

# **ASSOCIATED STUDENTS FACILITIES COMMITTEE**

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

**Friday, April 18, 2025**

**8:00 a.m.**

**BMU 205**

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

**MEMBERS ABSENT:** Matthew Bosnan, Anna Krause

**OTHERS PRESENT:** Eliza Miller (Recording), Vic Trujillo, Katrina Leach, Teresa Clements, Ben Spiess, Kendra Clark, Anna Paladini, Akylai Murzakalova

- 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 4/18/25 regular meeting agenda. **Motion to approve the 4/18/25 regular meeting agenda, as presented (Arce/Kahn) 5-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Minutes of the regular meetings of 4/4/25. **Motion to approve the minutes of the regular meetings of 4/4/25, as presented (Arce/Kahn) 5-0-0 MSC.**
- V. **ANNOUNCEMENTS**- None.
- VI. **PUBLIC OPINION** – None.
- VII. **BUSINESS**
  - A. Action Item: Student Union Budget (including Capital Expenditures), estimated results 2024-25 and proposed budget 2025-26. Motion to Approve Student Union Budget (including Capital Expenditures), estimated results 2024-25 and proposed budget 2025-26, as presented (previously distributed). (Arce/Kahn) No discussion 5-0-0 MSC Chhetri entered the meeting at 8:04.
- VIII. **STAFF REPORTS**—McAllister-Knutson reminded the table about Spirit Day on Friday and Spirit Week next week, which will include a whole slate of events every day.
- IX. **VP JOINT APPOINTMENT REPORT**—Chhetri shared that the ASBC budget was approved at their last meeting.
- X. **X. ASSOCIATE EXECUTIVE DIRECTOR REPORT**—Simmons congratulated the table for passing the budget, one of the biggest tasks we do each year. He introduced the new VP of Facilities and Services, Akylai Murzakalova. He shared that he is still working through SFAC process improvements and that progress is being made. He shared that there was some news coverage on the agrovoltaics project that was recently installed out at the farm. He shared that the WREC Gate Project is ahead of schedule and set to start as soon as the semester ends and be completed over the summer.
- XI. **CHAIR REPORT**—Grivette shared that this is the second-to-last meeting. She shared some upcoming events in the BMU and WREC.

- XII. ANNOUNCEMENTS**—McAllister-Knutson shared that the Big C photo will be taken on Trinity Lawn at 12:00 p.m. on Thursday, April 24<sup>th</sup>. Simmons also reviewed some of the additional events coming up during spirit week next week.
- XIII. PUBLIC OPINION—Limited to three minutes per speaker, five minutes for the entire topic**—Teresa Clements thanked Randy Southall for helping set up the gate project.
- XIV. ADJOURNMENT** – The Chair, Grivette, adjourned the meeting at 8:16 a.m.