

**University Student Union
California State University, Northridge
Facilities & Commercial Services Committee
December 9, 2019
Regular Meeting Minutes**

I. Call to Order

The regular meeting of the Facilities and Commercial Services Committee was called to order at 3:05 pm by Chair, Giselle Reyes.

II. Roll Call

Present	Absent	Staff	Guests
Giselle Reyes(Chair)	Ronnie Medrano	Jimmy Francis	Emery Hernandez
Tiffany Abodoh	Chris Ordonez (Vice-Chair)	Samantha Liu	Tyrone Carter
Adrian Lopez			Stephanie Barboza
Tian Nalls			
Breeanna Maldonado			
Felix Pierre			
Laxminkant Sahu			
Maddie Seiffert			
Jairi Zuritalita			

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

III. Open Forum

N/A

IV. Approval of Agenda – December 9, 2019

M/S/P (B. Maldonado / F. Pierre) – Motion to approve the agenda for December 9, 2019.

Motion passed 7-0-0

V. Approval of Meeting Minutes – November 4, 2019

M/S/P (A. Lopez / J. Zuritalita) –Motion to approve the minutes from November 4, 2019.

Motion passed 7-0-0

VI. Chair’s Report

Chair Reyes thanked everyone for a great fall semester, and congratulated the group on making it through the term. She also shared that she is very happy the committee is coming together so well.

VII. Co-Chair’s Report

N/A

VIII. Action Items

N/A

IX. Discussion Items

A. USU Renovation and Expansion Project Update

Jimmy Francis presented a Power Point to the group that highlighted the design concepts for the new USU facility. A description was shared on how Cannon Design presented several options to the Renovation and Expansion Work Team and that over the course of several meetings a preference was selected. Cannon is now in the process of refining this concept and Francis shared he will return in the future to present to the group.

B. Menstrual Products Action Item Update

Chair Reyes shared that she received an email update from Senator Nolan Defesh that AS is currently considering the budget impact of the menstrual products dispensers and that he hopes to have an answer for the committee in the next 2-3 weeks. Chair Reyes shared that she will wait to advance this action item to the USU BOD until she has confirmed that AS will be funding the initiative.

C. Criteria Requested When Groups Seek Space Within the USU

Chair Reyes asked each member of the committee to review the items they had brainstormed as criteria (see attached) for groups requesting space in the USU. Each committee member shared their thoughts on the attached document. Following this sharing period B. Maldonado added two thoughts that she hadn't heard, the first that a question should be to ask if acquiring space will trigger the group getting more funding. Her second suggestion was the question that would acquiring space solidify the group's status.

Chair Reyes shared that she will be working with J. Francis to organize the list of items and present them at the next committee meeting for further discussion. She also stated she will be conducting more research to see what other schools are doing. She stressed that this is an important discussion and it will be continuing at the next meeting.

X. Announcements

N/A

XI. Adjournment

By general consensus, the regular meeting of the Facilities & Commercial Services Committee was adjourned at 4:15b PM by Chair Reyes.

Respectfully submitted by,
Jimmy Francis