



# **ASSOCIATED STUDENTS FACILITIES COMMITTEE**

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

## [Virtual Meeting Instructions](#)

**Thursday, April 25, 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 4/25/24 regular meeting agenda. **Action Requested: Motion to approve the 4/25/24 regular meeting agenda, as presented.**
- IV. APPROVAL OF MINUTES:** Minutes of the regular meetings of 4/11/24 and 4/18/24. **Action Requested: Motion to approve the minutes of the regular meetings of 4/11/24 and 4/18/24, 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. Sustainability Fund Allocation Committee (SFAC) Report**
    - i. Special 4/19/24 Sustainability Fund Allocation Committee Meeting
      - 1. Approved the 4/19/24 Special meeting agenda. (attached, page 7).
      - 2. The following projects were approved to proceed to funding allocation deliberation
        - a. Coolcat Closet
      - 3. The following projects under \$5,000 were approved at SFAC
        - a. Coolcat Closet
  - B. Discussion Item: AS Facilities Upcoming Events**
  - C. Discussion Item: AS Facilities Current Projects**
  - D. Discussion Item: AS Facilities Current Budget**
- VIII. INTERIM EXECUTIVE DIRECTOR REPORT**
- IX. ASSOCIATE EXECUTIVE DIRECTOR REPORT**

- X. STAFF REPORTS**
- XI. VP APPOINTEE'S REPORT**
- XII. CHAIR REPORT**
- XIII. TRANSITION**
- XIV. ANNOUNCEMENTS**
- XV. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.**
- XVI. ADJOURNMENT**