

**University Student Union
California State University, Northridge
Facilities & Operations Committee
April 12, 2024**

I. Call to Order

The regular meeting of the Facilities and Operations Committee was called to order at 2:02 pm by Chair Sankalp Pala.

II. Roll Call

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

III. Open Forum

N/A

IV. Approval of Agenda – April 12, 2024

M/S/P (E. Vidauri / N. Gevorgian) – Motion to approve the agenda for April 12, 2024.
Motion passed 6-0-0

V. Approval of Minutes – March 8, 2024

M/S/P (N. Bravo / G. Sazegar) – Motion to approve the minutes for March 8, 2024.
Motion passed 3-0-3

VI. Chair’s Report

Chair Pala shared that Ricky is the new Co-Chair for the Facilities and Operations Committee. Chair Pala also shared his experience volunteering at the informational sessions and encouraged committee members to sign up for a shift.

VII. Co-Chair’s Report

Co-Chair Rosado introduced themselves to the committee and shared their experience with working with the USU in the past. They also shared that will ask a lot of questions and happy to meet everyone. The committee did introductions.

VIII. Discussion Items

A. Project Champion Overview

- i. Executive Secretary Samantha Liu reviewed a presentation for “Set the Table” informational campaign with information about the USU, mandatory fees, the Valera NEST and renovation/expansion project. She also asked the committee to be project champions and help with information outreach events during April to share this information with students .

B. F&O Goal Brainstorm

- 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. The committee brainstormed about ideas for the next year. Co-Chair Rosado gave the suggestion to discuss artwork in the USU and refreshing the current displays. Chair Pala gave the recommendation that we should add QR codes to buildings. Committee member Menezes shared we should look into places that have better lighting like the USU Plaza (i.e. SRC fire lane, SRC East side, and Cleary Walk along Plaza Pool). Co-Chair Rosado suggested we explore building hours and how to support unhoused students with resources.

C. Potential Additional Meeting Date

- i. Chair Pala shared that he wanted to get together for a bonding event and the committee decided to repurpose the May 10th F&O meeting to be the event. It will be 2 hours.

IX. Announcements

- i. Chair Pala shared he having some changes in his schedule so please reach out to him and Co-Chair Rosado.

X. Adjournment

By general consensus, the regular meeting of the Facilities & Operations Committee was adjourned at 2:44 PM by Chair Pala.

Respectfully submitted by,
Samantha Liu