

## Facilities Committee Agenda

Nov 30th 2023 1:15pm - 2:30pm

ASI Boardroom-TSU 2nd Floor

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**

Gavin Ong

1:15pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

a. **9/28/23 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.

6. **Time Certain:**

a. **1:45 pm: Tony Lynch, ASC Senior Director and Contract Administrator**

*The Committee will receive information about a Chick-Fil-A pop-up concept.*

7. **Reports**

a. **Chair**

Gavin Ong

b. **Director of Student Government** Rebecca Hesgard

8. **Unfinished Business**

a. **None**

9. **New Business**

a. **Action: 23-24 Capital Requests** Gavin Ong

The Committee will consider approving a Resolution to approve the 2023-24 capital project requests.

b. **Discussion: Pop-up Food Concept in the Titan Student Union** Gavin Ong

*This item will coincide with the 1:45 pm Time Certain with ASC Senior Director, Tony Lynch.*

c. **Action: Resolution to Set the TSU Hours of Operation for 2023-24** Gavin Ong

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

d. **Action: Resolution to Set the SRC Operating Hours for 2023-24** Gavin Ong

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

e. **Action: Resolution to Set the Children's Center Operating Hours for 2023-24** Gavin Ong

*The Committee will consider a resolution to set the operating hours for the Children's Center for 2023-24.*

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

11. **Adjournment** Gavin Ong