

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FACILITIES & OPERATIONS COMMITTEE
May 10, 2021
REGULAR MEETING MINUTES**

I. Call to Order

The regular meeting of the Facilities and Operations Committee was called to order at 12:31 pm by Chair Arrah Enaw.

II. Roll Call

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Arrah Enaw (Chair)		Samantha Liu	
Robert Jacome (Vice Chair)			
Chidum Ekpe			
Tiffany Abodoh			
Rishabh Runwal			
Adrian Lopez			
Melissa Ruiz* (12:33p)			

*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 10 2021

M/S/P (R. Jacome / R. Runwal) – Motion to approve the agenda for May 10 2021.

Motion passed 5-0-0

V. Approval of Meeting Minutes – April 26, 2021

M/S/P (T. Abodoh / R. Jacome) –Motion to approve the minutes from April 26, 2021.

Motion passed 6-0-0

VI. Chair’s Report

Chair Enaw shared she is excited for the end of the semester and thanked the committee for taking time out of prepping for finals to attend today’s meeting. She also thanked the committee for their service over the last year.

VII. Co-Chair’s Report

Vice Chair Jacome congratulated the graduates and thanked everyone a great end of the semester and their impact on the campus. Vice Chair Jacome led an icebreaker discussion.

VIII. Action Items

A. Facility Use Policy

M/S/P (A. Lopez / T. Abodoh) –Motion to approve the Facility Use Policy.

- i.** Chair Enaw reminded the committee that the purpose of this policy seeks to combine all policies related to facility use and facility rental into one document which can be easily referenced for guests of the facilities, renters of the facility, and staff.

Motion Passed 6-0-0

IX. Discussion Items

A. N/A

X. Announcements

Chair Enaw thanked the committee for participation in the committee and wished everyone the best with the rest of finals.

XI. Adjournment

By general consensus, the regular meeting of the Facilities & Operations Committee was adjourned at 12:53 PM by Chair Enaw.

Respectfully submitted by,
Samantha Liu