



ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

[Virtual Meeting Instructions](#)

Thursday, February 1, 2024
3:30 p.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 2/1/24 regular meeting agenda. **Action Requested: Motion to approve the 2/1/24 regular meeting agenda, as presented.**
- IV. APPROVAL OF MINUTES:** Minutes of the regular meeting of 12/4/23. **Action Requested: Motion to approve the minutes of the regular meeting of 12/4/23, 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 Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the Spring Semester of Academic Year 2023-24. **Action Requested: Motion to approve Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the Spring Semester of Academic Year 2023-24, as presented (attached, page 5).**
 - B. **Sustainability Fund Allocation Committee (SFAC) Report**
 - i. Special 1/26/24 Sustainability Fund Allocation Committee Meeting
 1. Approved the 1/26/24 Special meeting agenda. (attached, page 6).
 2. Approved the Minutes of the 12/09/22 Special meeting (attached, page 8).
 3. The following projects were approved to proceed to funding allocation deliberation
 - a. B-Line Project.
 - b. Biofuel Integration Project.
 4. The following projects over \$5,000 were approved at SFAC, pending additional approval by ASFC
 - a. B-Line Project for \$18,800.
 - b. Biofuel Integration Project with amendments for \$18,866.

- C. Action Item: Approval to fund the B-Line Project for \$18,800. **Action Requested: Motion to approve funding the B-Line Project for \$18,800 (attached, page 11).**
- D. Action Item: Approval to fund the Biofuel Integration Project for \$18,866 contingent on labor cost for who will be running it, transportation costs, location costs, and EHS hazardous waste approval. **Action Requested: Motion to approve funding the Biofuel Integration Project for \$18,866 contingent on labor cost for who will be running it, transportation costs, location costs, and EHS hazardous waste approval (attached, page 11).**
- E. Information Item: BMU Facility Handbook (attached, page 12).
- F. Discussion Item: 12/31/24 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 22).
- G. Discussion Item: Introduction to Jon Simmons.
- H. Discussion Item: Welcome Elie Wyllie to ASFC

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