

**University Student Union
California State University, Northridge
Facilities & Operations Committee
October 18, 2021
Regular Meeting Minutes**

I. Call to Order

The regular meeting of the Facilities and Operations Committee was called to order at 3:01 pm by Chair, Christian Lipton.

II. Roll Call

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Christian Lipton (Chair)		Samantha Liu	
Fredy Perez (Vice Chair) (arrived at 3:02p)			
Maria Linares			
Daniel Moreno			
Luigi Rossini			

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

III. Open Forum

N/A

IV. Approval of Agenda – October 18, 2021

M/S/P (T. Abodoh / L. Rossini) – Motion to approve the agenda for September 28, 2020.

Motion passed 4-0-0

V. Chair’s Report

Chair Lipton welcomed the committee members to the committee and led the group through an ice breaker He shared that this is a learning process and it is her first time chairing this committee.

VI. Co-Chair’s Report

Vice Chair Perez welcomed the committee members and led the committee through a discussion about stress relief and reduction tips.

VII. Action Items

N/A

VIII. Discussion Items

A. Committee Meeting Dates

Chair Lipton shared that the committee would be meeting on 11/22 and 12/6 at 3p. Chair Lipton also asked the committee if the 3rd Monday of every month for the spring semester worked for future meetings. The group agreed to vote on these meeting dates at the next meeting.

B. Goals

Chair Lipton introduced 3 goals for the committee this year which 2 are carrying over from the previous year. The 3 goals are: 1) Support the USU's Renovation project, 2. Work on Allocation of Space Procedure and 3. Work with USU Staff to support the repopulation of campus and events. Chair Lipton asked the committee for additional goals and no additional goals were discussed. Chair Lipton informed the committee to let her know if any come up as we will be voting on them at the next meeting.

IX. Announcements

Executive Secretary did a quick check in with members and everyone reported they are doing ok with no questions. Every member shared why they joined the committee and what they were excited about in the next year. Chair Lipton shared we are looking for one more committee member by the next meeting.

X. Adjournment

By general consensus, the regular meeting of the Facilities & Operations Committee was adjourned at 3:24PM by Chair Lipton.

Respectfully submitted by,
Samantha Liu