

**University Student Union
California State University, Northridge
Facilities & Commercial Services Committee
April 8, 2019
Regular Meeting Minutes**

I. Call to Order

The regular meeting of the Facilities and Commercial Services Committee was called to order at 2:15pm by Chair, Jazmin Hernandez.

II. Roll Call

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Jazmin Hernandez (Chair)	Tian Nalls	Jimmy Francis	Nick Echeverri
Stephanie Barboza (Vice-Chair)	Lilly Palafox	Jeremy Hamlett	Raymond Jaurez
Sean Haggerty			Kaila Lavin
Elaine Ruiz			Augie Garibay
			Angela Gattoni
			Shira Brown
			Amy Reichbach
			Cklara Moradian

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

III. Open Forum

N/A

IV. Approval of Agenda – April 8, 2019

M/S/P (E. Ruiz/S. Haggerty) –Move to approve the agenda for April 8, 2019.

Motion passed 3-0-0

V. Approval of Meeting Minutes – March 11, 2019

M/S/P (S. Haggerty/E. Ruiz) –Move to approve the minutes from March 11, 2019.

Motion passed 3-0-0

VI. Chair’s Report

Chair Hernandez introduced Stephanie Barboza as the new Vice Chair of the committee, and thanked everyone for their patience while we waited to start the meeting. Hernandez also informed the group that T. Nalls will be nominated as committee member of the year on behalf of the group.

VII. Co-Chair’s Report

S. Barboza introduced herself and shared that she was excited to work with the group.

VIII. Action Items

A. Computer Lab Policy Revision

M/S/P (S. Haggerty/E.Ruiz) – Move to approve the relocation of the computer session timer details from the Computer Lab Policy to the Procedures, and also to allow laptops in the lab.

N. Echeverri reviewed the details of the proposed policy changes, the committee had no questions and moved forward with a vote.

Motion passed 3-0-0

B. Computer Lab Policy Revision

M/S/P (E. Ruiz/S. Haggerty) – Move to update the SRC Membership & Facility Access policy to charge all students enrolled through Tseng Collee the student membership rate to utilize the SRC.

K. Lavin reviewed the details of the proposed policy changes, the committee had not questions and moved forward with a vote.

Motion passed 3-0-0

IX. Discussion Items

A. Health & Wellness Vending Machine*

R. Juarez introduced himself and then allowed the guests from the vending machine group to introduce themselves. C. Moradian presented a Power Point outlining the Health & Wellness Vending Machine program. A discussion ensued and the committee agreed the PPT answered most of the questions that they had.

J. Hernandez asked if there would be assessments related to which products are used and C. Moradian responded in the affirmative. A. Reichbach shared that there are no age restrictions to the morning after pill, and that it must be taken within 72 hours for it to be affective.

J. Francis explained the timeline to the vending machine group for how the initiative could move forward and suggested an operating agreement be created to better outline who is responsible for which aspects of the program. R. Juarez agreed to coordinate this agreement and bring it back for review.

The committee agreed to bring this item back as an action item at the 4/29 meeting.

B. Wash Room and Prayer Room Re-Naming*

A. Garibay shared with the group that a request was made to review the names for the existing USU Wash Room and Prayer Room, the desire is to make the names more inclusive. Garibay shared that he did research on names for these types of spaces and presented his findings. A discussion ensued and the group agreed that for the prayer room they preferred Prayer/Mediation/Reflection Room because it was the most inclusive option available and created a welcoming name for those that might be seeking out the space regardless of their need.

The group turned their attention to the Wash Room, and after a short discussion were challenged to come up with different names. Ablution Room, and Cleanse Room were the two that the committee discussed. However, in the end the group choose Foot Washing Room, because they thought it most identified what the room was actually used for and provided the most clarity to the space/signage.

J. Francis reminded the committee that they serve in an advisory capacity for naming USU spaces, and that their recommendations will be discussed with USU BOD Chair. B. Tila to determine if he would like the USU BOD to provide their thoughts before USU staff proceed with changes.

X. Announcements

N/A

XI. Adjournment

By general consensus, the regular meeting of the Facilities & Commercial Services Committee was adjourned at 3:17 PM by Chair, Jazmin Hernandez.

Respectfully submitted by,
Jimmy Francis