





## Minutes

### Facilities Committee

 Thu October 28th, 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 p.m.

#### 2. **Roll Call**

Members Present: Diaz, Kelley, Rivera, Velasquez

Members Absent:

Liaisons Present: Mitchell, Nettles

Liaisons Absent:

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.

Absence of Mitchell was excused by Diaz.

#### 3. **Approval of Agenda**

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

#### 4. **Approval of Minutes**

**Decision:** (Kelley-m/Velazquez-s) The 9/30/2021 Facilities Committee meeting minutes were approved by unanimous consent.

##### a. **9/30/2021 Facilities Committee Meeting Minutes**

#### 5. **Public Speakers**

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

There were no public speakers.

#### 6. **Reports**

##### a. **Chair**

Diaz, Chair, had no report to share.

##### b. **Director, Student Government**

Nettles, Director of Student Government, had no report to share.

#### 7. **Unfinished Business**

There was no unfinished business.

#### 8. **New Business**

##### a. **Action: Resolution to Set the TSU and SRC Operating Hours for 2022-23**

*The Committee will consider a resolution to set the operating hours for the Titan Student Union and Student Recreation Center for 2022-23.*

*The Committee will consider a resolution to set the operating hours for the Titan Student Union and Student Recreation Center for 2022-23.*

**FC 001 21/22 (Kelley-m/Velazquez-s) A motion was made and seconded to approve a resolution to establish the operating hours for the Titan Student Union and the Student Recreation Center for 2022-23.**

Diaz yielded to Nettles to share information regarding the facility operating hours. Nettles reviewed the proposal and shared that there are no recommended changes to the operating hour for both facilities.

Diaz opened the floor to questions:

Diaz asked about the listed closing times. Nettles confirmed that the time presented is accurate.

Diaz opened the floor to discussion. There was no discussion.

Diaz asked if there were any objections to a roll call vote. There were no objections.

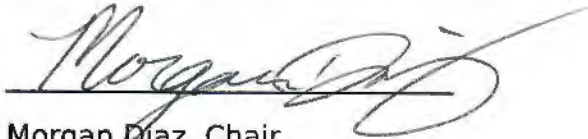
**Decision: FC 001 21/22 (Kelley-m/Velasquez-s) Roll Call  
Vote: 4-0-0 The motion to approve the Resolution  
to Establish the Titan Student Union and Student  
Recreation Center Operating Hours for 2022-23  
was adopted.**

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

- Diaz shared that Lobby Corps is having an event/pumpkin patch this evening. She encouraged the members to attend.

**10. Adjournment**

Morgan Diaz, Chair, adjourned the meeting at 1:23 p.m.



Morgan Diaz, Chair



Susan Collins, Recording Secretary

## Roll Call 2021-2022

10/28/2021 FACILITIES Committee Roll Call

Attendance	Board Members		Present		Absent	
			Present	Absent	Present	Absent
SECRETARY (ARTS)	DIAZ	MORGAN	1			
COMM	KELLEY	LYDIA	1			
ECS	RIVERA	SEBASTIAN	1			
HSS	VELASQUEZ	DAVID	1			
			Present	Absent		
			4	0		

Attendance	Liaisons		Present		Absent	
			Present	Absent	Present	Absent
PRESIDENT	MITCHELL	JOSHUA	1			
DIR SG	NETTLES	ASHA	1			
			Present	Absent		
			2	0		

\*Recording Secretary: Susan Collins

Roll Call Votes	start 001		001			001			
	Yes	No	Abstain	Yes	No	Abstain	Yes	No	Abstain
COMM	KELLEY	LYDIA	1						
HSS	VELASQUEZ	DAVID	1						
ECS	RIVERA	SEBASTIAN	1						
SECRETARY (ARTS)	DIAZ	MORGAN	1						
			Yes	No	Abstain	Yes	No	Abstain	
			4	0	0	0	0	0	



CALIFORNIA STATE UNIVERSITY, FULLERTON™

**Resolution to Set the TSU and SRC Operating Hours for 2022-23**

**Sponsors:** Morgan Diaz

**WHEREAS**, The Associated Students Inc., CSUF (ASI) is a 501(c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton; and

**WHEREAS**, ASI is governed by the ASI Board of Directors, which sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

**WHEREAS**, the ASI Board of Directors annually reviews and approves the operating hours of the Student Recreation Center and Titan Student Union; and

**WHEREAS**, the proposed operating hours are reflective of the CSUF academic calendar and annual calendar events and holidays which occur during the 2022-2023 fiscal year;

**WHEREAS**, the funding for the operating hours for both buildings is allocated as part of the Spring 2022 budget process for the 2022-2023; and

**WHEREAS**, the Student Recreation Center operating hours includes two special closure dates for SRC student staff training; and

**WHEREAS**, operating hours begin July 1, 2022 and continue through June 30, 2023; therefore let it be

**RESOLVED**, the ASI Board of Directors approves the operations hours of the Student Recreation Center and the Titan Student Union; and let it be finally

**RESOLVED**, that this resolution be distributed to the applicable ASI departments for appropriate action.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the second day of November in the year two thousand and twenty one.

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Mary Chammas  
Chair, Board of Directors

Morgan Diaz  
Secretary, Board of Directors

# Titan Student Union

Hours of Operation: July 1, 2022 - June 30, 2023

	<b>General Building</b>	<b>Information &amp; Services</b>	<b>Titan Bowl &amp; Billiards</b>
<b>REGULAR HOURS: Summer 2022</b>			
<u>Friday, July 1 - Friday, August 19, 2022</u>			
Monday - Friday	8am-5pm	8am-5pm	Closed
Saturday & Sunday	Closed	Closed	Closed
<b>SPECIAL OPERATING HOURS - Summer: July 1 - August 22, 2022</b>			
<u>Independence Day: Monday, July 4</u>			
	Closed	Closed	Closed
<b>REGULAR HOURS: Fall Semester 2022</b>			
<u>Saturday, August 20 - Friday, December 16, 2022</u>			
Monday-Thursday	7am-12mn	7am-12mn	9am-10pm
Friday	7am-10pm	7am-10pm	9am-10pm
Saturday & Sunday	10am-10pm	10am-10pm	Closed
<b>SPECIAL OPERATING HOURS - Fall Semester: August 20 - December 16, 2022</b>			
<u>Labor Day Weekend</u>			
Friday, September 2	7am-5pm	7am-5pm	9am-5pm
Saturday, September 3 - Monday, September 5	Closed	Closed	Closed
<u>Veterans Day: Friday, November 11</u>	Closed	Closed	Closed
<u>Fall Recess</u>			
Friday, November 18	7am-5pm	7am-5pm	9am-5pm
Saturday, November 19 - Sunday November 20	Closed	Closed	Closed
Monday, November 21 - Wednesday, November 23	8am-5pm	8am-5pm	Closed
Thursday, November 24 - Sunday, November 27	Closed	Closed	Closed
<u>Week Before Finals</u>			
Friday, December 9	7am-Midnight	7am-Midnight	9am-10pm
<u>Finals' Week</u>			
Saturday, December 10	10am-Midnight	10am-Midnight	Closed
Sunday, December 11	7am-All Night	7am-All Night	Closed
Monday, December 12 - Thursday, December 15	Open 24 Hrs.	Open 24 Hrs.	9am-24 Hrs.
Friday, December 16	Open until 5pm	Open until 5pm	Open until 5pm
<b>REGULAR HOURS: December 17, 2022 - January 20, 2023</b>			
<u>Saturday, December 17, 2022 - Friday, January 20, 2023</u>			
Monday - Friday	8am-5pm	8am-5pm	Closed
Saturday & Sunday	Closed	Closed	Closed
<b>SPECIAL OPERATING HOURS: December 18, 2021 - January 21, 2022</b>			
<u>Christmas &amp; New Year's Holidays</u>			
Monday, December 26, 2022 - Monday, January 2, 2023	Closed	Closed	Closed

# Titan Student Union

Hours of Operation: July 1, 2022 - June 30, 2023

	<b>General Building</b>	<b>Information &amp; Services</b>	<b>Titan Bowl &amp; Billiards</b>
<b>REGULAR HOURS: Spring Semester 2023</b>			
<u>Saturday, January 21 - Friday, May 19, 2023</u>			
Monday-Thursday	7am-12mn	7am-12mn	9am-10pm
Friday	7am-10pm	7am-10pm	9am-10pm
Saturday & Sunday	10am-10pm	10am-10pm	Closed
<b>SPECIAL OPERATING HOURS - Spring Semester: January 21 - May 19, 2023</b>			
<u>Martin Luther King, Jr. Day</u>			
Monday, January 16	Closed	Closed	Closed
<u>Presidents' Day Weekend</u>			
Saturday, February 18 - Sunday, February 19	Closed	Closed	Closed
Monday, February 20 (Presidents' Day)	Closed	Closed	Closed
<u>Spring Recess</u>			
Friday, March 24	7am-5pm	7am-5pm	9am-5pm
Saturday, March 25 - Sunday March 26	Closed	Closed	Closed
Monday, March 27 - Thursday, March 30	8am-5pm	8am-5pm	Closed
Friday, March 31 (Cesar Chavez Day)	Closed	Closed	Closed
Saturday, April 1 - Sunday April 2	Closed	Closed	Closed
<u>Week Before Finals</u>			
Friday, May 12	7am-Midnight	7am-Midnight	9am-10pm
<u>Finals' Week</u>			
Saturday, May 13	10am-Midnight	10am-Midnight	Closed
Sunday, May 14	7am-All Night	7am-All Night	Closed
Monday, May 15 - Thursday, May 18	Open 24 Hrs.	Open 24 Hrs.	9am-24 Hrs.
Friday, May 19	Open until 5pm	Open until 5pm	Open until 5pm
<b>REGULAR HOURS: Summer 2023</b>			
<u>Saturday, May 20 - Friday, June 30, 2023</u>			
Monday - Friday	8am-5pm	8am-5pm	Closed
Saturday & Sunday	Closed	Closed	Closed
<b>SPECIAL OPERATING HOURS - Summer: May 20 - June 30, 2023</b>			
<u>Commencement Exercises</u>			
Monday, May 22 - Thursday May 25	7am-8pm	7am-8pm	Closed
<u>Memorial Day: Monday, May 29</u>	Closed	Closed	Closed

# Student Recreation Center

Hours of Operation: Summer July 1, 2022 - August 19, 2022

	<b>Building</b>	<b>Rock Wall</b>	<b>Pool</b>
<b>REGULAR HOURS: Summer, 2022</b>			
<u>Friday, July 1 - Friday, August 19, 2022</u>			
Monday - Thursday	6:00am-8:00pm	4:00pm-8:00pm	6:00am-7:00pm
Friday	6:00am-8:00pm	12:00pm-4:00pm	6:00am-7:00pm
Saturday & Sunday	8:00am-6:00pm	12:00pm-4:00pm	12:00pm-7:00pm
<b>SPECIAL OPERATING HOURS - Summer: July 1-August 19, 2022</b>			
Independence Day: Monday, July 4	Closed	Closed	Closed
SRC Staff Training: Tuesday Aug. 16	Closed	Closed	Closed

## Saturday, August 20 - Friday, December 16, 2022

	<b>Building</b>	<b>Rock Wall</b>	<b>Pool</b>
<b>Regular Hours: Fall Semester 2022</b>			
Monday-Thursday	6:00am- Midnight	12:00pm- 8:00pm	6:00am-8:00pm
Friday	6:00am-10:00pm	12:00pm- 4:00pm	6:00am-7:00pm
Saturday & Sunday	8:00am-10:00pm	12:00pm- 4:00pm	12:00pm-7:00pm
<b>Special Operating Hours: Fall Semester: August 20- December 16</b>			
<u>Labor Day Weekend</u>			
Monday, September 5	Closed	Closed	Closed
<u>Veterans Day</u>			
Friday, November 11	Closed	Closed	Closed
<u>Fall Recess (Thanksgiving Week)</u>			
November 21-23	6:00am-8:00pm	Closed	10:00am-2:00pm
November 24-27	Closed	Closed	Closed

\* The Campus may close part or all day on December 24, 2021, pending approval from the California Governor and/or the ASI President.

## Hours of Operation: Intersession December 17, 2022 - January 13, 2023

	<b>Building</b>	<b>Rock Wall</b>	<b>Pool</b>
<b>Regular Operating Hours: Intersession 2023</b>			
<u>Saturday, December 17, 2022 - Friday, January 13, 2023</u>			
Monday - Thursday	6:00am-8:00pm	12:00pm-8:00pm	6:00am-7:00pm
Friday	6:00am-8:00pm	12:00pm-4:00pm	6:00am-7:00pm
Saturday & Sunday	8:00am-6:00pm	12:00pm-4:00pm	12:00pm-7:00pm
<b>Special Operating Hours: Intersession: December 17, 2022- January 13, 2023</b>			
<u>Winter Recess</u>			
December 19-23	6:00am-8:00pm	12:00pm-4:00pm	10:00am-2:00pm
December 24- January 2	Closed	Closed	Closed

SRC Staff Training:	January 21	Closed	Closed	Closed
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## Hours of Operation: Spring Semester January 14, 2023 - May 14, 2023

	<b>Building</b>	<b>Rock Wall</b>	<b>Pool</b>
<u>January 18, 2022- May 14, 2022</u>			
Monday- Thursday	6:00am-12:00pm	12:00pm-8:00pm	6:00am-8:00pm



Friday	6:00am-10:00pm	12:00pm-4:00pm	6:00am-7:00pm
Saturday & Sunday	8:00am-10:00pm	12:00pm-4:00pm	12:00pm-7:00pm

**SPECIAL OPERATING HOURS - SPRING SEMESTER**

<u>Martin Luther King Jr Day</u>	Monday, January 16, 2023	Closed	Closed	Closed
<u>Presidents' Day</u>	Friday, February 17, 2023	Closed	Closed	Closed
<u>Spring Break- Monday, March 27- April 2, 2023</u>	March 27- April 2, 2023	6:00am-8:00pm	5:00pm-8:00pm	6:00pm-7:00pm
	March 31 (Cesar Chavez Day)	Closed	Closed	Closed
<u>Commencement</u>	May 13-14	TBD	TBD	TBD

*Hours of Operation: May 15, 2023 - June 30, 2023*

	<b>Building</b>	<b>Rock Wall</b>	<b>Pool</b>
<b>REGULAR HOURS: Summer, 2023</b>			

<u>Monday, May 15, 2023 - June 30, 2023</u>	Monday - Thursday	6:00am-8:00pm	4:00pm-8:00pm	6:00am-7:00pm
	Friday	6:00am-8:00pm	12:00pm-4:00pm	6:00am-7:00pm
	Saturday & Sunday	8:00am-6:00pm	12:00pm-4:00pm	12:00pm-7:00pm

**SPECIAL OPERATING HOURS - May 15, 2023 - June 30, 2023**

Memorial Day: May 29		Closed	Closed	Closed
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