

**University Student Union
California State University, Northridge
Facilities & Commercial Services Committee
April 28, 2017
Regular Meeting Minutes**

I. Call to Order

The regular meeting of the Facilities and Commercial Services Committee was called to order at 12:04 p.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	
Linda Doo			
Bryant Garcia			
Michael Pulido			
Tyler Drew			
GiNiele Reitzall			
Shannon Ashford			
Vamshi Krishna Somisetty			
Maria Zaman			

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

III. Open Forum

None

IV. Approval of Agenda – April 28, 2017

M/S/P (S. Ashford/B. Garcia) –Move to approve the agenda for April 7, 2017.

S. Ashford recommended adding Discussion Item A to discuss committee goals for the year.

A/S/P (M. Zaman/D. Alas) Amend agenda to add Discussion Item A as 2016-2017 Committee Goals Recap.

Amendment passes 9-0-0

Motion as amended, passes 9-0-0

V. Approval of Meeting Minutes – April 7, 2017

M/S/P (G. Reitzall/B. Garcia) –Move to approve the minutes from April 7, 2017.

Motion passes 9-0-0

VI. Chair’s Report

I. Ramirez thanked the members for their dedication throughout the school year. She handed out certificates of appreciation and encouraged everyone to enjoy the food provided for the meeting. She also asked the group who intended on returning to the committee next academic year. T. Drew and M. Pulido indicated they were interested in continuing with their involvement on the committee.

VII. Discussion Items

A. 2016-2017 Committee Goals Recap

I. Ramirez reviewed the 2016-2017 Committee Goals with the group. Goals #1, #2 and #4 were completed. Goal #3 is in progress, and next month solar power strips will be added to umbrellas in Plaza Del Sol to allow for charging stations at the outdoor tables. Goal #5 is in progress and the group recommended that it should be brought back for the next academic year. They also encouraged outreach to campus departments for input and feedback.

VIII. Action Items

None

IX. Announcements

I. Ramirez again thanked everyone for their service. S. Ashford congratulated everyone that will graduate in May.

X. Adjournment

By general consensus, the regular meeting of the Facilities & Commercial Services Committee was adjourned at 12:55 p.m. by Chair, Iris Ramirez.

Respectfully submitted by,
Scottie Schorn