



ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

[Virtual Meeting Instructions](#)

Thursday, February 15, 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 2/15/24 regular meeting agenda. **Action Requested: Motion to approve the 2/15/24 regular meeting agenda, as presented.**
- IV. APPROVAL OF MINUTES:** Minutes of the regular meeting of 2/1/23. **Action Requested: Motion to approve the minutes of the regular meeting of 2/1/23, 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. Discussion Item: WREC Pool Deck Construction Update
 - B. Discussion Item: BMU Door Update
 - C. Discussion Item: MAC Flooring in WREC Renovation
 - D. Discussion Item: WREC Patio Storage for Seating Cushions
- 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