





## Minutes

### Facilities Committee

 Thu April 14th, 2022

 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 1:18 p.m.

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

Members Present: Diaz, Sukaik, Velasquez

Members Absent: Kelley (E)

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

**Decision:** (Velasquez-m/Sukaik-s) A motion was made and second to excuse the absence of Kelley due to sickness.

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

Diaz noted that the agenda that was posted referenced the March 3rd minutes but the March 3rd meeting was canceled and the minutes the Committee would be approving today are the February 3rd minutes.

**Decision:** (Velasquez-m/Sukaik-s) A motion and second was made to approve amended the agenda by unanimous consent.

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

**Decision:** (Velasquez-m/Sukaik-s) The February 3, 2022 Facilities Committee meeting minutes were approved by unanimous consent.

#### a. **02/03/2022 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.

Diaz informed the Committee that class registration is happening soon and to be aware.

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

Diaz yielded to Nettles to share her report.

Nettles, Director of Student Government:

Reminded the Committee to finish the scholarship application grading.

Shared updates for Graduation Regalia for student leaders.

### 7. **Unfinished Business**

There was no unfinished business.

### 8. **New Business**

#### a. **Information: ASI Facilities Updates**

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

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

Diaz yielded to Nettles, Director of Student Government, to provide updates on ASI facilities.

- Titan Student Union (TSU)
- Student Recreation Center (SRC)
- Children's Center

Diaz yielded to Nettles to provide updates.

Nettles provided updates on the Children's Center.

- Nettles provided information on the ages accepted and hours available.
- Nettles provided updates on returning staff members.
- Nettles provided information on future plans for the Children's Center.

Nettles provided updates on Student Recreation Center.

- Nettles informed the Committee that the new massage chairs have arrived.
- Nettles provided information on Wellness Activities.

Nettles provided updates on the Titan Student Union.

- The Fresh Kitchen food concept is now open.
- Nettles provided updates on the Capital Project and planned updates to the TSU Furniture.
- Nettles provided information on the Food Pantry Pop-Up event held on Wednesday, 4/13.

Diaz opened the floor to questions.

Velasquez asked how to share ideas about proposed wellness projects or programs.

Nettles said they could reach out to her and she will work with them to develop a plan to share with the applicable Facilities Directors.

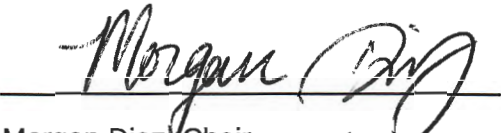
## **9. Announcements/ Members' Privilege**

Nettles informed the Committee that next week there are many Earth Week Activities going on.

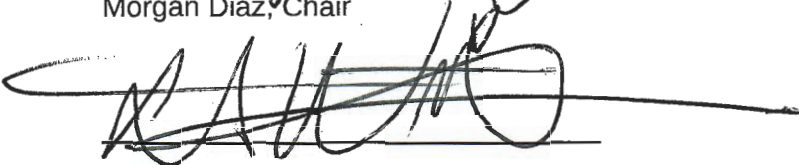
- Nettles provided information on an event happening every day of the week.
- Nettles informed the Committee of the End of the Year Banquet in the Arboretum.

10. **Adjournment**

Morgan Diaz, Chair, adjourned the meeting at 1:41 p.m.

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

Morgan Diaz, Chair

A large, stylized handwritten signature in cursive script, written over a horizontal line.

Crystaal Washington, Recording Secretary

## Roll Call 2021-2022

04/14/2022 FACILITIES Committee Roll Call

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

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

\*Recording Secretary: Crystaal Washington



# Children's Center Facility Information and Updates Spring 2022

# Facility Information



- At this time, we are offering in person services.
- Operating 4 classrooms. Age range of children being offered in person care is 7 months to 5 years of age.
- Current hours of operation are 7:45-5:45 Monday through Thursday and 7:45-5:15 Friday.
- Currently have 13 professional staff.
  - Director
  - Assistant Director
  - Program Coordinator
  - 10 Master Teachers
  - Cook
- Currently have 54 student assistants working at the facility.
  - 45 in the classroom
  - 4 front office clerical assistants
  - 5 kitchen assistants
- Currently have 21 interns earning academic credit while volunteering on site.
- Continuing to increase enrollment. In May we are planning on opening an additional classroom. We are expecting continually increase enrollment over the next months leading up to a much larger capacity for Fall 2022.

## Recent Focuses

- We were able to purchase new outdoor equipment to improve our outdoor classrooms. Included water and mud equipment, furniture and reading nooks .
- Started a collaboration with Start Well Mental Health Consultation for Early Care and Education to improve our mental health training and resources.
- Begun a joint collaboration with the Food Pantry to provide free diapers to families. Diapers are being provided by the OC Diaper Bank.





- We will continue working on collaborating with other departments to build and increase services to CSUF Students and community.
- We will be working on improving our marketing of resources, videos and those electronic resources we have available.
- We will continue to move towards increasing operations and enrolling additional families in the upcoming months.
- Moving back to in person expanded trainings for our student employees and interns.

## Future Plans



Thank you!

