




Minutes

Facilities Committee

 Thu September 2nd, 2021

 1:15pm - 2:30pm PDT

 ASI Boardroom - Titan Student Union

In Attendance

1. **Call to Order**

Morgan Diaz, Chair, called the meeting to order at 1::17 pm.

2. **Roll Call**

Members Present: Diaz, Kelley, Velazquez

Members Absent:

Liaisons Present: Mitchell, Nettles

Liaisons Absent: None

According to the ASI Policy Concerning Board of Directors 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 start 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.

3. **Approval of Agenda**

(Mitchell-m/Velasquez-s) a motion and second was made to approve the agenda by unanimous consent

4. **Approval of Minutes**

None

There are no minutes.

5. **Public Speakers**

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

none

6. **Reports**

a. **Chair**

Diaz reviewed the written report from the Chair, and the report is attached to the minutes.

b. **Director, Student Government**

Nettles provided a written report and the report is attached to the minutes.

7. **Unfinished Business**

None

There was no unfinished business.

8. **New Business**

a. **Discussion: Review of Roles and Responsibilities**

The Committee will discuss the roles and responsibilities of the Facilities Committee and goals for the year.

Diaz yielded to Nettles.

Nettles reviewed the roles and responsibilities for the Facilities Committee and then talked to the students about the goals for the year. A written presentation is attached to the minutes.

Diaz opened the floor to questions and discussion.

Velasquez asked for clarification regarding making recommendations for facility renovations and projects. Nettles provided an overview of the facility project proposal process and shared the Committee would be given additional information in the future.

Velazquez asked about grading office space applications, and if a member was part of a group applying, would that be a conflict of interest. Nettles confirmed and shared management would work with any member who may

have a conflict and would need to recuse themselves from the grading process.

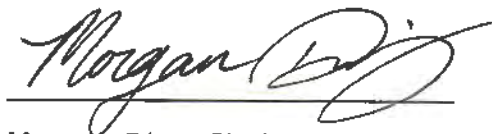
Velasquez asked when Starbucks in the TSU and Pieology would reopen. Nettles conferred with Fehm and provided proposed dates which would be later in the fall.

9. Announcements/Member's Privilege

Mitchell congratulated the committee on a great first meeting. He commended Diaz as Chair and shared that he looks forward to future meetings.

10. Adjournment

Morgan Diaz, Chair adjourned the meeting at 1:37 p.m.

A handwritten signature in black ink, appearing to read "Morgan Diaz", written over a horizontal line.

Morgan Diaz, Chair

A handwritten signature in black ink, appearing to read "Susan Collins", written over a horizontal line.

Susan Collins, Recording Secretary

Roll Call 2021-2022

09/02/2021 FACILITIES Committee Roll Call

Attendance			Board Members	
			Present	Absent
SECRETARY (ARTS)	DIAZ	MORGAN	1	
COMM	KELLEY	LYDIA	1	
HSS	VELASQUEZ	DAVID	1	
			Present	Absent
			3	0

Attendance			Liaisons	
			Present	Absent
CHAIR (CBE)	CHAMMAS	MARY		1
PRESIDENT	MITCHELL	JOSHUA	1	
DIR SG	NETTLES	ASHA	1	
			Present	Absent
			2	0

*Recording Secretary: Imani Cooper



FACILITIES COMMITTEE CHAIR REPORT

SEPTEMBER 2, 2021

I hope everyone is having a great semester so far, as we continue on with the meetings. I want you all to look to me not only as a fellow Board of Directors, the Secretary or the Chair of these meetings, please also look towards me as someone you can talk to or rely on. Whether it be regarding these meetings or otherwise, any questions or concerns are valid to me and I will aid you to get the best resolution we can. You are free to contact me via email, text, or through our Group Me chat. My ultimate goal is to help cultivate an environment with the Board of Directors to help voice and act according to our constituents' pleas as well as a personal sense of companionship.

I hope you all have a great rest of your week, and achieve your goals and aspirations!

-Morgan Diaz

To: ASI Facilities Committee
From: Asha Nettles, Director of Student Government
Date: Thursday, September 2, 2021

Facilities Committee Planning:

- Support in project development and connection with the committee
- Understanding of the role of our facilities policies in our work as an organization

Update on Club Lockers:

- Oversight of this service is now under TSU Operations
- Contact: Jeff Fehr and Jana Snook

Announcements:

- **ASI Research Grants:** Applications open now and due October 29, 2021 at 5pm
 - Application: <https://asi.fullerton.edu/services#Grants>
 - Info Packet : https://asi.fullerton.edu/wp-content/uploads/asi_research_grants_20212022_application_information_sheet.pdf
- **ASI Scholarships:** Applications open now and due October 8, 2021 at 4pm
 - Application: <https://asicsuf.wufoo.com/forms/asi-fall-2021-scholarships/>

ASI Involvement Opportunities

- **Instructionally Related Activities Fee (IRA) Committee:** The IRA Committee provides funding for educational experiences and activities directly related to courses offered at CSUF. Associated Students, CSUF, Inc. administers the IRA fee and provides support to faculty, staff, advisors, and students who participate in courses that benefit from this fee. Every year, the IRA Committee accepts funding proposals and submits a proposed budget to the University President under which IRA funds are utilized. This Committee is chaired by the ASI President or designee, and is composed of one student and one faculty member from each college, and three non-voting ex-officio members. Students will enjoy learning about the variety of high-impact, high student engagement classes that are offered on campus and help make decisions as to which of those classes are funding with IRA funds. The IRA Committee meets a couple times in the fall and a few times in the spring to consider funding requests any other IRA related requests. **(NSM!)**
 - Interest Form: <https://asicsuf.wufoo.com/forms/ira-committee-student-representatives-202122/>
- **Student Representatives on Academic Senate Committee:** ASI is looking for student representatives to serve on a number of Academic Senate and University-Wide Committees. Serving as a student representative on a committee is essential to providing the student voice in the process of shared governance between students, faculty, administration and staff here at CSUF
 - <https://asicsuf.wufoo.com/forms/student-reps-academic-senate-committee-202122/>
- **Student Fee Committees:** There are two committees responsible for reviewing certain campus based students fees. Student Fee Advisory Committee (SFAC): The Student Fee Advisory Committee is made up of students, faculty, and staff who review proposals for the establishment or adjustment of certain fees as well as periodically reviewing certain existing fees. Following the fee review process, the committee drafts a report to the University President detailing their findings and any recommendations. Student Success Initiative Advisory Committee (SSIFAC): The Student Success Initiative Fee Advisory Committee was created in 2014, with the implementation of the SSI Fee. This committee is made up of students, faculty, and staff who work to ensure accountability and transparency are occurring with SSI funds by reviewing quarterly presentations from SSI-funded areas.
 - Application: <https://asicsuf.wufoo.com/forms/sfac-and-ssifac-interest-form-20212022/>

- **Provost Advisory Committee:** The Provost is looking for students to serve on their Advisory Board. These students would give feedback and student voice to the campus' academic affairs leadership throughout the year. The collective of the representatives will be diverse in background (first generation, non traditional/traditional, underrepresented students, etc), diverse in entry (starting as a freshman, transferring from another institution) and diverse in campus involvement. The form below will ask you to briefly share your background and campus involvement.

- Application: <https://asicsuf.wufoo.com/forms/csun-provosts-advisory-board-202122/>

FACILITIES COMMITTEE

Roles and Responsibilities





"Makes recommendations concerning ASI facility operations, renovations, and improvements, including the Titan Student Union, Student Recreation Center, and Children's Center"

- Update on our facilities
- Hearing from respective staff about our facility needs
- Connecting with our students on what they want to see out of our facilities



"Makes recommendations concerning building operating hours, club space allocations, and facility operating policy"

- Operating Hours
- Club Space Allocations
 - Update about Fall 2021
 - Future Planning for Spring 2022
- Facility Operating Policy