

**University Student Union
California State University, Northridge
Facilities & Operations Committee
May 16, 2022
Regular Meeting Minutes**

I. Call to Order

The regular meeting of the Facilities and Operations Committee was called to order at 3:03 pm by Chair, Christian Lipton.

II. Roll Call

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Christian Lipton (Chair)	Melissa Ruiz	Samantha Liu	
Fredy Perez (Co-Chair)	Luigi Rossini		
Maria Linares			
Daniel Moreno			

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

III. Approval of Minutes – April 25, 2022

M/S/P (D. Moreno / M. Linares) – Motion to approve the minutes from April 25, 2022.

Motion passed 3-0-0

IV. Approval of Agenda – May 16, 2022

M/S/P (F. Perez/ D. Moreno) – Motion to approve the agenda for – May 16, 2022.

Motion passed 3-0-0

V. Chair’s Report

Chair Lipton reminded the committee to follow the Instagram account again if they haven’t. He thanked the committee for a smooth year. Chair Lipton provided the committee members with certificates of appreciation for their work on the committee for 2021-2022.

VI. Co-Chair’s Report

Vice Chair Perez also congratulated Daniel as well and reminded the committee that he will be graduating this semester. He also encouraged the committee to interact with the BOD Instagram. He wished everyone luck on their finals.

VII. Action Items

N/A

VIII. Discussion Items

A. Year in Review

i. Chair Lipton shared feedback from the surveys including:

1. Areas of Strength 1) reminders being sent out, 2) ability to understand and listen 2) comfortability/communication with all committee members.
2. Areas of improvement 1) emphasizing connectivity and 2) more open discussions.
3. All committee members shared they would be interested in returning to the committee or another committee next year.

B. Marketing/Recruitment Next Year

- i. Chair Lipton encouraged the committee to reach out to friends and classmates about the BOD and that there are several seats open for next year.
- ii. Vice Chair Perez shared his experience from interviewing for the BOD vs. the election process.

C. Re-joining the Board

- i. This agenda item was skipped due to the committee members in attendance already on the board next year or graduating.

IX. Announcements

Chair Lipton wished the committee the best and thanked them for their service for the year.

X. Adjournment

By general consensus, the regular meeting of the Facilities & Operations Committee was adjourned at 3:25PM by Chair Lipton.

Respectfully submitted by,
Samantha Liu