



Minutes

Facilities Committee

 Thu February 3rd, 2022

 1:15pm - 2:30pm PST

 Zoom Meeting <https://fullerton.zoom.us/j/85425431917>

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, Rivera, 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**

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

4. **Approval of Minutes**

There were no minutes.

a. **NONE**

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, met with Nettles to review plans for the Committee and who will be coming to the meetings.

b. **Director, Student Government**

Nettles, Director of Student Government, shared information.

- Scholarship applications are live on the ASI Website and it is almost time to grade them.
- Elections applications are live on the ASI Website.

7. **Unfinished Business**

There was no unfinished business.

a. **NONE**

8. **New Business**

a. **Information: ASI Facilities Updates**

The Committee will receive status updates on the Titan Student Union, Student Recreation Center, and Children's Center facilities.

The Committee received status updates on the Titan Student Union, Student Recreation Center, and Children's Center facilities.

Diaz yielded to Nettles, Director of Student Government to provide an overview.

Nettles yielded to Jeff Fehr, Associate Director of the Titan Student Union.

Nettles presented information on the ASI Facilities Updates.

- Children's Center:
 - Children's Center remained open and provided care throughout the stay-at-home order.
 - 48 children currently enrolled and 8 more joining on 2/7/22
 - Spaces prioritized for siblings and families when possible
 - Student Assistants, Interns, and 3 New Master Teachers employed at Children's Center
- Titan Recreation Center (TRC)
 - TRC had modified hours and usage first two weeks, including material check out
 - Starting Monday 2/7/22 TRC will be returning to regular hours
 - Feb. 22, 2022, is National Rec Day and TRC is having an event with a food truck
 - Looking to certify staff in adaptive recreation and have new events like wheelchair basketball
- Titan Student Union (TSU)
 - TSU will continue to follow President Directive 22 regarding wearing masks in the TSU
 - The remodel of the Accounting Suite is still ongoing
 - The "Accounting Window" has been moved to TSU upstairs information desk
 - All the doors in the TSU have been re-keyed
 - TSU Food Pantry opened on the first day of class in August 2021 and had over 3,000 visits during the Fall Semester
 - In the process of hiring a coordinator for The Pantry

Diaz opened the floor to questions.

Mitchell asked whether or not the Children's Center was going to return to the 100 child attendance that they had pre-Covid or if other factors are at play. Nettles responded that the Center is under different guidelines for occupancy based on a metrix that considers most of the children attending cannot be vaccinated.

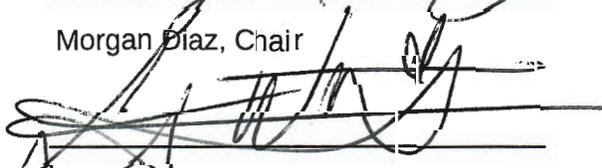
9. Announcements/ Members' Privilege

10. Adjournment

Morgan Diaz, Chair, adjourned the meeting at 1:42 p.m.



Morgan Diaz, Chair



Crystaal Washington, Recording Secretary

Roll Call 2021-2022

02/03/2022 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	
			1	0	

*Recording Secretary: Crystal Washington

ASI Facilities Updates

Thursday, February 3, 2022



Children's Center Updates

CHILDREN'S CENTER





Children's Center Updates

- Throughout the last 18 months plus our fall semester,
 - Open and provided in-person care
- Currently:
 - Operating 4 classroom with children aged 7 months to 5 years, 9 months
 - 48 children attending
 - 8 more children joining on 2/7/2022
 - 4 additional families will be starting later in the semester
- Staffing updates:
 - 3 new master teachers have started with the Children's Center
 - 42 student assistants
 - 18 interns



Titan Recreation

- First 2 weeks we have modified hours
 - Monday – Friday, 7am – 7pm
 - Saturday – Sunday, Closed
 - Rock Wall – Monday – Friday, 12pm-4pm
- During this time:
 - Racquetball Courts - Closed
 - Basketball Courts - Closed to Open Rec, used for Group Exercise classes
 - Fitness Studios - Closed
 - Locker Rooms - Available for restrooms only. Showers and Lockers closed
 - Equipment Checkout - Unavailable



Titan Recreation

- Feb. 7th, back to regular hours
 - Monday-Thursday: 6am-12am
 - Friday: 6am-10pm
 - Saturday and Sunday: 6am-8pm
- Running all our programs and events as normal with taking in safety considerations



Titan Recreation

- Feb. 22 NIRSA Rec Day.
 - Celebration recreation with games, activities, In-N-Out truck, opportunity drawings, and fun on Tuffy Lawn and the SRC
- Opportunity to table about upcoming events and opportunities



Titan Recreation

- Received funds from Student Affairs to start some adaptive recreational programming for students
 - Certify our fitness and Rockwall staff in adaptive recreation
 - New activities: Wheelchair basketball, assisted climbing, etc

Titan Student Union



- General occupancy was low in the Fall Semester. People were generally willing to comply with Pres Dir 22.
- Volunteered the TSU to be a campus mask distribution site
- Finished installation of upgraded alarm system and expanded video camera system
- Events and activities in the University Conference Center and Titan Bowl & Billiards was down compared to Fall 2019.

Titan Student Union



- Completed the remodel of the HR suite, started remodel of the Accounting suite
 - The “accounting window” has been moved to the TSU upstairs desk
 - Quickest way to reach ASI Financial Services is at asifinancialservices@fullerton.edu
- Conducted modified opening of the TSU during the first two weeks of the Spring Semester.
 - Offices and services remained open, but only opened the east side of the building to the general public.
 - Shortened evening operating hours

Titan Student Union



- Re-keyed all doors in the TSU
- Installed additional digital key boxes for key checkout to office-holders to improve safety
- Removed two dead trees and two diseased trees on the west side of the building

Titan Student Union



- The Pantry opened the first day of classes in August 2021 and had over 3,000 visits during the Fall Semester.
- In the process of hiring a coordinator for The Pantry
 - Student leaders have been invited to an open forum for the applicants