




# Minutes

## TSC Facilities Committee Meeting

 Wed April 14th, 2021

 3:00pm - 4:30pm PDT

 <https://fullerton.zoom.us/j/81330392304>

### In Attendance

#### I. Call to Order

Shayan Shabak, chair called the meeting to order at 3:05

#### II. Roll Call

Members Present: Avila, Linares, Sanchez, Shabak, Reveles, Nikopour, Wong

Members Absent: None

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 announcement 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.

#### III. Approval of Agenda

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

#### IV. Approval of Minutes

##### a. 03/17/2021

**Decision:** (Wong-m / Sanchez-s) The minutes were approved by unanimous consent.

#### V. Public Speakers

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

No public speakers.

## VI. Reports

### a. Chair

Shabak stated the members were grading club office space applications. A priority list will be created ahead of time.

### b. Director, Leader & Program Development

Wiley shared, Week 11 final third of the semester. There are projects, papers, and exams. Wiley encouraged the committee to start thinking about the plan on what you have to complete from now to the semester so you do not find yourself struggling.

Wiley informed the committee there has been recent changes to the reopening plan. ASI is working hard to make all the necessary adjustments for the reopening.

## VII. Unfinished Business

## VIII. New Business

### a. Action: Club Office Space Allocation

*The committee will consider approving the Club Office Space Allocation Applications.*

**FC 20/21 (Wong- m / Sanchez-s) A motion and second was made to consider approving Club Office Space Applications.**

Shabak yielded to Wiley to elaborate on the item.

Wiley reviewed the proposal.

Wiley stated ASI is unsure about how the space would be used in the Fall 2021 due to the constant change. The proposal presented would be to allocate the space based on the priority ranking. The intention is to maximize the use of space.

Wiley stated with constant change we are unsure how the space would be used. We want to have the priority list ready ahead of time.

Shabak opened the floor to discussion.

There were no points of discussion.

Shabak asked if there were any objections to moving to a roll call vote to approve the Club Office Space Allocation. There were no objections.

**Decision: FC 20/21 (Wong-m / Sanchez-s) Roll Call Vote 8-0-0 Club Office Space Allocation motion was approve.**

## IX. Announcements/Member's Privilege

Wiley thanked the committee for the great year under such strange times Great year being student leaders and students, you have shown a lot of tanacity.

We will be having a virtual appreciation event for student leaders. Complete the RSVP as soon as possible.

Shabak, Thanked the committee for their hard work.

X. **Adjournment**

Shabak adjourned the meeting at 3:18

  
TSC Vice Chair Facilities (May 10, 2021 13:13 PDT)

Shayan Shabak, Chair

  
Kristyne Robles (May 10, 2021 12:07 PDT)

Kristyne Robles, Recording Secretary

**Reviewed & approved by May 04, 2021 Board of Directors Meeting.**

*Selene Hanna*  
Selene Hanna (May 10, 2021 13:17 PDT)  
Selene Hanna, ASI Board Treasurer/Secretary

*Susan Collins*  
Susan Collins  
Susan Collins, Recording Secretary

## Roll Call 2019-2020

Attendance			
		Present	Absent
<b>Bernal, Isiah</b>		1	
<b>Linares, Maria</b>		1	
<b>Sanchez, Alison</b>		1	
<b>Shabak, Shayan</b>		1	
<b>Reveles, Marcus</b>		1	
<b>Martinez, Ernesto</b>		1	
<b>Nikopour, Nima</b>		1	
<b>Wong, Brandon</b>		1	
<b>Wiley, Drew</b>		1	
		Present	Absent
		<b>9</b>	0

Roll Call Votes				
		Yes	No	Abstain
<b>Bernal, Isiah</b>		1		
<b>Linares, Maria</b>		1		
<b>Sanchez, Alison</b>		1		
<b>Shabak, Shayan</b>		1		
<b>Reveles, Marcus</b>		1		
<b>Martinez, Ernesto</b>		1		
<b>Nikopour, Nima</b>		1		
<b>Wong, Brandon</b>		1		
		YES	No	Abstain
		<b>8</b>	0	0

Proposal to allocate club office space in the Titan Student Union for Fall Semester 2021

**PRESENTED TO:** Titan Student Centers Board of Trustees

**MEETING DATE:** Wednesday, April 28, 2021

**PRESENTED BY:** Shayan Shabak, Vice Chair of Facilities  
Drew Wiley, Director of ASI Leader and Program Development

**BACKGROUND**

The Titan Student Union offers a club space program within for recognized student organizations that includes office spaces and storage lockers. Office spaces are typically allocated each semester, but the program has been suspended for the past year as a result of the COVID-19 pandemic and related health and safety guidelines for campus operations. While the situation around the pandemic has begun to improve and while the university is preparing for expanded campus operations in the Fall semester, it is still uncertain if and how the program will be able to be operated and how much space will be available. Should the program operate, it is necessary to have a plan for which student organizations will be able to utilize space.

**PROPOSAL**

Due to the uncertainty of if and how the program will operate within updated health and safety guideline and the uncertainty of how much space may be available, it is proposed that space be offered according to the priority list outlined below. Space will be offered to as many of the organizations as possible.

Priority Rank	Student Organization
1	Student Speech Therapists and Audiologists Nurturing Cultural Enrichment (STANCE)
2	Circle K International
3	Rotaract Club of CSUF
4	South West Asian North African (SWANA)
5	Eta Sigma Gamma (ESG)
6	Titan Rover
7	Interfraternity Council
8	Multicultural Greek Council

**RATIONALE**

The student organizations were ordered based on the average of how their applications were assessed for presentation and plans for using the office space during the Fall semester.

**IMPACT**

By offering space to recognized student organizations, the Titan Student Union continues to present opportunities for these organizations to engage with members and prospective members to accomplish club goals. As these spaces are already allocated for student organizations there will be no additional impact.

**BUDGET IMPACT**

There is no budget impact associated with the proposal.

**IMPLEMENTATION TIMELINE**

Student organizations from the priority list will be contacted prior to the end of Spring Semester 2021 about how the program may operate. Based upon appropriate guidelines and the availability of space, organizations will be offered space and move in at the beginning or during the Fall semester 2021.