



Minutes

Finance Committee

📅 Thu November 18th, 2021

🕒 1:15pm - 2:30pm PST

📍 ASI Boardroom - Titan Student Union

👥 In Attendance

1. **Call to Order**

Christopher Carlsen, called the meeting to order at 1:18 p.m.

2. **Roll Call**

Members Present: Arnwine, Carlsen, San Gabriel

Members Absent: Diaz (E)

Liaisons Present: Chammas, Mitchell, Nettles

Liaisons Absent:

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 start 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.

Decision: (Arnwine-m/San Gabriel-s) The absence of Diaz due to illness was excused by unanimous consent.

3. **Approval of Agenda**

Decision: (San Gabriel-m/Arnwine-s) The agenda was approved by unanimous consent.

4. **Approval of Minutes**

Decision: (San Gabriel-m/Arnwine-s) The November 04, 2021 Finance Committee meeting minutes were approved by unanimous consent.

a. **11/04/2021 Finance Committee Minutes**

5. **Public Speakers**

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

There were no public speakers.

6. **Reports**

a. **Chair**

Carlsen, Chair, had no report to share.

b. **Director, Student Government**

Nettles, Director of Student Government, shared a report. Scholarships are due by Friday, November 19th @ 5:00pm. Dawson will provide a place for grading. Food will be provided.

7. **Unfinished Business**

None

There was no unfinished business.

8. **New Business**

a. **Action: 2022-23 Operating Fees SRC & TSU**

The Committee will consider approving the 2022-23 Operating Fees for the Student Recreation Center and the Titan Student Union.

FIN 005 21-22 (San Gabriel-m/Arnwine-s) A motion was made and seconded to approve the resolution to establish the 2022-23 operating fees for the Student Recreation Center and the

resolution to establish the operating fees for the Titan Student Union.

Carlsen yielded to Nettles to review the resolution documents and fee schedule.

Nettles shared that management is recommending no changes to the operating fee schedule for the coming year for either facility. Nettles reviewed the schedules.

Nettles yielded to Aaron Tapper.

- Carlsen asked, when the pool deck is rented for an event, are others who are not a part of the event still allowed to enter the pool area? Tapper answered, yes. The facilities remain available and accessible to all students.
- Carlsen asked, what then is the difference in price between renting the deck and pool versus pool only? Tapper answered, the deck is not rented. Only the pool is rented.
- Carlsen asked, when renting courts, do renters need to plan the rental around planned sports events? Tapper answered, planned sports events on the courts take priority. Any open time not taken by a planned sports event is for rent.
- Carlsen asked, can students rent the conference room upstairs? Tapper answered, students can reserve the conference room. They don't need to rent it. Several clubs on campus reserve and use the conference room for their weekly meetings.
- Arnwine asked, when a student rents a court, does the open-and-accessible rule apply similar to the pools? Tapper answered, students who rent one court will have exclusive access to the court rented. Rarely are all three courts rented out in an attempt to maintain one open-and-accessible court.
- Arnwine asked, are the pool and deck area the only non-exclusive rentals? Tapper answered, rentals for certain facilities will be planned during non-open hours to limit the number of persons attending.
- Carlsen asked, can students plan their own sports events by renting courts and using referees and officials associated with campus planned events? Tapper answered, yes. Students can also provide their own officials.

Carlsen opened the floor to discussion. There was no discussion.

Carlsen asked if there were any objections to moving to a roll call vote. There were no objections.

Decision: FIN 005 21-22 Roll Call Vote: 3-0-0 The motion to approve a resolution to establish the 2022-23 operating fees for the Student Recreation Center and a resolution to establish the 2022-23 operating fees for the Titan Student Union was adopted.

9. Announcements/Member's Privilege

Chammas announced, Torres will be holding a community talk today from 3:00pm to 4:00pm. Please attend and support the event.

10. Adjournment

Christopher Carlsen, Chair, adjourned the meeting at 1:39 p.m.



Christopher Carlsen, Finance Committee Chair



Susan Collins, Recording Secretary

Roll Call 2021-2022

11/18/2021 FINANCE Committee Roll Call

Attendance	COMMITTEE MEMBERS			
			Present	Absent
HSS	ARNWINE	MARCUS	1	
SECRETARY (ARTS)	DIAZ	MORGAN		1
HSS	SAN GABRIEL	HANNAH	1	
CHAIR/TREASURER	CARLSEN	CHRISTOPHER	1	
			Present	Absent
			3	1

Attendance	LIAISONS			
			Present	Absent
CHAIR (CBE)	CHAMMAS	MARY	1	
PRESIDENT	MITCHELL	JOSHUA	1	
DIR SG	NETTLES	ASHA	1	
			Present	Absent
			3	0

*Recording Secretary: Susan Collins

ACTION ITEMS:

Roll Call Votes	start 005		005 - SRC/TSU Resolution		
			Yes	No	Abstain
HSS	ARNWINE	MARCUS	1		
SECRETARY (ARTS)	DIAZ	MORGAN			
HSS	SAN GABRIEL	HANNAH	1		
CHAIR/TREASURER	CARLSEN	CHRISTOPHER	1		
			Yes	No	Abstain
			3	0	0

San Gabriel/Arnwine



CALIFORNIA STATE UNIVERSITY, FULLERTON™

Resolution: 2022-2023 Operating Fees: Student Recreation Center
Sponsors: Christopher Carlsen

WHEREAS, The Associated Students Inc., CSUF (ASI) is a 501(c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton; and

WHEREAS, ASI is governed by the ASI Board of Directors, which sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

WHEREAS, ASI oversees and operates the Titan Student Centers (TSC), which includes the operations of the Titan Student Union and Student Recreation Center; and

WHEREAS, the Student Recreation Center sets rates for use of the facilities to groups authorized through the Student Recreation Center Operating Policies and rates for the respective staff assigned to those events; and

RESOLVED, ASI approves the 2022-2023 Operating Fees for the Student Recreation Center, which reflect no changes from the current rates; and let it be finally

RESOLVED, that this Resolution be distributed to the applicable ASI departments for appropriate action.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the seventh day of December in the year two thousand and twenty-one.

Mary Chammas
Chair, Board of Directors

Morgan Diaz
Secretary, Board of Directors

**Student Recreation Center
2022-2023 Operating Fees**

	AS/TSU, Registered Alumni or Student Organization	CSUF Department, Schools, Support Groups	Private Use, Campus, Affiliate	Off-Campus
Martial Arts	N/C	\$30.00	\$50.00	\$85.00
Harvey McKee Gymnasium	N/C	\$30.00	\$50.00	\$85.00
1 court	N/C	\$40.00	\$65.00	\$115.00
2 courts	N/C	\$65.00	\$90.00	\$130.00
3 courts	N/C	\$90.00	\$115.00	\$155.00
Lifeguard Office	N/A	N/A	N/A	N/A
Dance Studio	N/C	\$30.00	\$50.00	\$85.00
Pool & Deck	N/C	\$40.00	\$65.00	\$120.00
Deck Only	N/A	N/A	N/A	N/A
Rockwall	N/C	\$30.00	\$50.00	\$85.00
Conference Room	N/C	\$60.00	\$95.00	\$165.00

Position	Current Rate	Projected Revenue
SRC Building Manager	\$ 19.00	\$ 2, 150
Intramural Official	\$ 17.00	\$ 1, 200
Desk Attendant/ Intramural Attendant/ Rockwall	\$ 16.00	\$ 5,500
Fitness Instructor	\$ 30.00	\$ 1,500
Lifeguard	\$ 19.00	\$ 950



CALIFORNIA STATE UNIVERSITY, FULLERTON™

Resolution: 2022-2023 Operating Fees: Titan Student Union
Sponsors: Christopher Carlsen

WHEREAS, The Associated Students Inc., CSUF (ASI) is a 501(c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton; and

WHEREAS, ASI is governed by the ASI Board of Directors, which sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

WHEREAS, ASI oversees and operates the Titan Student Centers (TSC), which includes the operations of the Titan Student Union and Student Recreation Center; and

WHEREAS, the Titan Student Union sets rates for reservation and use of the spaces in the Titan Student Union including the various meeting rooms, patio and lounges and rates for the respective staff assigned to those events; and

RESOLVED, ASI approves the 2022-2023 Operating Fees for the Titan Student Union, which reflect no changes from the current rates; and let it be finally

RESOLVED, that this Resolution be distributed to the applicable ASI departments for appropriate action.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the seventh day of December in the year two thousand and twenty-one.

Mary Chammas
Chair, Board of Directors

Morgan Diaz
Secretary, Board of Directors

Titan Student Union 2022-2023 Operating Fees

Room Rental Fees Philosophy

- **CSUF registered student organizations**
 - Already “paid the cost” for TSU services through their student fees
 - No room rental charge
 - Direct costs are passed on to the group; e.g. building managers, etc.
 - Events sponsored by the alumni association included in this category
- **CSUF departments/on-campus groups**
 - Our goal is to recover, as close as possible, the actual total cost for the TSU to support the event
 - Baseline for rate structure
- **Student/staff personal use and Extended Education courses**
 - Rates are set between on-campus sponsored events and off-campus sponsored events
- **Off-campus groups**
 - No direct affiliation with CSUF
- **Wedding, Quinceanera, and bar/bat mitzvah**
 - Require special attention and more staff resources
 - Higher rate than regular off-campus sponsored events
- **Commercial filming**
 - Category adopted in 2003
 - Accommodates for higher staff and resources costs necessary for these types of projects
 - Hourly charge

	ASI/TSU Student Orgs. Alumni Orgs	CSUF Departments Schools Support Groups	Private Student/Staff Use		Extended Education	Off- Campus	Weddings Bar/Bat Mitzvahs Quinceaneras	Commercial Filming
			Student	Staff				
Pavilion AB	N/C	\$930	\$1,300	\$1,490	\$1,860	\$2,800	\$3,160	\$1,350/hr
Pavilion BC	N/C	\$620	\$870	\$990	\$1,240	\$1,900	\$2,110	\$900/hr
Pavilion A	N/C	\$620	\$870	\$990	\$1,240	\$1,900	\$2,110	\$900/hr
Pavilion B	N/C	\$310	\$435	\$495	\$620	\$950	\$1,055	\$450/hr
Pavilion C	N/C	\$310	\$435	\$495	\$620	\$950	\$1,055	\$450/hr
Atrium	N/C	\$310	\$435	\$495	\$620	\$950	\$1,055	\$450/hr
South Patio	N/C	\$310	\$435	\$495	\$620	\$950	\$1,055	\$450/hr
Titan Theatre	N/C	\$195	\$275	\$310	\$390	\$585	\$665	\$450/hr
Pub	N/C	\$95	\$135	\$150	\$190	\$285	\$325	\$450/hr
Food Court - East	N/C	\$155	\$215	\$250	\$310	\$465	\$525	\$450/hr
Food Court - West	N/C	\$155	\$215	\$250	\$310	\$465	\$525	\$450/hr
Courtyard	N/C	\$155	\$215	\$250	\$310	\$465	\$525	\$450/hr
Mainframe Patio	N/C	\$155	\$215	\$250	\$310	\$465	\$525	\$450/hr
Amphitheatre	N/C	\$50	\$70	\$80	\$100	\$150	\$170	\$300/hr
Quiet Lounge	N/C	\$45	\$65	\$70	\$90	\$150	\$155	\$450/hr
Alumni/Fireside Lounge	N/C	\$70	\$100	\$110	\$140	\$210	\$240	\$450/hr
Bowling Area								\$450/hr
TV Lounge								\$450/hr
Billiards								\$450/hr
Hallways								\$450/hr
Alvarado A	N/C	\$45	\$65	\$70	\$90	\$140	\$150	\$150/hr
Alvarado B	N/C	\$45	\$65	\$70	\$90	\$140	\$150	\$150/hr
Alvarado AB	N/C	\$90	\$125	\$145	\$180	\$270	\$310	\$150/hr
Bradford A	N/C	\$30	\$40	\$50	\$60	\$90	\$100	\$150/hr
Bradford B	N/C	\$30	\$40	\$50	\$60	\$90	\$100	\$150/hr
Bradford AB	N/C	\$60	\$85	\$95	\$120	\$180	\$200	\$150/hr
Gabrielino	N/C	\$85	\$120	\$135	\$170	\$260	\$290	\$150/hr
Gilman A	N/C	\$30	\$40	\$50	\$60	\$90	\$100	\$150/hr
Gilman B	N/C	\$30	\$40	\$50	\$60	\$90	\$100	\$150/hr

	ASI/TSU Student Orgs. Alumni Orgs	CSUF Departments Schools Support Groups	Private Student/Staff Use		Extended Education	Off-Campus	Weddings Bar/Bat Mitzvahs Quinceaneras	Commercial Filming
			Student	Staff				
Gilman AB	N/C	\$60	\$85	\$95	\$120	\$180	\$200	\$150/hr
Hetebrink A	N/C	\$30	\$40	\$50	\$60	\$90	\$100	\$150/hr
Hetebrink B	N/C	\$30	\$40	\$50	\$60	\$90	\$100	\$150/hr
Hetebrink AB	N/C	\$60	\$85	\$95	\$120	\$180	\$200	\$150/hr
Legislative Chambers 1	N/C	\$45	\$65	\$70	\$90	\$140	\$150	\$150/hr
Legislative Chambers 2	N/C	\$45	\$65	\$70	\$90	\$140	\$150	\$150/hr
Legislative Chambers 1&2	N/C	\$90	\$125	\$145	\$180	\$270	\$310	\$150/hr
Ontiveros A	N/C	\$45	\$65	\$70	\$90	\$140	\$150	\$150/hr
Ontiveros B	N/C	\$45	\$65	\$70	\$90	\$140	\$150	\$150/hr
Ontiveros C	N/C	\$45	\$65	\$70	\$90	\$140	\$150	\$150/hr
Ontiveros AB	N/C	\$90	\$125	\$145	\$180	\$270	\$310	\$150/hr
Ontiveros BC	N/C	\$90	\$125	\$145	\$180	\$270	\$310	\$150/hr
Ontiveros ABC	N/C	\$135	\$190	\$215	\$270	\$410	\$460	\$150/hr
Presidents' Room	N/C	\$45	\$65	\$70	\$90	\$140	\$150	\$150/hr
Stearns	N/C	\$30	\$40	\$50	\$60	\$90	\$100	\$150/hr
Tuffree A	N/C	\$30	\$40	\$50	\$60	\$90	\$100	\$150/hr
Tuffree B	N/C	\$30	\$40	\$50	\$60	\$90	\$100	\$150/hr
Tuffree AB	N/C	\$60	\$85	\$95	\$120	\$180	\$200	\$150/hr

Position	Current Rate	Projected Revenue
TSU Building Manager	\$ 19.00	\$ 7,100
TSU Set-up Crew	\$ 16.00	\$ 160
TBB Desk Attendant	\$ 16.00	\$ 1,040
Info and Services Staff	\$ 17.00	\$ 660