

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

CALL TO ORDER

Grant Deering, Chair of the Space Allocation Committee, called the meeting to order at 1:37 p.m.

ROLL CALL

Members Present: Alvarado, Deering, Whittle, Zhao

Members Absent: Hernandez

Ex-Oficio Present: Borsting

Guests: Anthony Ragazzo, Crystal Schmidt

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

There were no minutes to approve.

CHAIR'S REPORT

Deering reported that one of the student clubs, Society for the Advancement of Management, decided that they did not want the space. Deering asked what the Committee if the space should go to another applicant, given to one of the groups in the septet or go unassigned.

Zhao stated that the group should go to the next group on the waiting list.

Whittle asked Ragazzo if there was enough time for the group to go through orientation.

Ragazzo stated that the group would be able to move in after spring break.

Whittle stated that she was concerned that by the time the group goes through orientation and moves in that the semester would be over.

Deering stated that he was interested in giving an opportunity for one of the groups in the septet to move into the vacant space.

Whittle stated that she preferred Deering's idea.

**NEW BUSINESS
Student Club Survey
Results**

The survey results were distributed to the members.

The members went over the results.

Borsting stated that the respondents were interested in big lockers.

Alvarado stated that based on the responses to question 9 the offices are mostly being used for meetings. There are meeting spaces

**NEW BUSINESS (cont'd)
Student Club Survey
Results (cont'd)**

available. The rooms are not storage rooms, even though that's how they are being used.

Borsting stated that they should have also asked about conducting club related business.

Ragazzo stated that marketing needs to be done about the availability of meeting spaces to this same email distribution list.

Borsting stated that based on the survey results the Committee could decide to take one of the offices and put in storage lockers. If lockers are installed, there should be rules established for their use. One rule could be that food would not be allowed to be stored in the lockers. The rules would be clear and if they were broken the group would lose the use of the lockers.

Borsting stated that another option might be to have a staffed environment to enforce the rules for the lockers.

Borsting stated that the lockers in the games area could be used. Another option could be to place the lockers in another location, like Graphic Services. Clubs may be introduced into the services that are offered in Graphic Services.

Borsting asked what the members thought.

Ragazzo stated that the all of the options sound good; they all have their plusses and minuses.

Deering stated that the one problem with using the lockers in the games area is that they are enclosed. It would be difficult to monitor what is being stored in the locker.

Whittle asked if it was too late to include money in the 2009-10 budget for the project.

Borsting stated that the proposed budget was sent to the Board members today. It may be possible to make the purchase from 2008-09 funds. There is also money in unanticipated capital equipment funds that may be used.

Ragazzo stated that if the Committee was interested a small pilot program could be run.

Whittle stated that she liked the idea of having a trial run or pilot program for the lockers. Staff could work on a proposal for the location, selection of locker and budget.

Deering agreed with Whittle. Deering stated that he would like to see a table in the space as well.

**NEW BUSINESS (cont'd)
CampusLink Sublease
Renewal**

Borsting requested the authority to negotiate, as the TSU Director, to negotiate the renewal of the contract with CampusLink.

Borsting gave the background of the business between the TSU and CampusLink.

The item was tabled until the next meeting on April 29.

MEMBERS' PRIVILEGE

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 2:30 p.m.

Deserita Ohtomo, Recording Secretary

Grant Deering, Committee Chair