

**University Student Union
California State University, Northridge
Facilities & Commercial Services Committee
April 16, 2018
Regular Meeting Minutes**

I. Call to Order

The regular meeting of the Facilities and Commercial Services Committee was called to order at 4:01pm by Chair, Bhernard Tila.

II. Roll Call

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Bhernard Tila (Chair)	Abigail Garcia	Jimmy Francis	Dario Fernandez
Stephanie Flores-Temix (Co-Chair)		Jeremy Hamlett	Blanca Villagomez
Christopher Ordonez			Alexander Gonzales
Tammy Rassamekiarttisak			
Paola Suarez			
Catleya Maralit			
Frank Benkovic			

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

III. Open Forum

None.

IV. Approval of Agenda – April 16, 2018

M/S/P (S. Flores-Temex/T. Rassmekiaritissak) –Move to approve the agenda for April 16, 2018.

Motion passed 5-0-0

V. Approval of Meeting Minutes – March 26, 2018

M/S/P (P.Suarez/C. Maralit) –Move to approve the minutes from March 26, 2018.

Motion passed 5-0-0

VI. Chair’s Report

B. Tila shared that on April 13, 2018 he attended the Diversity and Inclusion committee meeting with the VRC, and that he also attended the USU’s renovation and expansion student open house. He indicated that the committee would be nominating Tammy Rassmekiaritissak for the Aida Salazar Committee Member of the year award. Tila concluded by informing the group that the gender inclusive restroom addition and posting policy passed at the 4/16/18 BOD meeting.

VII. Co-Chair’s Report

S. Flores-Temex encouraged the group to remain engaged and take advantages of opportunities to give feedback when opportunities arise such as the USU’s recent student open house.

VIII. Action Items

A. N/A

IX. Discussion Items

A. EOP Dream Center Expansion

J. Francis walked the group through the memo that was distributed that outlines the topic of the EOP Dream Center (DC) expansion and the benefits and liabilities of the allocation of greenroom to the DC. Following this summary D. Fernandez (DC Coordinator) highlighted the success the DR has experienced

since opening, and the current figures related to inquires that the field per month. He expressed that he thought it was great that the DC has a designated space in the USU, and it is a favorable location to connect with students. He also shared that the DC will be adding a third professional staff member in the very near future.

Discussion ensued about how the DC would use the new space if it was allocated, and D. Fernandez was unsure at this time because he has not had a chance to visit the greenroom. P. Suarez inquired about lost revenue should the greenroom be allocated to the DC, J. Francis indicated he would get this information and add it to the memo. The committee had several questions about the time it would take to renovate the space, J. Francis indicated that it would take 2 staff members approximately 20 hours each to complete the project, and that it would cost \$2,000 - \$3,000. J. Francis also detailed that the committee should consider converting one of the existing NRC gender inclusive restrooms to a greenroom. This conversion would help minimize the impact of losing the existing greenroom. The committee agreed to take that into consideration.

The committee agreed to bring the topic back as an action item at the 4/30/18 meeting.

B. Additional Solar Powered Charging Station Umbrellas

A. Gonzales highlighted the results of the assessment of the existing charging station umbrellas. J. Francis then updated the committee on the current research that is being done to replace the existing tables and umbrellas in the Plaza del Sol. The committee discussed whether or not they should advocate for some of the new umbrellas that are being considered to be solar powered charging station models. The discussion concluded with the group agreeing that they should not advocate for more solar umbrellas. The group felt that given the fact the current units are not being widely used, and there is no efficient way to have USB charging cords available for checkout, that there was not sufficient reason to advocate to purchase solar charging models.

X. Announcements

T. Rassamekiarttisak encouraged the group to check out the Blues Project weeklong events.

S. Flores-Temex encouraged the group to attend Matador Nights.

B. Tila updated the group on the upcoming Multipurpose Event Center student open house that is being held on May 2nd in the Grand Salon from 10am – 2pm, and also encouraged everyone to attend the USU's Year End Celebration on May 4th from 3:30pm – 6pm.

XI. Adjournment

By general consensus, the regular meeting of the Facilities & Commercial Services Committee was adjourned at 5:49 p.m. by Chair, Bhernard Tila.

Respectfully submitted by,
Jimmy Francis