

**University Student Union  
California State University, Northridge  
Facilities & Operations Committee  
November 15, 2024  
Regular Meeting Minutes**

**I. Call to Order**

The regular meeting of the Facilities and Operations Committee was called to order at 3:03 pm by Chair, Devaansh Mann.

**II. Land Acknowledgement**

Chair D. Mann presented the USU Land Acknowledgment.

**III. Roll Call**

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Devaansh Mann (Chair)		Jeremy Hamlett	
Nidharsh Kempegowda (Co Chair)			
Andrea Garcia			
Rafae Habib			
Alejandro Perez			
Syed Husaini			
Alexia Aguilar			

**IV. Approval of Agenda – November 15, 2024**

M/S/P (N. Kempegowda/A. Perez) – Motion to approve the agenda for November 15, 2024.

***Motion passed 6-0-0***

**V. Approval of Minutes – October 18, 2024**

M/S/P (R. Habib/S. Husaini) – Motion to approve the agenda for October 18, 2024.

***Motion passed 6-0-0***

**VI. Chair’s Report**

Chair Devaansh Mann welcomed the committee members and thanked them for being on time. Chair D. Mann shared that he is planning to sleep and get ready for finals over the next month.

**VII. Co-Chair’s Report**

Co-Chair Nidharsh Kempegowda shared that he is happy and honored to be on the committee. Co-Chair N. Kempegowda encouraged everyone to work together towards the goals this year.

**VIII. Action Items**

- A. Facilities and Operations Committee Goals- M/S/P (A. Garcia/R. Habib) – Motion to approve the Facilities and Operations Committee Goals.

Chair Mann presented the Facilities and Operations Committee goals for the FY 2024-2025 year. Discussion ensued about the facility way finding goal. Chair Mann shared that surveys could be used. S. Husani asked what types of surveys could be used. R. Habib asked if there could be more electronic signage within the facility. Back Up Executive Secretary Jeremy Hamlett explained that the goal is overarching and that the next meetings would identify specific strategies. Back Up Executive Secretary J. Hamlett also shared that USU departments like Marketing and Maintenance would need to be included in these discussions in relation to branding and consistency.

***Motion passed 6-0-0***

**IX. Discussion Items**

- A. USU Facilities Spotlight Tours

Due to rain, Chair D. Mann suggested that the committee discuss the resource centers while remaining in the Sol Center. Back Up Executive Secretary J. Hamlett explained each resource center, including: their campus, community and governmental relationships; funding; outreach; and programs and services provided. Chair Mann suggested that at a future meeting with better weather, that the committee can tour the resource centers. A. Perez also suggested including an update on the NEST project.

- B. Committee Team Building Planning

Chair D. Mann opened discussion for options for a committee team building event. A. Garcia suggested bowling or roller skating. A. Perez mentioned Dave & Busters. After discussion about finals and winter break schedules for the committee members, the date of Saturday, February 1, 2025, at Dave & Busters was agreed upon. Chair D. Mann shared that he would update Executive Secretary Samantha Liu for her input. Co-Chair N. Kempegowda suggested that in addition to the team building event, that committee agendas include icebreakers during future meetings.

**X. Announcements**

N/A

**XI. Adjournment**

By consensus, the regular meeting of the Facilities & Operations Committee was adjourned at 3:36PM by Chair D. Mann.

Respectfully submitted by,  
Jeremy Hamlett