



ASSOCIATED STUDENTS FACILITIES COMMITTEE

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Friday, April 11, 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 4/11/25 regular meeting agenda. **Action Requested: Motion to approve the 4/11/25 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 3/28/25. **Action Requested: Motion to approve the minutes of the regular meeting of 3/28/25, 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. **Sustainability Fund Allocation Committee (SFAC) Report**
 1. **Sustainability Fund Allocation Committee Meeting 4/4/25**
 - a. Approved the agenda.
 - b. Approved the Minutes of the 12/6/25 meeting (attached, page 5).
 - c. The following projects were approved to proceed to funding allocation deliberation (attached, page 7):
 1. Enhancing Bike Safety with Helmets/Head Protection
 2. Cool Cat Closet
 3. Sustainable Options for Menstrual Care and Gender Dysphoria
 4. Wildcat Bites
 5. Food Truck Power Supply Improvement
 - e. The following projects under \$5,000 were approved for funding:
 1. Enhancing Bike Safety with Helmets/Head Protection, for \$4,999.
 2. Cool Cat Closet, for \$4,999.

3. Sustainable Options for Menstrual Care and Gender Dysphoria, for \$4,500.
4. Wildcat Bites, for \$4,884.

f. The following projects over \$5,000 were approved at SFAC, **pending additional approval by ASFC:**

1. Food Truck Power Supply Improvement, for \$330,000.

A. Action Item: Approval to fund the Food Truck Power Supply Improvement project in the amount of \$330,000. **Action Requested: Motion to approve the Food Truck Power Supply Improvement project in the amount of \$330,000, as Presented (attached, page 9)**

B. Information Item: Student Union Budget (including Capital Expenditures), estimated results 2024-25 and proposed budget 2025-26, as presented (under separate cover).

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