

**University Student Union
California State University, Northridge
Facilities & Operations Committee
FEBRUARY 21, 2022
Regular Meeting Minutes**

I. Call to Order

The regular meeting of the Facilities and Operations Committee was called to order at 3:04 pm by Chair, Christian Lipton.

II. Roll Call

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Christian Lipton (Chair)	Luigi Rossini	Samantha Liu	
Fredy Perez (Vice Chair)			
Maria Linares			
Daniel Moreno			
Melissa Ruiz			

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

III. Approval of Minutes - November 22, 2021

M/S/P (D. Moreno / M. Ruiz) – Motion to approve the minutes from November 22, 2021.

Motion passed 4-0-0

IV. Approval of Agenda – FEBRUARY 21, 2022

M/S/P (D. Moreno / M/ Linares) – Motion to approve the agenda for – February 21, 2022.

Motion passed 4-0-0

V. Chair’s Report

Chair Lipton thanked the committee for making the meeting today and glad that students are back in person. He hopes there are more opportunities to meet in person and presence from the committee at events which we will talk about later in the meeting.

VI. Co-Chair’s Report

Vice Chair Perez thanked the committee for being involved another semester. He mentioned that the Executive Secretary Samantha Liu will be giving a presentation on the USU project and encouraged the committee to ask questions on this important project.

VII. Action Items

N/A

VIII. Discussion Items

A. COVID Guidelines for Meetings & Events

- i. Chair Lipton shared the COVID protocol for spring events in the USU. He reviewed the USU Reservations and Event Services website that outlined the guidelines. Executive Secretary Samantha Liu shared that the guidelines are being reviewed monthly and will be updated as more guidelines are released for

B. BOD/Committee Presence

- i. Chair Lipton shared that BOD applications are open and encouraged the committee to apply. He also encouraged the committee to attend events and become involved more in the USU.

C. USU Project and Budget Update

- i. USU Project Presentation was presented by Executive Secretary Samantha Liu to review the schematic design process and where we are with the project. She also reviewed the recent approval of additional funding from the Board of Directors at their last meeting and led a discussion about the look & feel of the building including types of food concepts the committee would be interested in.

IX. Announcements

Next meeting April 18th and May 16th at 3pm.

X. Adjournment

By general consensus, the regular meeting of the Facilities & Operations Committee was adjourned at 3:41PM by Chair Lipton.

Respectfully submitted by,
Samantha Liu