

**University Student Union
California State University, Northridge
Facilities & Commercial Services Committee
May 4, 2020
Regular Meeting Minutes**

I. Call to Order

The regular meeting of the Facilities and Commercial Services Committee was called to order at 2:25 pm by Chair, Giselle Reyes.

II. Roll Call

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Giselle Reyes(Chair)	Tia Nalls	Samantha Liu	
Ayana Galves (Vice Chair)	Lazminkant Sahu	Jimmy Francis	
Tiffany Abodoh			
Adrian Lopez			
Breeanna Maldonado			
Felix Pierre			

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

III. Open Forum

N/A

IV. Approval of Agenda – May 4, 2020

M/S/P (B. Maldonado / F. Pierre) – Motion to approve the agenda for May 4, 2020.

Motion passed 5-0-0

V. Approval of Meeting Minutes – April 6, 2020

M/S/P (A. Lopez / F. Pierre) –Motion to approve the minutes from April 6, 2020.

Motion passed 5-0-0

VI. Chair’s Report

Chair Reyes thanked group for joining the meeting today and for their readiness to serve throughout the year. She also thanked A. Galves for stepping out in the co-chair role. Chair Reyes also thanks J. Francis and S. Liu for their assistance this year.

VII. Co-Chair’s Report

Vice Chair Galves reminded everyone the importance of self-care during this difficult time.

VIII. Action Items

A. N/A

IX. Discussion Items

A. USU Response to COVID-19

J. Francis provided a brief update for the committee on the USU's response to COVID-19. He informed the group that much more virtual programming is taking place and recommended the group visit the USU's website for the most up to date information. Francis also explained to the group that the USU is moving in the direction of working on a partial opening plan, but ultimately local, state, and university officials will be the deciding authority when on-campus operations will resume.

X. Announcements

Chair Reyes did a quick check in with members and everyone reported they are doing ok. Following this she went on to recognize the contributions of each of the committee members and individually honor them by showing a certificate of appreciation via zoom on the screen(s). The group was appreciative of this gesture. Chair Reyes wished everyone good luck in their future endeavors and encourage them to do well in whatever they chose to do.

XI. Adjournment

By general consensus, the regular meeting of the Facilities & Commercial Services Committee was adjourned at 3:01 PM by Chair Reyes.

Respectfully submitted by,
Jimmy Francis