

**University Student Union
California State University, Northridge
Facilities & Operations Committee
March 8, 2024**

I. Call to Order

The regular meeting of the Facilities and Operations Committee was called to order at 2:04 pm by Chair Sankalp Pala.

II. Roll Call

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Sankalp Pala (Chair)	Noelia Bravo	Samantha Liu	
Elisa Vidauri	Glen Menezes	Jeremy Hamlett	
Ghazal "G" Sazegar			
Nicholas Gevorgian			

III. Open Forum

N/A

IV. Approval of Agenda – March 8, 2024

M/S/P (E. Vidauri/N. Gevorgian) – Motion to approve the agenda for March 8, 2024.

Motion passed 3-0-0

V. Approval of Minutes – February 23, 2024

M/S/P (N. Gevorgian / E. Vidauri) – Motion to approve the minutes for February 23, 2024.

Motion passed 5-0-0

VI. Chair’s Report

Chair Pala shared that he has officially named chair of the Facilities & Operations Committee. He also shared there will be updates related to the Basic Needs Suite and next week will have social media updates. Year End Celebration nominations will be shared soon.

VII. Co-Chair’s Report

N/A

VIII. Discussion Items

A. Basic Needs Suite Naming Update

Chair Pala shared upcoming engagement events related to the BNS. The name approved for the Basic Needs Suite is “Valera NEST – Nurturing Environment for Students to Thrive”.

B. USU Renovation and Expansion Update

- i. Executive Secretary Samantha Liu reviewed a presentation related to the Valera NEST and renovation/expansion project. She also asked the committee to be project champions and help with information outreach events after spring break to share information related to the union fees and future plans.

C. Spring 2024 Goals Review

- i. Chair Pala reviewed the goals created in the fall semester to make sure the committee was informed and also confirm we are on track for the spring semester. Goal 2 is complete and goals 1, 3, and 4 are in progress. The committee discussed not addition additional goals, but to begin thinking about goals for 2024-2025.

IX. Announcements

- i. Chair Pala shared that Year End Celebration is May 3rd at 3:30pm.

X. Adjournment

By general consensus, the regular meeting of the Facilities & Operations Committee was adjourned at 2:36 PM by Chair Pala.

Respectfully submitted by,
Samantha Liu