

# **ASSOCIATED STUDENTS FACILITIES COMMITTEE**

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

**Friday, April 4, 2025**

**8:00 a.m.**

**BMU 205**

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

**MEMBERS ABSENT:** Ishika Chhetri

**OTHERS PRESENT:** Eliza Miller (Recording), Vic Trujillo, Keith Crawford, Kendra Clark, Teresa Clements, Grayson Souza, Cristina Hammans

- I. **CALL TO ORDER** – The meeting was called to order at 8:00 a.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 4/4/25 regular meeting agenda. **Motion to approve the 4/4/25 regular meeting agenda, as presented (Kahn/Brosnan) 6-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – None.
- V. **ANNOUNCEMENTS**- None.
- VI. **PUBLIC OPINION** – None.
- 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.** Miller shared that this re-approval was to correct the date of the final meeting this semester. **(Kahn/Brosnan) 6-0-0 MSC**
  - B. **Information Item: Budget Preview** Simmons introduced the budget process to the committee and shared a general preview of what the budget will look like prior to introducing real numbers for next year at the next meeting.
- VIII. **STAFF REPORTS**—McAllister-Knutson congratulated the AS on the successful election. She also shared that more clubs than ever received revenue sharing through the election. She concluded by sharing that the student leadership awards are coming up, and on April 12<sup>th</sup>.
- IX. **VP JOINT APPOINTMENT REPORT**—Chettri was absent.
- X. **ASSOCIATE EXECUTIVE DIRECTOR REPORT**—Simmons shared that elections are done, announced the incoming VP, and expressed his appreciation for all the work the current team is doing. He shared that there were some concerns and BOD about the project recently approved at ASFC due to cost. He clarified with the committee what the process is to complete the construction process and how that affects costs, and reassured the committee that their decision was in line with campus processes.
- XI. **CHAIR REPORT**—Grivette expressed appreciation for all who participated in the election. She shared the upcoming Ride 50 event at the WREC and the “Beyond the Line” art exhibit in the Third Floor Gallery. She

also reminded the members of the committee that serve on SFAC that the deliberation meeting is today at 2 p.m.

- XII. ANNOUNCEMENTS**—McAllister-Knutson shared that it's spirit day. Simmons encouraged the room to attend SFAC deliberation today at 2. They also plan to revamp the policy for next year to reduce barriers and increase student participation.
- XIII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for the entire topic – none
- XIV. ADJOURNMENT** – The Chair, Grivette, adjourned the meeting at 8:33 a.m.