \$193,800. Last year they budgeted for \$175,000 for B-Line. Wright is coming to SFAC to get approval to make up the difference. Cox asked what the ridership looks like. **(Parella/Machado)**. Wright stated B-Line reported approximately 159,000 rides. Kurtz asked what the unique ridership numbers were from the 159,000 riders. Wright said she can get more detailed numbers from B-Line if requested. Cox said if there were hardly any students riding it, it wouldn't have benefit to students, so they just want to make sure the students are the ones utilizing it. Krater explained that a new clause also asks that whatever is approved must be beneficial to the Associated Students as well. **5-0-0 MSC.**
 - B. Action Item: Approval of Biofuel Integration Project in the amount of \$18,866 to be acknowledged and moved to the Sustainability Fund Allocation Committee (SFAC) for further discussion and deliberation, as long as the project application meets the SFAC ranking criteria. **Action Requested: Motion to approve the Biofuel Integration Project in the amount of \$18,866 to be acknowledged and moved to the Sustainability Fund Allocation Committee (SFAC) for further discussion and deliberation, as long as the project application meets the SFAC ranking criteria, as presented.**

Cahn-Evans presented on why he believes the AS should consider funding this Biofuel Project. He explained the benefits of using biofuel on Chico State's campus. He said that dining's waste of

cooking oil could be used to produce this fuel. He stated Biodiesel is a cleaner fuel source than diesel. **(Machado/Parella)** McAllister-Knutson asked why it matters to him. Cahn-Evans said that he likes to support projects that fight climate change. Mendez said that he believes it's a better alternative to many other fuel sources. This cost includes various components necessary to get the project moving. **5-0-0 MSC.**

- C. Discussion Item: Appointing Maddie Parella as the Vice-Chair for the Associated Students Facilities Committee
Sy thanked Parella for filling this position.
 - D. Discussion Item: Marketing Presentation
Anna Paladini gave a presentation on the Associated Students Marketing and Design team. McAllister-Knutson said thank you to AS Marketing from Student Life & Leadership on behalf of recognized student organizations for their help in promoting these opportunities.
 - E. Discussion Item: 9/30/23 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 5).
Dr. Patterson said that our benchmark is 25%, and we are coming in at 22.7%. This seems to be due to conservation budgeting. She also noted the EMS replacement target is high.
 - F. Discussion Item: 9/30/23 Student Union Fund Capital Expenditure Report (attached, page 7).
Robertson said that these will be brought to the committee quarterly; and includes purchases over \$5,000.
 - G. Discussion Item: Local Agency Investment Fund for quarter ending 9/30/23 (attached, page 8).
Robertson said this also comes quarterly to the committee. She reported on the schedule of investments and earnings. McAllister-Knutson asked if this growing is at a higher percentage than we have seen in the past. Robertson said yes.
- VIII. INTERIM EXECUTIVE DIRECTOR REPORT** – Dr. Patterson said we are really close to sharing who is filling the Associate Executive Director role. It will be announced before the end of the semester.
- IX. STAFF REPORTS** – McAllister-Knutson said there will be a Safety Talk tomorrow in BMU 210 at noon.
- X. VP APPOINTEES' REPORT**- Machado said the last meeting was on the 15th, where they just approved the agenda and minutes, and three discussion items. Dining halls will be open through spring break.
- XI. CHAIR REPORT** – Sy said that the Zoom option for meetings was there during the pandemic. He thanked all for coming and hoped they had a good break.
- XII. ANNOUNCEMENTS** – Paladini said that next week will be the “De-Stress Fest” and she hopes students utilize our services. She said they had over 450 attendees to check in for the Multicultural showcase.
- XIII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – None.
- XIV. ADJOURNMENT** – The Chair, Sy, adjourned the meeting at 9:45 a.m.