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