

Facilities Committee Meeting Agenda

Oct 31st 2024 2:30pm - 3:45pm Meeting Called By: Noah Alvarez

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

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 Noah Alvarez 2:30pm

- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
 - a. 10/3/24 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. Reports

a. **Chair** Noah Alvarez

b. Director of Student Government

Rebecca Hesgard

- 7. Unfinished Business
 - a. None
- 8. New Business
 - a. Action: Capital Requests 2025-2026

The Committee will consider approving a resolution to approve 2025-2026 capital project requests.

b. Action: Resolution to Approve Children's Center Facility
Hours for 2025-2026

The Committee will consider approving a resolution to approve the Children's Center Facility Hours for 2025-2026.

c. Action: Resolution to Approve Student Recreation Center Facility Hours for 2025-2026

The Committee will consider approving a resolution to approve the Student Recreation Center Facility Hours for 2025-2026.

d. Action: Resolution to Approve Titan Student Union Facility Hours for 2025-2026

The Committee will consider approving a resolution to approve the Titan Student Union Facility Hours for 2025-2026.

- 9. Announcements/Member's Privilege
- 10. Adjournment

Noah Alvarez

END 3:45pm