

**University Student Union
California State University, Northridge
Facilities & Commercial Services Committee
February 02, 2017
Regular Meeting Minutes**

I. Call to Order

The regular meeting of the Facilities and Commercial Services Committee was called to order at 7:07 PM a.m. by Chair, Iris Ramirez.

II. Roll Call

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Iris Ramirez (Chair)		Scottie Schorn	
Daisy Alas		Jeremy Hamlett - A	
Linda Doo - A			
Bryant Garcia - late			
Michael Pulido – A			
Tyler Drew - A			
GiNiele Reitzall			
Shannon Ashford			
Vamshi Krishna Somisetty			
Maria Zaman - A			

*Indicates that member/attendee was not present for the entire meeting. Voting tallies may vary.

III. Open Forum

None

IV. Approval of Agenda – February 2, 2017

M/S/P (S. Ashford/V. Somisetty) – Discussion followed to add Action Item A. Facilities & Commercial Services Spring 2017 Meeting Schedule.

M/S/P To Amend the agenda to add Action Item A. (B. Garcia/S. Ashford)

Motion passes 5-0-0

M/S/P To Approve the agenda as amended. (B. Garcia/D. Alas)

Motion passes 5-0-0

V. Approval of Meeting Minutes – January 13, 2017

M/S/P (B. Garcia/S. Ashford) – Move to approve the meeting minutes for January 13, 2017.

No discussion.

Motion passes 5-0-0

VI. Chair’s Report

The Chair shared that because of TAKE XXIX meeting schedules proximity to the Facilities and Commercial Services meeting time, it would be feasible to change the meeting time from 12:00PM to 11:30AM. The chair also mentioned that this meeting will have few updates, such as the site visitations status and the new Student Assistant position that Brittney Washington is now occupying. In addition, the next meeting will hold conversations on the microwaves Jeremy Hamlett mentioned last month, along with an update on “Career Closet.” The Chair mentioned that the committee make sure to welcome Debra Hammond back, and to be sure to attend meetings and site visitations.

VII. Discussion Items

VIII. Action Items

- A. Facilities & Commercial Services Spring 2017 Meeting Schedule – Due to schedule conflicts it was requested that the meeting start times change from 12:00 PM to start at 11:30 AM. Discussion followed and there were no objections.
M/S/P (S. Ashford/B. Garcia) – Move to approve the change to the meeting start time of the F&CS Meeting Schedule for Spring 2017 from 12:00 PM to 11:30 AM.

Motion passes 5-0-0

IX. Announcements

I. Ramirez shared the following:

- Current open AS positions: AMC Senator, Upper Division Senator, Graduate Senator, Elections, Judicial, Sustainability and Finance Committee.
- MataCare Grant is now up and running and students eligible for grants would just need to present any form of food or home insecurity.
- NSO Applications are out!
- USU BOD election filing has also now opened!

I. Adjournment

By general consensus, the regular meeting of the Facilities & Commercial Services Committee was adjourned at 7:31 p.m. by Chair, I. Ramirez.

Respectfully submitted by,

Scottie Schorn