

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

Facilities & Operations Committee MINUTES October 11th, 2017
--

- CALL TO ORDER** Austin Mendes, Chair, called the meeting to order at 3:34p.m.
- ROLL CALL**
- Members Present: Flores, Francisco, Gwaltney, Hill, Jakel, Mendes, Weas
- Members Absent: None
- Officers Present: Allen, Fehr
- Officers Absent: None
- *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 board 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 board who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]
- APPROVAL OF AGENDA** The agenda was approved as presented. (Hill-m/Gwaltney-s)
- APPROVAL OF MINUTES** The minutes for the September 27, 2017 meeting were approved as presented (Francisco-m/Jakel-s)
- PUBLIC SPEAKERS** None.
- UNFINISHED BUSINESS** None.
- REPORTS**
- a. Chair** Mendes reported the following:
- 1) Mendes introduced Cameron Weas. He will be sitting on the committee as the ASI President Designee.
 - 2) Mendes stated that there would be two special meetings for this committee in the next couple of weeks in order to ensure all necessary action items come through the committee before the end of the semester. See below:
 - 10/18/2017 Special Meeting at 1:30pm: Space Reallocation and Labor Fees
 - 10/25/2017 Special Meeting at 1:30pm: Club Office Space Allocation
- b. Interim Associate Director, Titan Student Union** Fehr reported the following:
- 1) The Woolly Mammoth has been installed. Please check it out.

2) Fehrn reviewed the grading timeline for office space applications.

NEW BUSINESS

a. Discussion: Maroon in the TSU

Mendes stated that they will continue to replace the maroon in the TSU in order to make the building look more integrated. He stated the next item on the list would be the door frames by the breezeway in the TSU. Currently, these are a maroon color. He asked the committee to decide if the maroon should be replaced with either mud, blue or orange.

Hill stated he would like the mud color.

Gwaltney stated she really like the blue but that mud would be better because it is classy and ties the building together.

Jakel stated he liked both blue and mud.

Mendes also agreed that mud would be a good option. Mendes thanked the committee for their input.

b. Information: Diaper Changing Stations

Mendes stated that Fehrn would be providing information about the possible diaper changing stations being installed in the TSU and SRC.

Mendes yielded to Fehrn.

Fehrn stated that a few weeks ago, a concern was brought up at the BOD meeting in regards to the lack of diaper changing stations on campus. Since that meeting, there has been a push to identify if we have any diaper changing stations in the TSU/SRC and also identify if there is space to add more. The goal is to have two diaper changing stations per building. The SRC already has one.

Fehrn also shared that there are different types of diaper changing stations and the cost can range from \$250 to \$550 each. Aside from buying the diaper changing station, there would be a need to have BE mount it to the wall but this would create no damage to wall.

Fehrn and Allen are working on the plan and they hope to include the BOD and the student organization who brought the concern to the BOD. In regards to promotion, once these are installed, there will be a need to promote that these are available in the buildings. ASI hopes that the university will then also consider adding these to campus restrooms.

Gwaltney suggested having a map identifying where the diaper changing stations would be located in order to help promote them. She also stated she would like to work with Allen and Fehrn on the project plan.

Hill suggested including diaper changing stations in both male and female restrooms. Hill also asked if these would be cleaned and how often. Fehrn responded they would be wiped down every time the restroom is being cleaned.

Allen stressed the importance of involving the student group who brought the concern to the BOD. In regards to university involvement, she is not sure if they will model after us, but we can hope they will. Allen also stated one of the ideas they have is possibly changing a gender neutral restroom to a family restroom and include a diaper changing station in there.

Mendes thanked Fehrn for the information.

**c. Discussion: The
Microwaves**

Mendes stated that Fehr would be providing information about the relocation of microwaves in the TSU.

Mendes yielded to Fehr.

Fehr stated that the space where the 8 microwaves are currently located needs to be cleared for the new food concept coming to the TSU food court. The new location for the microwaves will be the back wall of the restrooms located near the main lobby and the Yum convenience store. The new location will also have a sink and the number of microwaves would increase from 8 to 12.

Fehr also added that the seating in this area would be moved to where The Cup used to be. This means there wouldn't be seating loss. Overall this change would bring more microwaves, no seating loss and the addition of a new food concept.

Fehr answered questions from the committee.

Mendes thanked Fehr for the information.

**ANNOUNCEMENTS/MEMBERS'
PRIVILEGE**

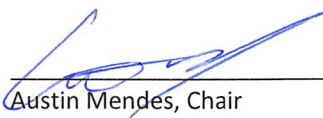
Jakel announced that there is now a full ASI Board of Directors with no vacancies. Thanks for everyone who helped promoted the vacant positions. He also asked that they please contact him if they can help volunteer at All Day ASI at the Irvine campus on 10/19/2017 from 3-7pm.

Gwaltney suggested possibly signing Good Wishes cards to send to those involved in the Las Vegas shooting and the Sonoma fires. She will work with Hill on this idea.

Mendes reminded everyone to complete their office space application grading on time and to save the dates for the two upcoming special committee meetings he spoke about during his report.

ADJOURNMENT

The meeting adjourned at 4:04p.m.


Austin Mendes, Chair


Deisy S. Hernandez, Recording Secretary