

Minutes

TSC Facilities Committee Meeting

📅 Wed September 16th, 2020

🕒 3:00pm - 4:30pm PDT

📍 Zoom Meeting <https://fullerton.zoom.us/j/91520148096>

👤 In Attendance

I. Call to Order

Shayan Shabak, Chair, called the meeting to order at 3:01 pm.

II. Roll Call

Members Present: Avila, Carlsen, Herrera, Reveles, Sanchez, Shabak, Wong

Members Absent: Ido Brem

According to the ASI Policy Concerning Board of Trustees Operations, attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled end of the meeting.

* Indicates that the member was in attendance prior to the announcement of Unfinished Business but left before the scheduled ending of the meeting. ** Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business.

Decision: EXCUSALS:

(Herrera-m / Sanchez-s) Excused Ido Brem.

III. Approval of Agenda

Decision: (Sanchez-m / Wong-s) The agenda was approved by unanimous consent.

IV. **Approval of Minutes**

There were no minutes to approve.

V. **Public Speakers**

Members of the public may address TSC Board of Trustees Facilities Committee members on any item appearing on this posted agenda.

There were no public speakers.

VI. **Reports**

a. **Chair**

Shabak welcomed the committee.

Recommended Joey Herrera as the Marketing Liaison.

b. **Marketing Liaison**

Herrera thanked the committee for the opportunity. He expressed his excitement to serve as the marketing liaison.

c. **Director, Leader & Program Development**

Wiley welcomed the committee members to the semester. Wiley stated we are in week 4 and hoped the committee has adjusted.

Wiley stated ASI will plan for the semester to remain virtual.

VII. **Unfinished Business**

VIII. **New Business**

a. **Informational: Welcome and Expectations**

The committee chair, Shayan Shabak will welcome committee members and provide expectations for the 2020-21 academic year.

Welcomed the committee to the first meeting. Expect members to check emails and calendars constantly to stay responsive. Please notify Chris or chair of committee if they will not be attending.

b. **Discussion: Past Projects / Recap**

The committee will discuss past projects.

Shabak reviewed previous projects.

1. Theater
2. Charger Lockers
3. The Pub (project is pending)
4. Mammoth Display
5. Food Pantry - The BOD provided the space within the TSU to operate it.
6. Food Court renovation- The food and furniture were updated
7. Student Recreation Center - The letters were updated to stand out
8. Titan Student Center 2nd floor renovation- project is paused

c. **Discussion: Ideas for Future Projects**

The committee will discuss future goals and ideas in order to gain perspective of possible projects.

Shabak encouraged the committee to think about possible future project.

Wong stated he would like to understand the process of the SRC expansion. Wong asked, why wouldn't it be a good idea to start the project now versus waiting.

Carlsen answered, the SRC expansion involves going through a long assessment process.

Herrera, asked if it would be possible to have some programming via zoom such as watching sporting events via zoom. Herrera mentioned this would be a great opportunity to increase participation.

Wiley explained the process is about 3-6 years. The TSU and SRC are are officially Univeristy buildings which is why the process is extensive. Wiley stated a lot of the studies are done ahead of time.

Shabak yield to Aarron Tapper, Student Recreation Center Director. Tapper stated an archetect reviewe the SRC Spring 2019. The assessment would be a feasibility study to determine fee tolerance. Tapper stated this would be a 9-12 month process.

Herrera asked, would it be possible to have the equipment outside in order to reopen the gym?

Shabak stated that the building has a lot of regulations due to it being a Univeristy owned building. Since campus is closed it would be difficult to say the SRC can open.

Wiley, reminded the committee there are certain limitations due to the pandemic and campus being closed overall.

Tapper stated ASI has to create a plan to go back to campus in phases not all at once.

The committee contunued to discuss options to reopen the SRC.

IX. **Announcements/Member's Privilege**

Linares reminded the committee about ASI Scholarships and asked to spread the word about it. Applications are due Friday, October 09, 2020 at 4:00 pm.

Reveles infromed the committee California State University Fullerton is first place in the ballot bowl competition. Reveles clarified the competition is within all CSU's on getting the most students to register to vote.

X. **Adjournment**

Shayan Shabak, Vice Chair Facilities, adjourned the meeting at 3:36 pm.



Shayan Shabak (Oct 30, 2020 13:04 PDT)

Shayan Shabak, Vice Chair Facilities

KJR

Kristyne Robles, Recording Secretary

Roll Call 2019-2020

Attendance			
		Present	Absent
Avila, Arissa		1	
Brem, Ido			1
Carlsen, Chris		1	
Herrera, Joey		1	
Linares, Maria		1	
Sanchez, Alison		1	
Shabak, Shayan		1	
Reveles, Marcus		1	
Wong, Brandon		1	
Wiley, Drew		1	
		Present	Absent
		6	1

Facilities Committee
Chair Report
September 16, 2020

Shayan Shabak

- Introduction
- Office Hours
 - Mondays at 11:30-12:30
- Marketing Liaison