



ASSOCIATED STUDENTS FACILITIES COMMITTEE

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Friday, February 7, 2025
8 a.m., BMU 205

Zoom Meeting ID: 854 7372 6186
Password: ASFC2425

- I. **CALL TO ORDER** – *The Chair shall officially call the meeting to order to begin official business of the Associated Students Facilities Committee.*
- 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** - *At this time the committee will review the agenda and make any needed changes before proceeding with the rest of the meeting.*
 - A. Approval of the 2/5/25 regular meeting agenda. **Action Requested: Motion to approve the 2/5/25 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES** - *At this time the committee will review the minutes of the previous meeting(s) and make any appropriate corrections.*
 - A. Minutes of the regular meeting of 11/21/24. **Action Requested: Motion to approve the minutes of the regular meeting of 11/21/24, as presented (attached, page 3).**
- V. **ANNOUNCEMENTS** - *At this time, members of the **committee** may choose to share brief announcements related to topics on the agenda or previously discussed at an official meeting.*
- VI. **PUBLIC OPINION** - *At this time, members of the **public** may address the committee related to items listed on the agenda. Limited to three minutes per speaker, nine minutes for the entire topic.*
- VII. **BUSINESS**
 - A. Action Item: Approval of Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the academic year 2024-25. **Action Requested: Motion to approve Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the academic year 2024-25, as presented (attached, page 5).**
 - B. Information Item: Sustainability Fund Allocation Committee (SFAC) Report **Sustainability Fund Allocation Committee Meeting 12/6/24**
 - a. Approved the agenda.
 - b. The following projects were approved to proceed to funding allocation deliberation (attached, page 6):
 - 1) *Compost Garden Project*
 - 2) *Clarifying the Creek project*

- d. The following projects under \$5,000 were approved for funding.
 - 1) Compost Garden Project, for \$1,100.
 - 2) Clarifying the Creek project for \$1,190.
- C. Information Item: Increase the currently approved budget of \$125,000 for the purchase of an Adventure Outings van by \$25,000 to purchase two vans for a new approved total of \$150,000, as presented (attached, page 7)
- D. Discussion Item: Projected Events for 2024/2025 Within BMU and WREC (attached, page 8)
- E. Discussion Item: 12/31/24 Combined Student Union and WREC/AO Summary Income and Expense Summary (attached, page 11).
- F. Information Item: 12/31/24 Student Union Fund Capital Expenditure Report (attached, page 12).
- G. Local Agency Investment Fund and Money Market for quarter ending 12/31/24 (attached, page 13).

VIII. STAFF REPORTS

IX. ASBC JOINT APPOINTEE REPORT

X. ASSOCIATE EXECUTIVE DIRECTOR REPORT

XI. CHAIR REPORT

XII. ANNOUNCEMENTS - *At this time, members of the **committee** may choose to share news or announcements not related to items on the agenda.*

I. PUBLIC OPINION – *At this time, members of the **public** may address the committee on any topic. Limited to three minutes per speaker, nine minutes for entire topic.*

XIII. ADJOURNMENT