Associated Students
California State University Chico

MEETING AGENDA

ASSOCIATED STUDENTS FACILITIES COMMITTEE

This meeting is being offered in a zoom format for public viewing only.

Thursday, November 20, 2025
9 a.m., BMU 205

Zoom Meeting ID: 812 7275 6500
Password: ASFCFA25

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 11/20/25 regular meeting agenda. **Action Requested: Motion to approve the 11/20/25 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 11/6/25. **Action Requested: Motion to approve the minutes of the regular meeting of 11/6/25 as presented.**

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 11/13/25

a. Approved the agenda**.**

b. Approved the Minutes of the 4/4/25 meeting

c. The following projects were approved to proceed to funding allocation deliberation:

1. Earth Day: Ride or Die
2. Let's Talk: Women's Health
3. Wildcat Plant Prowl, an ecological scavenger hunt
4. Ecological Egg Hunt Event
5. Produce Now: On-Campus Food Production for Students in Need
6. No Man's Land Film Showing - Adventure Outings

7. Waste Audit Signage
8. A Living Legacy: Chico State Graduation Tree
9. Sustainable Period Equity: Reusable Menstrual Products for Student Wellness
10. Safe Sips Promoting Student Safety and Social Sustainability through Drink Spike Testing
11. Increasing Biodiversity and Sustainability by Clarifying the Creek Spring 2025

d. The following projects under $5,000 were approved for funding:

1. Earth Day: Ride or Die for $4,950.00
2. Let's Talk: Women's Health for $4,999.00
3. Wildcat Plant Prowl, an ecological scavenger hunt for $800.00
4. Ecological Egg Hunt Event for $637.22
5. Produce Now: On-Campus Food Production for Students in Need for $4,999.00
6. No Man's Land Film Showing - Adventure Outings for $4,999.00
7. Waste Audit Signage for $2,000.00
8. A Living Legacy: Chico State Graduation Tree for $520.00
9. Sustainable Period Equity: Reusable Menstrual Products for Student Wellness for $4,999.00
10. Safe Sips Promoting Student Safety and Social Sustainability through Drink Spike Testing for $4,999.00
11. Increasing Biodiversity and Sustainability by Clarifying the Creek Spring 2025 for $1,400.00

B. <u>Consent Agenda</u>
All items listed under the Consent Agenda are considered to be routine and are enacted by one motion without discussion. A member of the committee who desires a separate discussion of any item may pull that item from the Consent Agenda.

<u>Revisions to Associated Students Corporate Codes:</u>
1) BMU Equipment Policy
2) BMU Posting Policy
3) BMU Room Reservation Policy

Approval of the Consent Agenda. **Action Requested: Motion to approve the Consent Agenda, as presented.**

C. Action Item: Request of Capital Expenditure for Thermal Pool Cover replacement in the amount of $72,000. **<u>Action Requested: Motion to approve Capital expenditure for Thermal Pool Cover replacement in the amount of $72,000, as presented</u>**

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.*

XIII. 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.*

XIV. ADJOURNMENT