

**University Student Union
California State University, Northridge
Facilities & Commercial Services Committee
January 29, 2018
Regular Meeting Minutes**

I. Call to Order

The regular meeting of the Facilities and Commercial Services Committee was called to order at 4:01pm by Chair, Bhernard Tila.

II. Roll Call

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Bhernard Tila (Chair)	Abigail Garcia	Jimmy Francis	Kyle Ginley (4:00pm – 4:20pm)
Stephanie Flores Temix (Co-Chair)		Jeremy Hamlett	Catleya Maralit
Frank Benkovic			
Christopher Ordonez			
Tammy Rassamekiarttisak			
Paola Suarez			

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

III. Open Forum

C. Maralit introduced herself and expressed interest in serving on the committee.

IV. Approval of Agenda – January 29, 2018

M/S/P (T. Rassamekiarttisak/P. Suarez) –Move to approve the agenda for January 29, 2018.

M/S/P (T. Rassamekiarttisak/P. Suarez) – Amendment to motion to switch order of agenda to have Action Items take place prior to Discussion Items.

Amendment to motion passed 4-0-0

Motion, as amended, passed 4-0-0

V. Approval of Meeting Minutes – December 11, 2017

M/S/P (P. Suarez/T. Rassamekiarttisak) –Move to approve the minutes from December 11, 2017.

Motion passed 4-0-0

VI. Chair’s Report

Chair Tila thanked everyone for productive Fall Term and welcomed everyone back for Spring Term. He also encouraged everyone to stay healthy and to get plenty of rest.

VII. Co-Chair’s Report

Co-Chair Flores Temix welcomed everyone back and wished everyone good luck on a successful Spring Term.

VIII. Action Items

A. SRC Facility Access Policy

M/S/P (T. Rassamekiarttisak/P. Suarez) – Move to approve the revisions to the SRC Membership and Facility Access Policy.

K. Ginley reviewed policy changes and clarified membership eligibility for First Time Student(s) and Visiting Continuing Student(s) was for the Summer Term only.

Motion passed 4-0-0

B. Computer Lab Printing Allotment

M/S/P (S. Flores Temex/P. Suarez) – Move to approve the increase in printing allotment for CSUN Graduate Students from 20 pages a day to 140 pages a week at the USU Computer Lab.

Committee members reported back on the discussions they had over winter break about the proposed change. Feedback varied and highlights included:

- A general concern from students about the environmental consequences of this change.
- Students were indifferent about the change because they didn't use the lab much.
- Some students were supportive of the change, as long as it didn't increase any of their fees.

Co-Chair Flores Temex suggested that to better assess they need for this change more research needs to be completed.

Motion Failed 0-3-1

C. Spring 2018 Committee Meeting Dates

M/S/P (P. Suarez/T. Rassamekiarttisak) – Move to approve the following dates and times for the Facilities and Commercial Services Committee to meet during the Spring 2018 Semester:

- Monday, January 29, 2018 4:00pm – 6:00pm
- Monday, February 19, 2018 4:00pm – 6:00pm
- Monday, March 12, 2018 4:00pm – 6:00pm
- Monday, March 26, 2018 4:00pm – 6:00pm
- Monday, April 16, 2018 4:00pm – 6:00pm
- Monday, April 30, 2018 4:00pm – 6:00pm

Motion passed 4-0-0

IX. Discussion Items

A. USU Promotions & Publicity Posting Policy and Procedures

J. Francis introduced the need to revise the existing posting policy to allow the USU to post for external entities, which it currently prohibits. Discussion ensued and the committee agreed to bring this issue as an action item at the February 19th meeting.

B. Spring 2018 Committee Goals

Discussion ensued regarding areas where the committee should focus their attention during the Spring Term. The committee agreed to focus on investigating the following

- Could there be a benefit to using tablets at BOD and committee meeting to reduce printed materials?
- The renovation of an existing Sol Center restroom to become gender inclusive.

- Is there a way to improve the marketing of the USU's lesser known services, such as the prayer room, foot washing station, lactation room, etc.?

X. Announcements

Chair Tila encouraged everyone to attend the MARIACHI VARGAS DE TECALITLÁN event at the The Younes and Sarah Nazarian Center for the Performing Arts on 2/16/18. He also encouraged members to keep in touch with him regarding their schedule changes.

F. Benkovic encouraged everyone to apply to be an orientation leader if they are interested.

XI. Adjournment

By general consensus, the regular meeting of the Facilities & Commercial Services Committee was adjourned at 5:23p.m. by Chair, Bherard Tila.

Respectfully submitted by,
Jimmy Francis