



Minutes

Facilities Committee

📅 Thu September 30th, 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 1:16 p.m.

2. **Roll Call**

Members Present: Diaz, Kelley, Velasquez

Members Absent: None

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**

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

4. **Approval of Minutes**

(Velasquez-m/ Kelley-s) The 9/2/2021 meeting minutes were approved by unanimous consent.

a. **9/2/2021 Facilities Committee Minutes**

5. **Public Speakers**

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

There were no public speakers.

6. **Reports**

a. **Chair**

No report.

b. **Director, Student Government**

Nettles shared information regarding an extension to the Scholarship Application deadline and a reminder to share information on the open committee positions for student engagement.

7. **Unfinished Business**

NONE

There was no unfinished business.

8. **New Business**

a. **Discussion: Current Facilities Projects**

The Committee will discuss current facility projects in the Titan Student Union and Student Recreation Center.

The Committee received information on the Current Facilities Projects and moved into discussion.

Morgan Diaz yielded to Asha Nettles to review a presentation on current facilities projects in the SRC and TSU. Nettles yielded to Aaron Tapper, Director of Titan Recreation to review projects in the recreation center.

- Mitchell asked if there were any plans to repair damages to the intermural fields. Tapper shared that the field managed and maintained by Campus, and they are aware of the concerns. He will connect with Athletics and Capital Management to share the concerns.

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

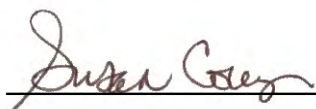
None

10. **Adjournment**

Morgan Diaz, Chair, adjourned the meeting at 1:49 p.m.


Morgan Diaz (Dec 21, 2021 16:33 PST)

Morgan Diaz, Chair


Susan Collins, Recording Secretary

Roll Call 2021-2022

09/30/2021 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
PRESIDENT	MITCHELL	JOSHUA	1	
DIR SG	NETTLES	ASHA	1	
			Present	Absent
			2	0

*Recording Secretary: Susan Collins

Current Capital Projects

Overview: What are Capital Projects?

- Current projects as approved in 2020 and 2011
- What is capital?
 - Assets that generate value over a longer period of time
 - an expected useful life of more than one year
 - the cost of acquiring that item(s) exceeds a company-designated minimum amount (\$5,000)
 - is not expected to be sold as a normal part of business operations
 - not easily convertible into cash
 - Each year in the budget approval process, funds are set aside for these types of projects.
 - These projects can be completed over more than one fiscal year

Titan Recreation: Fitness Equipment Upgrade

- Overview:
 - Replacement of units on the fitness floor with new models
 - Additional pieces that have been requested from the student body
 - Favorites! – Tru Stretch Cage and Tireflip!
- Status: In Progress
- Costs: \$35,500



Titan Recreation: Cardio Floor Replacement

- Overview:
 - Replacement of the aging floor on the cardio for with the flooring on the weight room and cardio studio
- Status: Completed
- Costs: \$90,500



Titan Recreation: Outdoor Workout Area

- Overview:
 - Expand the pool area to create an outdoor workout space
- Status: In Progress
- Costs: \$100,000



Titan Recreation: Replaster Pool

- Overview:
 - Pool plaster has not been replastered since the building has been open
 - The plaster was beginning to show its wear and discoloration
- Status: Completed
- Costs: \$60,000



Titan Recreation: Pool Furniture

- Overview:
 - Replace the lounge chair cushions on the pool deck
 - Add a fire pit to the pool deck for students to socialize and improve their pool experience
- Status: Completed
- Costs: \$5,500



Titan Recreation: Outdoor Rental Center

- Overview:
 - Construction of an Outdoor Rental Center to allow students to check out equipment and store equipment used for the Titan Outdoors program
- Status: On Hold
- Costs: \$17,000



Titan Recreation: Looking to the Future

- Vehicle for Titan Outdoors Program
- New equipment for an “intro to weight lifting area”
- Outdoor wellness area
- Revisioning of Titan Outdoors Rental Center
- Device to raise and lower basketball hoops and divider curtain on the courts



TSC: Hydration Stations

- Overview:
 - Upgrade drinking fountains to include hydration stations as well as filtered water throughout the TSU and SRC
 - 10 locations throughout the TSU (8) and SRC (2)
- Status: In Progress
- Costs: \$61,000



TSC: Hydration Stations

- Overview:

- 10 locations throughout the TSU (8) and SRC (2)
 - Marketing, Lower Level, TSU
 - Executive Officer, Upper Level, TSU
 - Atrium, Main Level, TSU
 - North/South Corridor, Main Level, TSU
 - Administrative Office, Upper Level, TSU



TSC: Hydration Stations

- Overview:
 - 10 locations throughout the TSU (8) and SRC (2)
 - Theater, Main Level, TSU
 - Meeting Room Hallway, Main Level, TSU
 - Food Court, Main Level, TSU



TSC: Hydration Stations

- Overview:

- 10 locations throughout the TSU (8) and SRC (2)
 - SRC Court
 - Main Hallway, Upper Level, SRC
 - ADA Assistance at 3 locations
 - Outside of TSU 207
 - North/South Corridor, Main Level, TSU
 - Marketing Lower Level, TSU



TSU: Pavilions Projectors/Screen

- Overview:
 - Install new mounted projectors and screens in the TSU Pavilion
- Status: Completed
- Costs: \$112,900



TSC: Digital Locks and Keybox

- Overview:
 - Replace current key locks at entrances and high values areas
 - Add a digital keybox to upper level for short-term key checkout to users in student government and student organization areas
 - Reducing the number of keys issued to staff and students
 - Reducing the cost of lost keys and the cost to re-key large portions of the facility
- In Progress
- Costs: \$40,500



TSC: Camera Upgrades

- Overview:
 - Additional interior and exterior video cameras located in the Titan Student Union and Student Recreation Center for safety
 - High value areas of the TSU/SRC (records in HR, money in Accounting, TBB, SRC and Info Services, computers in Marketing) are already within view of cameras
 - Needed additional coverage for theft or tampering; addressed some blindspots in our facilities
 - Exterior areas including our loading docks, TSU South Patio and SRC pool
- Status: In Progress
- Costs: \$102,00



TSU: Alarm Upgrade

- Overview:
 - Updates to department specific alarms in accounting, HR, Info & Services and Marketing
 - New alarms with an audible-trouble alarm and app/web based interface
 - Alerts would be use for faster staff response time
 - Remote alert and maintenance
 - Additional alarms in high-value areas
- Status: In Progress
- Costs: \$62,500



TSU: Door Replacements

- Overview:
 - Doors and threshold in the general areas of the TSU meeting rooms, courtyards and patios
 - Older locking mechanisms sometimes cause the doors to catch, creating a potential unlocked security opening
 - New doors are more easily accessible for patrons
 - ADA-compliant door openers added to some doors
- Status: In Progress
- Costs: \$225,000



TSU: Pavilion Carpets

- Overview:
 - Replace aged and damaged carpet in the Portola Pavilion
 - The current carpet in the space is fraying, threadbare and stained in many places.
 - A new carpet installation using tiles instead of rolls will improve the presentability of this conference center space and make it easier to clean and replace sections of the carpet in the future, minimizing the need to replace the entire carpet at once.
- Status: In Progress
- Costs: \$500,000



TSU: TBB Scoring Upgrade

- Overview:
 - Upgrade scoring monitors and marketing outreach infrastructure in the bowling center
 - Direct marketing to customers
 - Improved programming at the lanes
 - Replaced outdated scoring stations
 - Increase event experience for students, campus members and off-campus customers
- Status: Completed
- Costs: \$28,000

