

**TITAN STUDENT UNION SPACE ALLOCATION COMMITTEE
MINUTES
February 18, 2009**

CALL TO ORDER

Grant Deering, Chair of the Space Allocation Committee, called the meeting to order at 1:32 p.m.

ROLL CALL

Members Present: Alvarado, Deering, Whittle, Zhao

Members Absent: Hernandez

Guests: Carol McDoniel, Anthony Ragazzo

APPROVAL OF AGENDA

The agenda was approved as submitted. (Whittle-m/Zhao-s)

APPROVAL OF MINUTES

The minutes from the October 22, 2008 meeting were approved as submitted. (Zhao-m/Whittle-s)

The minutes from the November 19, 2008 meeting were approved as submitted (Whittle-m/Zhao-s)

CHAIR'S REPORT

None.

NEW BUSINESS

Student Club Survey Follow Up

Deering stated that the Committee started developing questions for the survey to determine if student clubs would be interested in storage lockers instead of office spaces.

Deering distributed the survey to the members.

The members went over the final draft of the survey questions.

Ragazzo stated that the survey would be done on-line on Survey Monkey.

The members discussed the questions and made minor changes.

Deering asked when the results would be available.

Ragazzo stated that as soon as the changes are made the surveys can be sent out through Alvarado's office. The survey could be available until the week before the next Committee meeting.

Alvarado asked how many times the survey should be sent out.

Ragazzo stated that it should be sent out twice.

Ragazzo stated that the survey could be available until March 11. The survey could be sent out soon after the changes have been made and then sent out again a week and a half later.

**NEW BUSINESS (cont'd)
Yum Relocation**

Deering stated that the request was to grant the authority to TSU management to negotiate the move of the Yum location to another space in the TSU.

McDoniel stated that the Yum is operated by the bookstore. They would like to offer more services and sell more products, but it is not possible in the current location. There has not been a location to move the Yum. When the Food Court renovations were happening, there was talk of moving the Yum, but it was shelved due to money concerns.

McDoniel showed where the proposed location would be. The location would be where the current vending machines and microwave ovens are located, extending into the Main Lobby area where the self-serve copier is located.

McDoniel stated that the expanded Yum location would have space to offer frozen foods. The number of coolers could be expanded in a bigger location. The variety of drinks offered would be increased.

McDoniel stated that the negotiations would include a discussion of remodel budget and how it will be shared between the TSU and ASC; getting Physical Plant to approve the renovation of the proposed space for the new location; and the development of a timeline.

McDoniel stated that if all of the approvals are received and terms negotiated the project could start as early as the summer.

Ragazzo stated that approval of the item by the Committee does not mean that the Yum will be relocated, but an approval gives TSU management the authority to start negotiating.

**MAIN MOTION
MSC: 2-0-1 [Alvarado]**

On a motion duly made, seconded and carried, the Space Allocation Committee approved sending a recommendation to the TSU Board to grant the authority to TSU management to negotiate the move of the Yum location to another space in the TSU. (Whittle-m/Zhao-s)

**Fill Vacancies in the
Student Club Offices for
the Spring 2009 Semester**

The rankings of the student club applications, based on the rating sheets completed by the Committee members, were as follows:

1. Multicultural Greek Council
2. Queer Straight Alliance
3. Pilipino American Student Association
4. Golden Key International Honor Society
5. Kappa Omicron Nu Honor Society – Human Services
6. Interfraternity Council
7. National Society of Collegiate Scholars
8. Muslim Student Association
9. Real Estate Association
10. Alpha Phi Omega – Omega Sigma Chapter
11. Archers of CSUF
12. Campus Crusade for Christ
13. Cambodian Student Association
14. Global Medical Brigades

Ragazzo stated that there were six vacant offices for the Spring 2009

NEW BUSINESS (cont'd)
Fill Vacancies in the
Student Club Offices for
the Spring 2009 Semester
(cont'd)

semester.

Ragazzo asked if the Committee wanted to place the top six rated groups in the vacancies or was there a compelling reason to move another group.

Whittle suggested moving the National Society of Collegiate Scholars up one position and moving the Interfraternity Council down a position.

Zhao stated that the Interfraternity Council has a good organization and goals.

Whittle stated that the Interfraternity Council did not give a good reason why they needed the space.

Alvarado stated that the National Society of Collegiate Scholars has over 500 students involved in the scholarship process. The club president has been struggling with finding a space for people to pick up information and to meet. The group would benefit from having an office.

MOTION #1

Whittle made a motion to give office space to the top five scores and the National Society of Collegiate Scholars. Alvarado seconded the motion.

MOTION #1
2-1-0 [Zhao]

On a vote of 2-1-0, the Space Allocation Committee approved to grant office space to the top five scores and the National Society of Collegiate Scholars. (Whittle-m/Alvarado-s)

The members assigned the office spaces as follows:

<u>Room</u>	<u>Organization</u>
254	Golden Key International Honor Society Kappa Omicron Nu Honor Society
256	Queer Straight Alliance Pilipino American Student Association
259	Multicultural Greek Council
263	National Society of Collegiate Scholars

Ragazzo asked if the Committee would like to assign the next two groups on a waiting list.

The members agreed to include Interfraternity Council and Muslim Student Association on a waiting list.

MAIN MOTION
MSC: 2-0-1 [Alvarado]

On a motion duly made, seconded and carried, the Space Allocation Committee approved sending a recommendation to the TSU Board to fill the vacancies in the student club offices for the Spring 2009 semester as discussed and waitlist the Interfraternity Council and Muslim Student Association (Whittle-m/Alvarado-s)

MEMBERS' PRIVILEGE

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 2:25 p.m.

Deserita Ohtomo, Recording Secretary

Grant Deering, Committee Chair