

ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

Friday, March 28, 2025

8:00 a.m.

BMU 205

MEMBERS PRESENT: Jaiden Grivette, Kaylee McAllister-Knutson, Tom Ussery, Jon Simmons, Matthew Bosnan, Ethan Kahn, Ishika Chhetri, Ashley Arce

MEMBERS ABSENT: Randy Southall, Art Cox

OTHERS PRESENT: Eliza Miller (Recording), Vic Trujillo, Keith Crawford, Kendra Clark, Anna Paladini

- I. **CALL TO ORDER** – The meeting was called to order at 8:14 a.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 3/28/25 regular meeting agenda. **Motion to approve the 3/28/25 regular meeting agenda, as presented (Brosnan/Chettri) 5-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Minutes of the regular meetings of 3/7/25. **Motion to approve the minutes of the regular meetings of 3/7/25, as presented (Kahn/Brosnan) 5-0-0 MSC.**
- V. **ANNOUNCEMENTS**- None.
- VI. **PUBLIC OPINION** – None.
- VII. **BUSINESS**
 - A. **Action Item: WREC Rolling Gate Capital Expenditure Project Addition - Motion to Approve Addition of WREC Rolling Gate Capital Expenditure Project for \$330,400, as presented (Kahn/Brosnan)**
Simmons refreshed the committee on the ask for this additional capital project as it was presented last meeting. Kahn asked what the completion date is. Simmons shared that it will be this summer. **5-0-0 MSC. This vote was taken by roll call: Arce- Yea, Chettri – Yea, Kahn- Yea, Brosnan – Yea, Ussery- Yea.**
 - B. **Information Item: Request to Access SFAC Reserves for Food Truck Electrical Upgrades Project. (attached, page 9).** Simmons shared some background on the need to transition the food trucks on campus from gas generators to installing electrical access at the designated food truck locations. The cost is estimated at about 50,000 per location, for 6 locations. Some locations may require more work to install so the cost may vary by location. Simmons reviewed the proposal and expressed to the committee that in order for this project to make it to SFAC for additional deliberation the committee will need to move this item to emergency action today. McAllister-Knutson asked if the outlets would be available for other uses not just food trucks. Simmons confirmed that they would be open to any campus use that needs power. McCallister shared that to make this project even more impactful, these outlets do not require after-school electrical service from FMS, which is cost-prohibitive for student organizations to use electrical access on campus. **Motion to suspend the rules to move this item to action (Kahn/Brosnan): 5-0-0 MSC. This vote was taken by roll call: Arce- Yea, Chettri – Yea, Kahn- Yea, Brosnan – Yea, Ussery- Yea.**
Motion to access SFAC reserves for Food Truck Electrical Upgrades in the amount of \$330,000 to be acknowledged and moved to the Sustainability Fund Allocation Council for further discussion and deliberation. (Kahn/Brosnan) 5-0-0 MSC. This vote was taken by roll call: Arce- Yea, Chettri – Yea, Kahn- Yea, Brosnan – Yea, Ussery- Yea.

- C. **Information Item: Information item: AS Facility Project Updates (attached, page 15)** -Grivette reviewed the status of all ongoing union facilities projects.

- VIII. **STAFF REPORTS**— McAllister-Knutson shared that AS elections are next week, and Revenue sharing is a huge opportunity for clubs and organizations. She expressed her excitement about the power project that had just passed.
- IX. **VP JOINT APPOINTMENT REPORT**—Chettri reviewed the actions taken at the last ASBC meeting. They reviewed the Wildcat store RFP, discussed the results of the dining consultant process, and reviewed the Wildcat store financials.
- X. **ASSOCIATE EXECUTIVE DIRECTOR REPORT**—Simmons thanked everyone for being here early on a Friday and encouraged everyone to keep focused through the finish line. He shared that the budget for this committee will be coming soon. He reminded the committee about the Monday holiday and encouraged participation in service through Cats in the Community or on your own; he reminded the room about elections on Wednesday and asked everyone to encourage the students in their circles to vote on Wednesday.
- XI. **CHAIR REPORT**—Grivette thanked everyone for being here and asked for good communication around attendance for the remainder of the semester. She announced a few events being hosted at the WREC, including the El Capitan Challenge and the BANFF Mountain Film Festival.
- XII. **ANNOUNCEMENTS**—Chettir shared the Holi event happening today at Trinity Lawn from 4 p.m. to 6:30 p.m. with free food. McAllister-Knutson reminded the committee about Spirit Friday, but Spirit Week is also coming up with lots of events, which she encouraged everyone to participate in.
- XIII. **PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for the entire topic – Anna Paladini reiterated the election next week and additionally shared details for the Earthday Festival on 4/22.
- XIV. **ADJOURNMENT** – The Chair, Grivette, adjourned the meeting at 8:43 a.m.