

**University Student Union
California State University, Northridge
Facilities & Operations Committee
May 1, 2023
Special Meeting Minutes**

I. Call to Order

The regular meeting of the Facilities and Operations Committee was called to order at 11:40 am by Chair Christopher Aldana.

II. Roll Call

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Chris Aldana (Chair)	Alejandro Hernandez	Samantha Liu	
Sankalp Pala (Vice Chair)	Devawn Crawford		
Jacob Kuzmick	Joshua Hurst		
Eugene Miranda			
Natalia Rojas			
Nicholas Gevorgian			

*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 1, 2023

M/S/P (S. Pala /E. Miranda) – Motion to approve the agenda for **May 1, 2023**.

Motion passed 5-0-0

V. Approval of Minutes – April 3, 2023

M/S/P (E. Miranda /J. Kuzmick) – Motion to approve the minutes from April 3, 2023.

Motion passed 5-0-0

I. Chair’s Report

Chair Aldana thanked the committee for their commitment to the Facility and Operations committee. He shared that they helped the USU Night Market. He also shared that the Facility Use Policy will be going to the Board of Directors on Monday, May 8.

II. Co-Chair’s Report

Vice Chair Pala shared that this year was very successful and got a lot accomplished. He was happy that the committee met frequently and suggested that they committee to make sure they put this committee on their resume.

III. Action Items

N/A

IV. Discussion Items

- A. Facilities and Operations Use Policy Update – Co-Chairs will be presenting the changes to the policy on Monday May 8, 2023 from 12:30p – 2:30p. If approved by the Board, the policy will be passed.
- B. Experience the Heart of Campus Update – Chair Aldana thanked everyone who signed up for the Experience the Heart of Campus project and USU Night Market on Friday. He shared that the engagement team will be meeting with Brailsford and Dunlavy to review results. Chair Aldana also encouraged everyone to continue to be involved with the USU to see how the project continues. Co-Chair Pala shared his experience working at the Heart of Campus food options booth.

V. Announcements

Chair Aldana thanked Executive Secretary Samantha Liu for helping throughout the year and for Co-Chair Pala for coming in October and bringing the committee together. Executive Secretary Samantha Liu shared the engagement numbers from the events and urged the committee to take the survey and share with others as it closes on May 11th. Nico reminded the committee of Year End Celebration on Friday, May 5th, 2023.

VI. Adjournment

By general consensus, the regular meeting of the Facilities & Operations Committee was adjourned at 11:55 AM by Chair Aldana.

Respectfully submitted by,
Samantha Liu