

**ASSOCIATED STUDENTS  
CALIFORNIA STATE UNIVERSITY FULLERTON, INC.**

<b>Facilities Committee SPECIAL MINUTES April 24<sup>th</sup>, 2019</b>
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**CALL TO ORDER**

Chris Evans, Chair, called the meeting to order at 1:03 p.m.

**ROLL CALL**

Members Present: Aldazabal, Aguilar, Duncan, Evans, Gil, Vanderhook

Members Absent: Quach, Torres

Officers Present: Fehrn, Kurtz, Martin, Tapper

Officers Absent: Allen

\*Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting. [According to the by-laws, a member of the committee who does not remain until the scheduled ending for the meeting (4:30 p.m.) is considered not to be in attendance.]

\*\*Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the by-laws, a member of the committee who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

Evans asked for a motion and a second to excuse Torres because he has class. There were no objections. (Duncan-m/Kurtz-s)

**APPROVAL OF AGENDA**

The agenda was approved as presented. (Aguilar-m/Duncan-s)

**APPROVAL OF MINUTES**

The minutes for the April 10, 2019 meeting were approved as presented (Duncan-m/Aguilar-s).

**PUBLIC SPEAKERS**

None.

**UNFINISHED BUSINESS**

None.

**REPORTS**

**a. Chair**

Evans reported a summary of the committee's accomplishments for the academic year and also thanked the committee and the staff for their support. See presentation attached to the minutes.

**b. Marketing  
Liaison/Trustee,  
TSCBOT**

Vanderhook thanked the committee and the staff for their hard work this semester. She is working on a transition binder.

**c. Associate Director,  
Titan Student Union**

Fehrn thanked all of the committee members and stated it has been a pleasure working with each of the committee members.

**NEW BUSINESS**

None.


**ANNOUNCEMENTS/MEMBERS' PRIVILEGES**

Vanderhook announced that Comm Week was taking place this week and to check out their many events.


Duncan thanked the committee and staff for their hard work and many accomplishments this year.

**ADJOURNMENT**

The meeting adjourned at 1:20 p.m.

  
Chris Evans, Chair

  
Deisy S. Hernandez, Recording Secretary

A photograph of a modern building with a large, metallic, 3D sculpture of the word "TITANIUMS" in front of it. The building has a prominent triangular roof and large glass windows. The scene is set against a clear blue sky with some palm trees and greenery in the foreground.

# Facilities Committee

## 4/24

- Chris Evans

# TSC BOT Goals



ENVIRONMENTAL  
SUSTAINABILITY



COMMUNITY AND CAMPUS  
COMMUNITY  
ENGAGEMENT



CONSTRUCTION COMPLETION



ASSESSMENT OF FACILITIES



EDUCATION FOR STUDENTS AND AWARENESS OF  
PROGRAMS AND RESOURCES

# Facilities Committee Goals



HAVE EACH COMMITTEE MEMBER BRING TWO PROPOSALS TO THE COMMITTEE BY THE END OF THEIR TERM



CONTINUE TO ADVANCE AND FURTHER DEVELOP INHERITED PROJECTS

# Sustainability Report

## TSU

- Film on windows on east side to reduce heat and therefore reduce AC needed
- Motion sensors on lights in expansion
- Motion activated paper towel dispensers
- Auto flush toilets
- Green cleaning chemicals
- Recapture water from cement cleaning
- LED lighting in most of the building
- Automatic faucets
- Targeted event A/C rather than "always on"
- Cardboard bailing machine
- Trash separation

## SRC

- Dual Flush Toilet Handles
- Low Flow Shower Heads
- Green Certified Cleaning Products
- Automatic Faucets
- Hand Dryers, eliminating the paper towel need
- Majority LED, any replacements get replaced with LED
- Drip Irrigation System
- Recycling, just as the TSU since we use the same disposal company
- Reduce your shower signage



# TSU Projects

- Capital projects
  - Brunswick software/hardware
  - Courtyard furniture
  - Pavilion sound
  - Telecomm Rack upgrade
  - TBB furniture
  - Marketing iMac's
  - Andover HVAC control
- Club Office Space
  - 17 offices for Spring 2019
  - 15 offices for Fall 2019
- Lights on East Walkway
- TVs by Grand Stair Studio



# TSU Projects

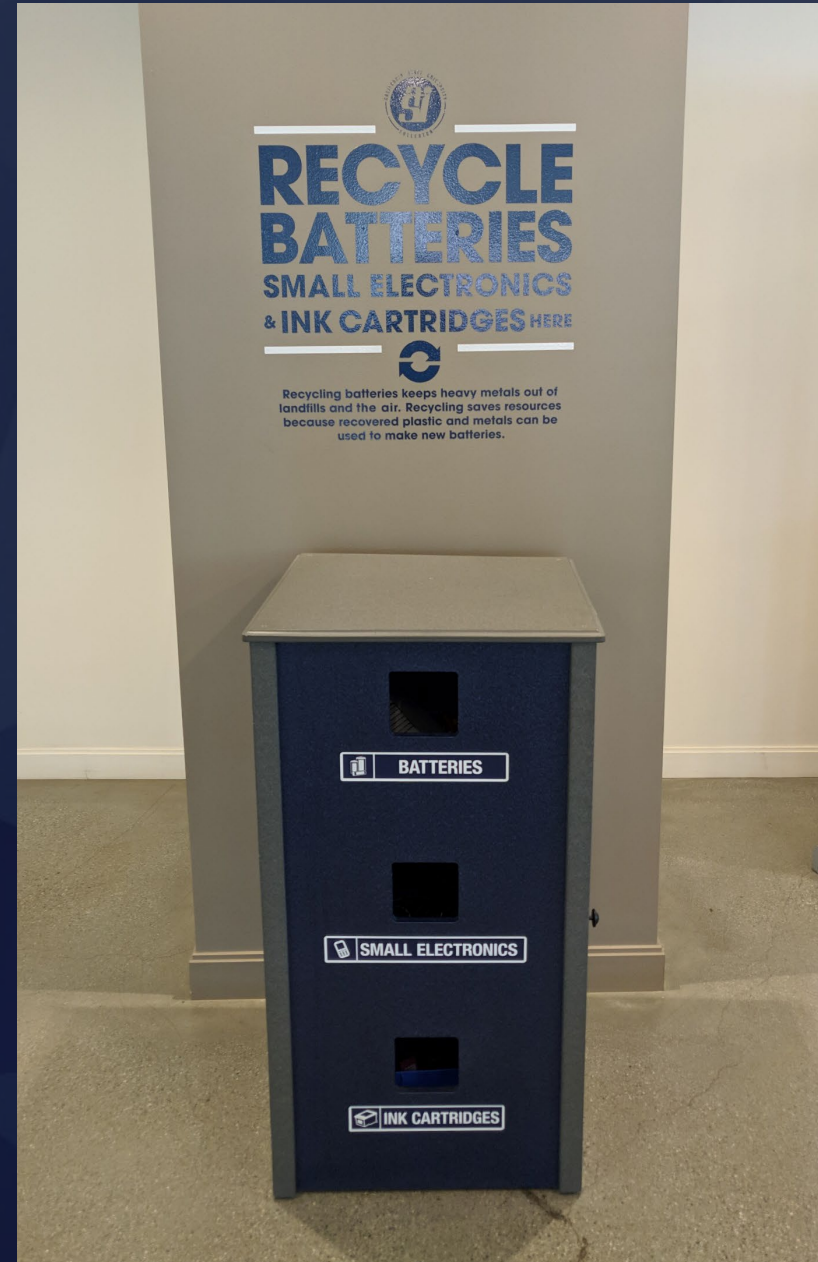
- Pieology
- Hibachi-San
- Made progress on the 2nd floor remodel
- Food Court furniture adjustment
- Food Court Update (Hopefully)
- Digital wayfinding – new touch screen TVs at 6 locations in the TSU with wayfinding and information
- Digital room cards to meeting rooms
- New TVs and computers installed in meeting rooms





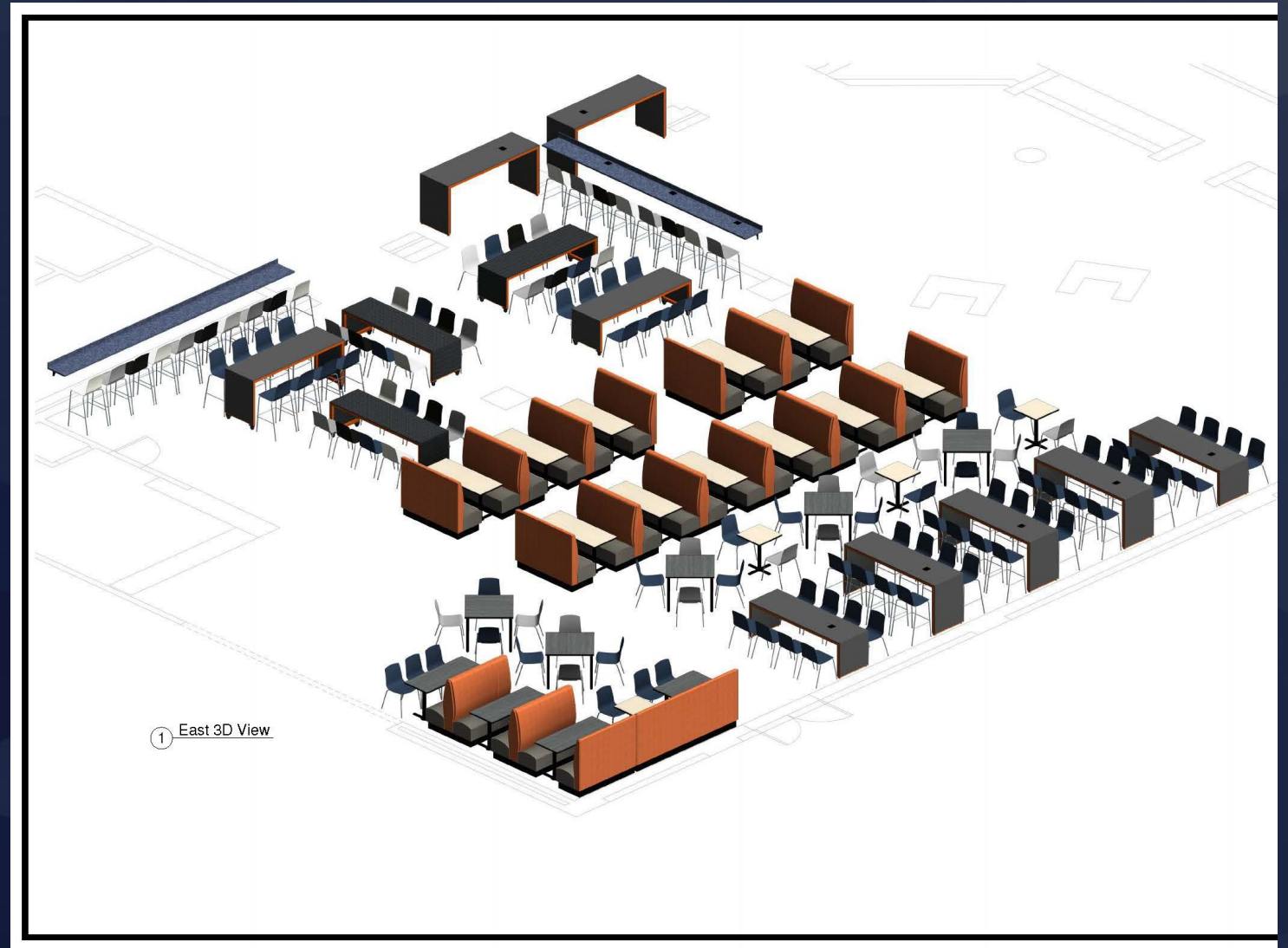
# TSU Projects

- New doors on west side
- Wall retexture and paint on west side, main level, legislative chambers & presidents' room
- New carpet on west side, main level hallways and meeting rooms
- Marketing projects
  - Battery Recycle Sign
  - Door Next to elevator sign
  - WEPA video
  - Promo Items
  - And more!



# TSU Projects

- Removed unused curtains and repainted stage in theater
- New Schools First ATM
- Painted Food Court
- Painted TBB and lower level
- New lighting at ATM area
- Shades by Info Desk
- Food Court furniture adjustment
- Food Court Update (Hopefully)



# SRC Projects

- SRC Letters
- IM Wall of Champions
- Capital
  - Office/Conference Room chairs
  - Rock Wall Flooring Replacement
  - Room Scheduling Display Software
  - Weight Room Equipment Replacement
- Removed walls in the weight room and Functional Training Studio





**Ana Aldazabal**

**Thank You!**



**Tristan Torres**



**Riley Duncan**



**Douglas Kurtz**

# Thank you Committee Members!!!



**Aaron Aguilar**



**Claudio Gil**



**Autumn Vanderhook**

# Thank you Pro Staff!!



Keya Allen



Susan Collins



Deisy Hernandez



Lionel Lawrence



Carol McDoniel



David Pantoja



Kristyne Robles



Drew Wiley

# Huge Thank You!



**Jeff Fehr**



**Scott Martin**



**Aaron Tapper**

Final  
Thoughts...

