

**University Student Union  
California State University, Northridge  
Facilities & Operations Committee  
January 24, 2025  
Regular Meeting Minutes**

**I. Call to Order**

The regular meeting of the Facilities and Operations Committee was called to order at 2:32pm pm by Chair, Devaansh Mann.

**Land Acknowledgement**

Chair D. Mann presented the USU Land Acknowledgment.

**II. Roll Call**

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Devaansh Mann (Chair)	Nidharsh Kempegowda (Co Chair)	Samantha Liu	
Rafae Habib		Jeremy Hamlett	
Syed Husaini		Raquel De Ruiz	
Alexia Aguilar			
Alejandro Perez			

**III. Approval of Agenda – January 24, 2025**

M/S/P (S. Husaini/R. Habib) – Motion to approve the agenda for January 24, 2025.  
**Motion passed 4-0-0**

**IV. Approval of Minutes – December 13, 2024**

M/S/P (S. Husaini /A. Perez) – Motion to approve the minutes for December 13, 2024  
**Motion passed 4-0-0**

**V. Chair’s Report**

Chair Devaansh Mann thanked everyone for being here and shared that there are not many updates since our last meeting. He will be looking more into an interactive webpage and will update the committee as he works on it.

**VI. Co-Chair’s Report**

Co-Chair Nidharsh Kempegowda was unable to attend the meeting.

**VII. Action Items**

VIII. M/S/P (A. Perez/A. Aguilar) – Motion to approve the USU Facility Use Policy.

***Motion passed 4-0-0***

- A. Facility Use Policy – Chair Mann reviewed the background of the Facility Use policy and how it sets forth the conditions under which guests of the University Student Union (USU) may utilize the facility in one document which can be easily referenced for guests of the facility including students, staff, faculty and community members. Revisions to this policy also include referencing the CSU’s Interim Systemwide Time, Place and Manner Policy and the CSUN Addendum to the CSU Systemwide Time, Place and Manner Policy. The committee reviewed the changes with to supplement the policy and summary table of changes. Chair Mann shared that the redlined copy was very helpful to follow along and the changes make sense.

**IX. Discussion Items**

**A. East Conference Center Roof**

- i. The East Conference Center (ECC) was constructed in 1994 and is experiencing water leaks which have damaged the interior of the building. After examining the issue with waterproofing consultants, buildings in the USU built during the 1994 construction all are experiencing water intrusion from failing exterior waterproofing and penetration through the building’s façade. Based on the location of a majority of the water damage in the ECC, additional leaks are from the roof. The ECC remains equipped with its original gravel roof, which has exceeded its expected 20-year lifespan. The original quote for replacement is \$1M under budget from the estimate received from CSUN Facilities Planning Design & Construction.

**B. Facilities and Operations team bonding event -**

- i. Due to the Co-chair being out of the country, we will be moving to Saturday, February 8<sup>th</sup> at 1p.

**X. Announcements**

N/A

**XI. Adjournment**

By consensus, the regular meeting of the Facilities & Operations Committee was adjourned at 3:04PM by Chair D. Mann.

Respectfully submitted by,  
Samantha Liu