

**University Student Union
California State University, Northridge
Facilities & Commercial Services Committee
October 30, 2017
Regular Meeting Minutes**

I. Call to Order

The regular meeting of the Facilities and Commercial Services Committee was called to order at 4:00 p.m. by Co-Chair, Stephanie Flores Temix.

II. Roll Call

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Stephanie Flores Temix (Co-Chair)	Bhernard Tila (Chair)	Jimmy Francis	Iris Ramirez
Frank Benkovic		Jeremy Hamlett	Michael Odinlo
Bryant Garcia			Jennifer Skornik (4:33pm – 5:00pm)
Abigail Garcia			
Christopher Ordonez			
Tammy Rassamekiarttisak			
Paola Suarez			

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

III. Open Forum

T. Rassamekiarttisak introduced herself and shared her desire to be a member of the committee

IV. Approval of Agenda – October 30, 2017

M/S/P (A. Garcia/B. Garcia) –Move to approve the agenda for October 30,2017.

Motion passes 5-0-0

V. Approval of Meeting Minutes – April 28, 2017

M/S/P (A. Garcia/P. Suarez) –Move to approve the minutes from April 28, 2017.

Motion passes 5-0-0

VI. Chair’s Report

S.Flores Temix announced that LPA held two rounds of focus groups with numerous stakeholders to discuss the renovation and expansion of the USU. She shared that the USU Marketing Dept. is continuing their branding discussions with students, staff, and campus partners. S. Flores Temix encouraged committee members to participate in as many future meetings as they can. She also shared that Chair Tila was sorry he could not make the meeting today.

VII. Discussion Items

A. 2017-2018 Committee Goals Discussion

S. Flores Temix reviewed a draft of the goals Chair Tila provided in the meeting packet. Discussion ensued regarding additional goals and how they could support the overarching concepts in the draft goals. The following ideas were shared:

1. B. Garcia brought up the idea of looking at the facility use policy and tenant use outside of normal operational hours, and how use is communicated.
2. P. Suarez would like to talk about using more technology to reduce waste, utilize more renewable resources, BOD use of iPads instead of printed packets, etc.

3. B. Garcia brought up the idea of implementing exterior water fountains.
4. S. Flores brought up the concern with some of the water fountains in the USU not being accessible, and that a general review of USU accessibility might be needed.
5. A. Garcia has questions about what USU co-sponsorship covers, but she also realizes this might not be a policy from the Facilities and Commercial Services committee.
6. F. Benkovic requested the committee look at offering a gender inclusive restroom in the Sol Center.

S. Flores Temix thanked the committee for their input and added that she and Chair Tila would consolidate the ideas into a revised version to be presented at the next meeting.

B. Computer Lab Printing Allotment

S. Flores Temix introduced graduate student Jennifer Skornik, who requested that the printing allotment for graduate students be changed from 20 pages per day to 140 pages per week. Her main points included:

1. Infrequency that graduate students are on campus.
2. The trend of professors not using text books, but rather providing lengthy online journal articles for graduate students to print.
3. The fact that graduate students pay more tuition than undergrads.
4. She does not want to increase the amount of paper used or negatively affect budgets.

J. Skornik shared that she recently discussed this issue with campus administration, and at this time there is no plan to change any of the campus guidelines on printing allotments.

Discussion ensued about the capabilities of the USU’s printing software, if this change would attract more graduate students to the USU and whether this change should also apply to undergraduate students.

The committee agreed to bring the topic back as a Discussion Item at the next meeting and requested that USU staff knowledgeable in this area attend to provide additional information and answer questions.

VIII. Action Items

A. 2017-2018 Committee Meeting Dates

M/S/P (P. Suarez/A. Garcia) –Move to approve dates and times for the Facilities and Commercial Services committee to meet during the fall 2017 semester:

Monday, October 30, 2017 from 4:00pm – 6:00pm
 Monday, November 20, 2017 from 4:00pm – 6:00pm
 Monday, December 11, 2017 from 4:00pm – 6:00pm

Motion passes 5-0-0

B. Appointment of Tammy Rassamekiarttisak

M/S/P (A. Garcia/P. Suarez) –Move to approve the appointment of Tammy Rassamekiarttisak, to be a committee member for Facilities and Commercial Services Committee.

Motion passes 5-0-0

IX. Announcements

F. Benkovic encouraged people to apply for Take.

S. Flores Temix announced USU’s Showcase date of November 1st, Chicano Studies “Day of the Dead” event, and November 14th Dreams to be Heard “teach in” on the Dream Act.

M. Odino encouraged committee members to attend upcoming BOD Monday meetings.

X. Adjournment

By general consensus, the regular meeting of the Facilities & Commercial Services Committee was adjourned at 5:19 p.m. by Co-Chair, Stephanie Flores Temix.

Respectfully submitted by,
Jimmy Francis