

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FACILITIES & OPERATIONS COMMITTEE**

DATE: FEBRUARY 22, 2021

TIME: 12:30 PM - ZOOM VIDEO CONFERENCE

<https://csun.zoom.us/j/81897511433?pwd=MHQ2YWtic2VRc1QzRkNlYV6MjA3Zz09>

AGENDA

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes*
- V. Chair's Report
- VI. Co-Chair's Report
- VII. Action Items
 - A. N/A
- VIII. Discussion Items
 - A. Muslim Student Association Presentation
- IX. Announcements
- X. Adjournment

**denotes attachment*

**UNIVERSITY STUDENT UNION
 CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
 FACILITIES & OPERATIONS COMMITTEE
 NOVEMBER 23, 2021
 REGULAR MEETING MINUTES**

I. Call to Order

The regular meeting of the Facilities and Commercial Services Committee was called to order at 12:35 pm by Chair, Arrah Enaw.

II. Roll Call

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Arrah Enaw (Chair)	Chidum Ekpe	Samantha Liu	
Ryan Edwards (Vice Chair)	Rishabh Runwal	Jimmy Francis	
Tiffany Abodoh			
Adrian Lopez			
Maria Linares			
Melissa Ruiz			

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

III. Open Forum

N/A

IV. Approval of Agenda – November 23, 2020

M/S/P (T. Abodoh / M. Ruiz) – Motion to approve the agenda for November 23, 2020.

Motion passed 6-0-0

V. Approval of Meeting Minutes – October 26, 2020

M/S/P (T. Abodoh / M. Linares) – Motion to approve the minutes from October 26, 2020.

Motion passed 6-0-0

VI. Chair’s Report

Chair Enaw shared that she hoped everyone was staying safe. Thanked everyone for coming to the meeting and wished everyone luck preparing for finals. She reminded the group that a refresher for Robert’s Rules of Order has been sent out as a refresher, it should be referred to as needed. She stated that we will be checking with everyone after finals to discuss meetings next semester.

VII. Co-Chair’s Report

Vice Chair Edwards wished everyone good luck on finals, thanked everyone for hanging in there during this semester, which as he stated “will be surely one to remember.”

VIII. Action Items

A. Facilities and Commercial Services Committee Name

M/S/P (M. Linares / T.Abodoh) – Motion to approve the change the name of the Board of Director’s Facilities and Commercial Services Committee to the Facilities and Operations Committee.

Chair Enaw introduced the results of the survey she sent to the committee, which indicated a top choice of Facilities and Operations Committee for the preferred name. She also reviewed the main need for a name change, and indicated the two reasons where that the USU holds no commercial entities other than food service any longer and that the committee name created confusion around what its purpose is.

There was no discussion from the group.

Motion passed 6-0-0

IX. Discussion Items

A. Development of policy to guide USU space requests

J. Francis described that USU Executive Director, Debra L. Hammond, has engaged in discussions with campus and CSU Chancellor’s Office counsel to review how new view point neutrality guidelines apply to the work of the USU. The CSUN Chancellor’s Office has indicated they will be producing a training that will be ready in the Spring for campuses to learn more about how view point neutrality impacts the work that USU’s and AS’s do. Until we receive more information it will be difficult for the committee to continue work on this task and we are in a bit of a “holding pattern” until more information and guidance is shared. J. Francis shared that he hopes to have more information at the first meeting in the spring.

B. USU Operational Updates

J. Francis and S. Liu shared a video highlighting what the USU has been able to accomplish recently in the operational area. They shared that the USU has, and will be continuing, to shift in operational areas to assisting the campus and other USU departments with virtual programming. To assist with this the USU now has a Zoom webinar license it will now administer on behalf of the organization. J. Francis also shared that there should be more to update the group on related to the USU’s Renovation and Expansion Project in the Spring. J. Francis lastly shared that the USU is the final stages of solidifying an agreement with a vendor that will allow students to print at an offsite location. The locations and number of prints are still yet to be finalized.

X. Announcements

N/A

XI. Adjournment

By general consensus, the regular meeting of the Facilities & Commercial Services Committee was adjourned at 1:06 PM by Chair Enaw.

Respectfully submitted by,
Jimmy Francis