

ASSOCIATED STUDENTS FACILITIES COMMITTEE

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

Friday, April 11, 2025

8:00 a.m.

BMU 205

MEMBERS PRESENT: Jaiden Grivette, Kaylee McAllister-Knutson, Jon Simmons, Matthew Bosnan, Ethan Kahn, Randy Southall, Art Cox

MEMBERS ABSENT: Ishika Chhetri, Tom Ussery, Ashley Arce.

OTHERS PRESENT: Eliza Miller (Recording), Vic Trujillo, Katrina Leach, Windy VanDam, Ben Spiess, Kendra Clark, Anna Paladini

- I. **CALL TO ORDER** – The meeting was called to order at 8:03 a.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 4/11/25 regular meeting agenda. **Motion to approve the 4/11/25 regular meeting agenda, as presented (Brosnan/Kahn) 5-0-0 MSC. Roll call vote: Krause- Yea, Kahn- Yea, Brosnan- Yea, Cox- Yea, Southall – Yea.**
- IV. **APPROVAL OF MINUTES** – Minutes of the regular meetings of 3/28/25. **Motion to approve the minutes of the regular meetings of 3/28/25, as presented (Brosnan/Kahn) 5-0-0 MSC. Roll call vote: Krause- Yea, Kahn- Yea, Brosnan- Yea, Cox- Yea, Southall – Yea.**
- V.
- VI. **ANNOUNCEMENTS**- None.
- VII. **PUBLIC OPINION** – None.
- VIII. **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 12/6/24 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.

Kraus asked for some more information about the food truck power supply improvement project. Simmons shared that since the food trucks have been so successful, we now need to address the concerns about the noise and pollution from the generators they currently use to operate. This would run electricity to those food truck locations to eliminate the need for polluting generators.

- 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 (Brosnan/Kahn)** No discussion was held **5-0-0 MSC Roll call vote: Krause- Yea, Kahn- Yea, Brosnan- Yea, Cox- Yea, Southall – Yea.**
 - B. Information Item: Student Union Budget (including Capital Expenditures), estimated results 2024-25 and proposed budget 2025-26, as presented (under separate cover). Simmons reviewed the estimated results from this year's budget and the proposed 25/26 budget for the Student Union. He shared that there is an overall increase in operating expenses for next year, some of this has to do with inflation, insurance, wages, and campus IT costs. He shared that in the next year, we will continue to prioritize facility improvements. He noted that in revisions, one area of "other income" was far above the estimate and that this is due to a new contract between AS and Housing to provide custodial services for the front-of-the-house at Estom Jamani. He highlighted some increased investment in programming going into next year. He also highlighted some increased spending in small equipment due to replacing old tables and chairs for conference services. He shared the facility condition report and the importance of some of the facility upgrades that are slated for the upcoming year. He reviewed the capital expenditures for 24/25, and the status of all of those ongoing projects. Next, he reviewed planned capital expenditures for 25/26, including additional ADA-accessible doors in the BMU. Some upcoming projects he highlighted include fire suppression system upgrades for the BMU and WREC, lighting control upgrades in the WREC, and boilers in the BMU. He shared that they have set aside some funds for a potential future project to upgrade more restrooms in the BMU to be gender-neutral. More details on that specific project will be worked out next year. Simmons summarized some of the changes for the table: wage increases, consolidation and fewer vacant positions, increased attendance in our programs and spaces, investing in needs like programming and facilities, and continued inflation, as significant impacts on the budget presented.
- IX. **STAFF REPORTS**—McAllister-Knutson shared that today is Spirit Day, and tomorrow SLL is hosting its leadership summit tomorrow. Details can be found on Cats Connect.
 - X. **VP JOINT APPOINTMENT REPORT**—Chettri was absent
 - XI. **ASSOCIATE EXECUTIVE DIRECTOR REPORT**—Simmons thanked everyone for making it today and encouraged all to reach out with any questions before the budget vote next week.
 - XII. **CHAIR REPORT**—Grivette reiterated Jon's points about the vote next week and encouraged everyone to ensure they are ready next Friday. She also shared a few upcoming events, including Earthday and the Ride 50 event at the WREC this afternoon.
 - XIII. **ANNOUNCEMENTS**—Simmons encouraged everyone to watch the new IT video that President Sullivan starred in.
 - XIV. **PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for the entire topic – Teresa Clements shouted out the reps for all their work, allocating funds to great student projects. She shared that AO has been incredibly successful this year with the recent BANFF film festival and the recent Bike auction. AO also received a 40,000 grant from the Department of Boating and Waterways to replace old water safety equipment. Anna Paladini also shared some programming coming up with the WREC and reminded the room that the de-stress fest would be happening during the dead week.
 - XV. **ADJOURNMENT** – The Chair, Grivette, adjourned the meeting at 8:47 a.m.