



Facilities Committee Agenda

DATE: Thu October 13th, 2022
TIME: 1:15pm - 2:30pm PDT
LOCATION: ASI Boardroom - Titan Student Union
GROUPS: ASI Administrative Staff, Facilities Committee

This meeting will comply with CSU, Fullerton President's Directive 22. You can access Directive 22 information [here](#).

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda, or matters of importance to the student body through the [Public Comment Form](#). Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

1. **Call to Order**

RAMON AQUINO

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

- a. **09/15/2022 Facilities Committee Minutes**

5. **Public Speakers**

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

6. **Reports**

a. **Chair**

RAMON AQUINO

b. **Director of Student Government**

ASHA NETTLES

7. **Unfinished Business**

None.

8. **New Business**

a. **Action: Resolution to Set the TSU Operating Hours for 2023-24**

RAMON AQUINO

The Committee will consider a resolution to set the operating hours for the Titan Student Union for 2023-24.

b. **Action: Resolution to Set the SRC Operating Hours for 2023-24**

RAMON AQUINO

The Committee will consider a resolution to set the operating hours for the Student Recreation Center for 2023-24.

c. **Discussion: Capital Expenditure Process for 2023-24**

RAMON AQUINO

The Committee will discuss the process for reviewing and approving capital expenditures for 2023-24.

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

10. **Adjournment**

RAMON AQUINO