

MEETING MINUTES
April 17, 2019

CALL TO ORDER Riley Duncan, TSC Board of Trustees Chair, called the meeting to order at 1:33 p.m.

ROLL CALL Members Present: Aguilar, Ansari, Barillas, Budisantoso, Duncan, Evans, Gil, Greco, Harris, Kienzler, Kurtz, Nikopour, Torres, Vanderhook, Wilks

Members Absent:

Officers Present: Allen, Collins, Fehrn, Martin, Petersen, Tapper

Officers absent: Scialdone (E)

*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 (3:45 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.]

EXCUSALS Duncan asked for a motion and second to excuse Scialdone who would be out due to university business, Barillas would be arriving late and Torres indicated that he may need to leave early. (Kurtz-m/Ansari-s) Absences were excused by unanimous consent.

APPROVAL OF AGENDA (Torres-m/Ansari-s) The agenda was approved as presented by unanimous consent.

APPROVAL OF MINUTES (Gil-m/Torres-s) The minutes from the 03/27/2019 meeting of the TSC Board of Trustees were approved as presented. There were no objections.

PUBLIC SPEAKERS Maisune Abu-Elhaija, ASI Board Vice Chair/Treasurer shared two announcements. She shared a flyer and information regarding evaluating food options for Halal dining on campus. Additionally, she distributed the SouthWest Asian North African Culture (SWANA) week flyer, events will be held April 22-25, a copy is attached to the minutes.

TIME CERTAIN Tony Lynch, ASC Director, Campus Dining provided a status update report on the TSU dining and Roscoe’s Deli. A copy of the presentation and information is attached to the minutes.

Highlights:

- Introduced, Chuck Kissel, ASC Executive Director, Ted Nakasuji, Chief Campus Engineer, and Chef Dean Weitz.
- Reviewed timeline for the project. Anticipated opening is late fall 2019.
- Reviewed challenges to Roscoe’s project, including delays due to CA wildfires; pending State Fire Marshall review and approval and State Architect review and approval.

Greco asked about the relationship of the project to the Board. Lynch shared the space/location was identified with ASI, Roscoe's concept came from student leadership team a few years ago. Space is within the TSU. Role of ASC is to make the project happen, and run the facility when it is completed. Allen shared there were new dining concepts in the TSU that came to the BOT as a package, and were approved by the BOT. The Board is responsible for making sure that the concept is completed in a timely manner and that the project progresses. Additionally, any change in the facility, cost and/or management is brought to the Board.

Lynch shared that Roscoe's is not a franchise, dealing directly with the owners. Removed the Pub from lower level of TSU, students asked for a facility that served alcohol. Greco asked who will own the business in the TSU. Lynch shared that ASC will be in partnership with Roscoe's owners. Greco asked what the Board's liability is. Lynch shared liability for the business is ASC and Roscoe's. Greco asked about cost allocation and what portion is the Board of Trustees responsibility. Duncan shared ASI is in partnership with ASC, they are building in our space. Allen clarified that the BOT is responsible for timing, providing space and ensuring the project is completed. Greco asked what happens if the project does not complete. Allen shared that the Board would go back to ASC to assess alternate options. Lynch shared the project will be completed.

Evans asked for the definition of timely manner for the project. Allen shared it would be up to the Board to establish the timeline as far as moving to consider other concepts. Lynch shared this concept is taking longer primarily because of the goal of former student leaders wanting to bring the concept to the TSU. Students asked ASC to approach a non-franchised merchant. Lynch does not see that this project will fall out. Timing and cost are a definite consideration. To keep the project on budget and timeline, will be using CSUF Chief Building Engineer as part of the buildout to save funds and move the project along.

TIME CERTAIN

Dr. Steve Walk, Interim AVP South County Operations and Initiatives provided a presentation on eSports. A link to the presentation and information is provided herein.

<https://spark.adobe.com/page/EUc6MWSbKgGkf/>

Highlights:

- Reviewed eSports Revenues and Audience Growth - predicting
- Provided a video: eSports: Inside the World of Gaming
- ESPN eSports
- eSports in Higher Education – gaming is student organized, club level activity. UCI 72% of student surveyed identified as gamers. Competitive play at the collegiate level is relatively recent. Some universities provide scholarships (grants-in-aid) to student gamers.
- What would it take to support eSports at CSUF – CSUF students are already active, competing regionally and successful. Sponsors have shown interest in campus development of eSports.
- Plan considerations:
 - Competition – competitive space; Administrative Home; Competitors
 - Community (Engagement) – Survey of student interest; Advisory Board
 - Academics – Faculty interest (research grants, cross-disciplinary projects)
 - Entertainment/Careers – eSports and other entertainment careers; industry connections.
- Strategic Plan, Goal 1, Objective 5 & Goal 4, Objective 4

Evans shared excitement for the potential to bring eSports to CSUF, and he asked what the end game is for eSports at CSUF. Dr. Walk 1. Have competition opportunities/program for students. 2. Have an arena for masters/internet café type service. Pay to play, open to students and the local community.

Duncan shared after visiting UCI campus, noticed a few items of concern, revenue did not cover costs. ASI would need to partner with campus if were to consider program. Existing clubs on campus wanting this type of program most likely will not rent space, they already have space for free. He shared it would be important to know how many students would be interested, outside of existing clubs and what would need to happen to make the program cost effective. Dr. Walk shared in addition to generating some revenue, there are sponsorship opportunities that would be open to outfitting an eSports space on the campus at no cost to the campus or ASI. Duncan shared those who are pushing for the program would not be open to using a pay for play space, unless they were competing. Dr. Walk shared establishment of a competitive team/space would be relatively easy to implement.

Greco asked about space needs and square footage. Walk shared two spaces, competitive space and arena/internet café with fee for use area. This would require investment from ASI, sponsors and philanthropy. Square footage needs would need to be assessed. Duncan shared they looked into space considerations, could possibly offer something at a smaller scale.

Nikopour asked for more information on the potential locations on campus for the program. Dr. Walk shared there are spaces in various areas on campus including the library and the Irvine Center. There have been no commitments. Duncan shared in the TSU/SRC possibly looking into the racquetball area, Fireside Lounge, and billiard back wall area.

Barillas entered at 2:09pm

REPORTS

a. Chair

Duncan reported:

- Survey is completed, working on the data.
- Working on the transition process for the incoming elected leaders.
- Next meeting distributing photos and other items.

b. Vice Chair for Facilities

Evans shared from the Facilities Committee:

- 3 Action items coming from Facilities to today's meeting.
- Facilities meeting next week, time adjustment due to special BOT meeting. Final report will be provided with an overview of the year. Invited all to attend.

c. Vice Chair for Operations

Kurtz shared from the Operations Committee:

- One action time today from Operations – shuffleboard proposal.
- Next week last committee meeting for the semester – 3 actions on the agenda, purchase art; approving TSC operating hours for 2019/2020; F45 cost approval.

d. Associate Executive Director

Allen reported:

- Meeting agendas will be busy through the end of the year.
- Completed projects:
 - Cameras, have all been installed as of a few weeks ago. Completed
 - Survey, TSU/SRC completed, over 400 responses. Will be evaluated at an upcoming committee meeting and will bring the majority to the board in the fall.
- Special meeting next week, looking at the TSU renovation plan. Will be evaluating, what happened from the previous board, allocation of funds for the project, finishing feasibility study. The Board's role for the special meeting is to look at the concept, in concert with the mission of expanding and unify student leadership spaces, and making congruent with the look of the expansion. Pictures will be available after the meeting to look at, come ready at the meeting to ask any questions.

- e. **ASI Board of Directors Chair** Torres provided the following updates from the Board of Directors:
- Special BOD meeting on Thursday, 4/18/2019 at 1:30pm to vote on the Exec Officers and Programming Directors.
 - Moving Finance meeting up 12:30pm to 1:30pm. Governance will follow the Board meeting.

Kurtz asked if the Board would be voting on all Executive Officer positions.

- f. **ASI President's Rep.** Ansari reviewed the following from the Executive Officers:
- Open forum for parking University sponsored on May 1st. Any concerns and share with students come to the event.
 - Roundtables continuing
 - Lobby Corps
 - Transitioning new Pres and VP
 - Scholarship grading done

UNFINISHED BUSINESS

None

NEW BUSINESS

Action: Shuffleboard – Titan Bowl and Billiards

BOT 011 18/19 (Operations) A motion was brought to the Board of Trustees from the Operations Committee to approve a proposal to purchase a shuffleboard table for Titan Blow and Billiards.

Duncan yielded to Kurtz to review the proposal and discussion from the Operations Committee. Kurtz shared a PowerPoint presentation which is an attachment to the minutes. Budget impact, not to exceed \$5,000.

Duncan opened the floor to questions.

Gil asked how they came up with price per hour. Kurtz shared it is the same price as for the billiard table games.

Evans made a friendly amendment to change the budget account from TSC Governing Board to Board of Trustees.

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

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

BOT 011 18/19 (Operations) MSC: 15-0-0 The motion passed.

Action: Reallocation of Office Space

BOT 012 18/19 (Facilities) A motion was brought to the Board of Trustees from the Facilities Committee to approve a proposal to reallocate office space on the upper level of the Titan Student Union (TSU).

Duncan yielded to Evans to review the proposal and discussion from the Facilities Committee. Evans yielded to Wiley to provide an overview of the background and proposal to move several office spaces to make room for new student leader positions and to increase club available space by two additional. There is no budget impact.

Duncan opened the floor to questions.

Kurtz asked if there is potential that the Chief Inclusion and Diversity Officer position would not be approved by the Board of Directors. Torres confirmed that the position has been approved and space will be needed.

Duncan opened the floor to discussion.

Kurtz made amendment #001 to motion BOT 012 to amend the language under the last sentence in "Proposal" to read, "The space in TSU 254 will be converted into a Board of Trustees office space." Torres seconded the amendment.

Duncan asked for clarification regarding moving trustees from the current shared space with Commissions to office 254.

Moved into discussion on the amendment.

Evans shared that they want to make sure everyone in ASI has space and the opportunity to be successful. Shared a chart breakdown of square feet per student based on the change/amendment. The chart is attached. He shared that trustees and commissions have a hard time working in the shared office due to the number of students/noise level. Trustees need a quiet place to hold office hours, while commissions need a more open space to talk as a team.

Duncan asked if there are any objections/concerns with the proposal.

Aguilar shared currently use of space has not been an issue in his experience.

Kienzler urged the Trustees to be mindful of students served, and the over 300 student orgs that could receive additional space.

Barillas shared that she has been in the office for 2 years, at most maybe only 6 people in the room at one time. It has fostered collaborative experience for both and noise has not been an issue.

Ansari shared that she is not comfortable taking additional space away from clubs and orgs, but understands the challenge working in the commissions/BOT office.

Vanderhook shared that she does not feel space should be taken from orgs.

The Board of Trustees moved to a roll call vote on amendment #001 to motion BOT 012 18/19. The amendment passed with an 8-7-0 roll call vote.

Duncan asked if there were any objections to moving to a roll call vote on the amended proposal. There were no objections.

BOT 012 18/19 (Operations) MSC: 9-6-0 The motion passed.

Action: TSU Club Office Space Allocation – Fall 2019

BOT 013 18/19 (Facilities) A motion was brought to the Board of Trustees from the Facilities Committee to approve a proposal to allocate office space on the upper level of the Titan Student Union (TSU) for the fall 2019 semester.

Duncan yielded to Evans to review the proposal and discussion from the Facilities Committee. Yield to Wiley to review proposal. Wiley shared that the proposal will need to be amended based on the previously amended office allocation approval.

Evans provided an overview of the process of allocating space.

Duncan opened the floor to questions.

Kurtz asked if the ranking could be adjusted based on the amendment.

Duncan opened the floor to discussion.

Evans shared they take the bottom four ranked and remove the clubs. Duncan clarified the bottom four ranked that they would be removing.

Evans made an amendment #002 to motion BOT 013 18/19 to match the changes to the spring 2019 space allocation. Ansari seconded the amendment. There was no further discussion. The Trustees moved into a roll call vote. Amendment #002 to motion BOT 013 18/19 passed with a 15-0-0 roll call vote.

Kienzler asked to be cognizant of how spaces are allocated based on established orgs versus not established. Duncan shared the Board will need to consider this in the future.

There was no further discussion on the amended proposal. Duncan asked if there were any objections to moving to a roll call vote. There were no objections.

BOT 013 18/19 (Operations) MSC: 15-0-0 The motion passed.

Action: TSU Food Court Update

BOT 014 18/19 (Greco-m/Ansari-s) A motion was made, seconded and approved by unanimous consent to table the TSU Food Court Update Proposal to the Special meeting of the TSC Board of Trustees on April 24, 2019.

Roll Call Votes	Start 011	011			012 Amend 001			012			013 Amend 002			
		YES	NO	Abstain	YES	NO	Abstain	YES	NO	Abstain	YES	NO	Abstain	
Student Trustee	Aguilar	1				1			1			1		
ASI President Designee	Ansari	1			1			1			1			
Student Trustee	Barillas	1				1			1			1		
Student Trustee	Barot	1			1			1			1			
Alumni Rep.	Budisantoso	1				1			1			1		
Vice Chair Facilities	Evans	1			1			1			1			
Student Trustee	Gil	1				1		1			1			
Faculty Rep.	Greco	1			1			1			1			
Univ. President's Rep.	Kienzler	1				1			1		1			
Vice Chair Operations	Kurtz	1			1			1			1			
Student Trustee	Naz	1				1			1		1			
Student Trustee	Nikopour	1			1			1			1			
ASI Board Chair	Torres	1			1			1			1			
Student Trustee	Vanderhook	1				1			1		1			
RSA	Wilkes	Absent												
TSCBOT Chair	Duncan	1			1			1			1			
		YES	NO	Abstain	YES	NO	Abstain	YES	NO	Abstain	YES	NO	Abstain	
		15	0	0	8	7	0	9	6	0	15	0	0	

Roll Call Votes	013		
	YES	NO	Abstain

Student Trustee	Aguilar	1		
ASI President Designee	Ansari	1		
Student Trustee	Barillas	1		
Student Trustee	Barot	1		
Alumni Rep.	Budisantoso	1		
TSCBOT Chair	Duncan	1		
Vice Chair Facilities	Evans	1		
Student Trustee	Gil	1		
Faculty Rep.	Greco	1		
Univ. President's Rep.	Kienzler	1		
Vice Chair Operations	Kurtz	1		
Student Trustee	Naz	1		
Student Trustee	Nikopour	1		
ASI Board Chair	Torres	1		
Student Trustee	Vanderhook	1		
RSA	Wilkes	Absent		
		YES	NO	Abstain
		15	0	0

ANNOUNCEMENTS/MEMBERS PRIVILEGES

Vanderhook shared Comm Week is 4/22-4/25 in the TSU. Spread the word. She provided flyers.

Kienzler shared they are hiring an Assistant Director of Fraternity/Sorority life. Open forums will be held Wednesday-Friday in TSU 250 from 11:30am-12:30pm.

Budisantoso shared next Friday is Night of the Pachyderm. 200 free student packages available, reach out. Will be in front of the stadium, register online.

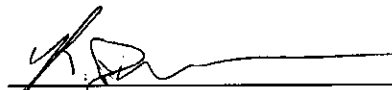
Greco asked if the survey results will be online. Allen shared they will be condensed down and the information will be provided to the BOT. Greco asked if a camera was installed in hallway of the SRC where the flooding incident occurred. Tapper confirmed.

Tapper shared letters were installed on the SRC facility from the BOT approval. Check it out.

Allen reminded that she was available to review the TSU renovation layout immediately following the meeting.

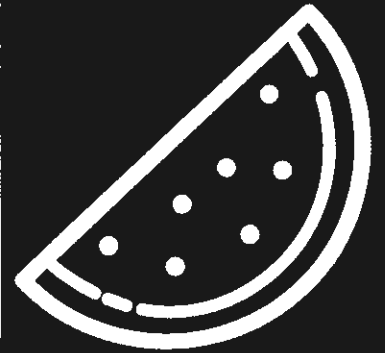
ADJOURNMENT

Duncan adjourned the meeting at 3:27 p.m.


Riley Duncan, TSC Board of Trustees Chair


Susan Collins, Recording Secretary

CALSTATE FULLERTON : HALAL

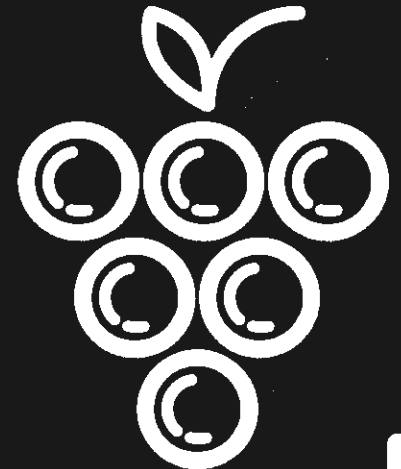


What is Halal?

Kosher and Halal describe what is "fit and proper" to eat for two groups of people, Jews and Muslims. Although these terms are used to describe a wide array of foods and beverages that are acceptable to eat

Why it should be important to CSUF?

"At Cal State Fullerton Campus Dining Services, we offer a wide variety of name brand restaurants at multiple locations for your convenience across campus. What makes our locations great is that you can eat where you want, when you want, and exactly what you want for breakfast, lunch, or dinner!"

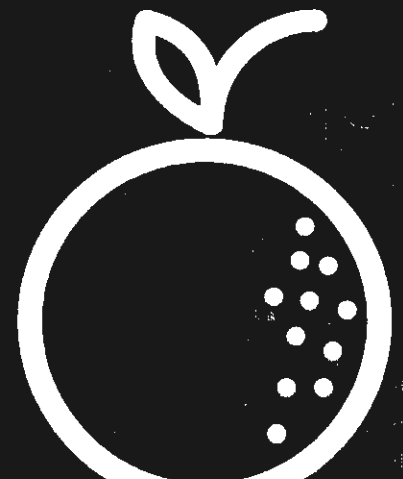


Five simple steps for granting halal certificate:

- Halal certification application
- Application evaluation
- Halal certification agreement and price quote
- On-site audit
- Certification decision

Examples in our local communities:

Berkley: Cal Dining-Cafe 3
UCR



SWANA WEEK

Join us in celebrating SouthWest Asian North African Culture

MONDAY APRIL 22ND | 1-2:30PM | DIRC PLS 180

FEMINISMS IN SWANA: PAST & PRESENT

Discussion & Tareez embroidery workshop

Presented by Dr. Rostam-Kolayi, associate professor in History

TUESDAY APRIL 23RD | 12-1:30PM | DIRC PLS 180

EXPLORING GENDER & SEXUALITY IN RELATION TO THE SWANA COMMUNITY

Presented by Dr. Ahmed Afzal, associate professor in Anthropology

WEDNESDAY APRIL 24TH | 10AM-2PM | TITANWALK

SWANA DIASPORA TABLING

Student and community orgs tabling to offer resources and share activities from SWANA culture

WEDNESDAY APRIL 24TH | 5-6:30PM | BECKER AMPHITHEATER

SWANA MIXER/DABKE NIGHT

Join us for a professional Dabke crew performance and party with free food and music

THURSDAY APRIL 25TH | 12-1PM | DIRC PLS 180

EATING FALAFEL IN MY CONVERSE: ARAB AMERICAN IDENTITY EXPLORATION

Presented by Maisuna Abu-Elhajia and volunteers





Roscoe's Update

Tony Lynch, Division Director



ROSCOE'S PROGRESSIVE TIMELINE



- Working with first architect to develop revised CD's proposal - **May 2018**
- Working with TSU Chief Building Engineer, Roscoe's owners and proposed GC to review scope of work - **May 2018**
- Sought proposal from other Architects for full set of CD's. First Architect ended up three times more expensive than Steve Eide Architects – **June 2018**
- Hired new Architect Steve Eide Design to develop full set of CD's - **August 2018**
- Working with TSU staff to take over space - **September 2018**
- Submitted Alcohol License Extension – **September 2018**
- Developed equipment order – **October 2018**
- Project Design completed and first draft set of CD's completed - **November 2018**



ROSCOE'S PROGRESSIVE TIMELINE



- Reviewed first draft of Architect Steve Eide CD set (including mechanical, electrical, plumbing and HVAC) **December 2018**
- Met with Roscoe's owners and Chief Building Engineer, proposed General Contractor, Fire Suppression Company and TSU personnel to review set of CD's - **December 2018**
- Incorporated changes from earlier meeting and then met with Chief Inspector, Ted Nakasuji and team to discuss final CD set – **January 2019**
- CD's reviewed by Chief Inspector Ted Nakasuji and Sacramento for approval - **March 2019**
- Solicited GC bids for scope of work while waiting to hear back from Sacramento – **April 2019**
- Anticipated opening would be late **Fall 2019**



sent to

ROSCOE'S CHALLENGES



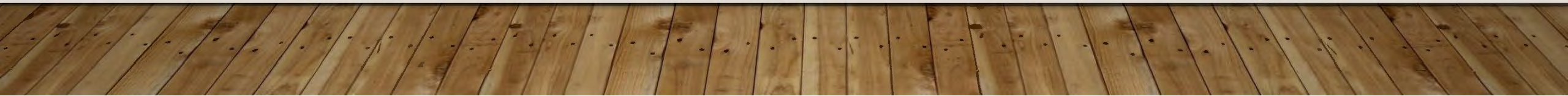
- [California wildfires](#) have impacted response time
- New Architect Hired—scope of work changes—(original architect ended up three times more expensive than Steve Eide Architects)
- Meetings to review CD's with entire team
- Notified this week that we also are now required to submit CD set to Division of State Architect (DSA) in addition to Office of State Fire Marshal (OSFM) for review and approval
- Waiting to hear from Office of State Fire Marshal (OSFM). Notified in April of delays due to Sacramento workload
- Ongoing coordination meetings with Roscoe's owners, key ASI staff and campus personnel
- \$500K Max Budget (including all costs associated w/ Project)—original estimate \$1.3M
- Not a standard franchise—unlike, Starbucks, Hibachi-San and Pieology
- Working closely with Campus to follow guidelines

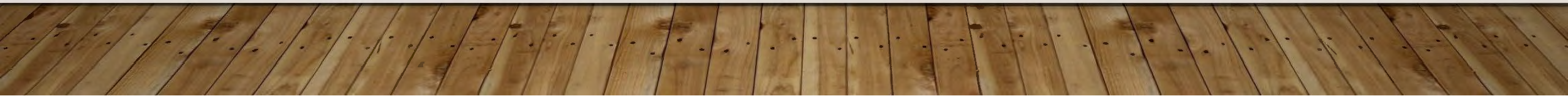
QUESTIONS?

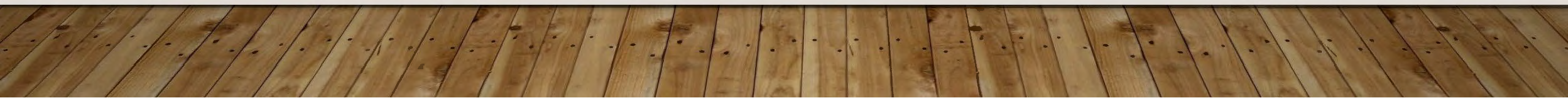
SHUFFLEBOARD

TITAN BOWL & BILLIARDS

CALIFORNIA HOUSE DISTRICT SHUFFLEBOARD







PLACEMENT IN TB&B





TSC BOARD OF TRUSTEES

CALIFORNIA STATE UNIVERSITY, FULLERTON™

Proposal to purchase a shuffleboard table for Titan Bowl & Billiards.

PRESENTED TO: Titan Student Centers Board of Trustees

MEETING DATE: April 17, 2019

PRESENTED BY: Douglas Kurtz, Titan Student Centers Board of Trustees, Vice Chair of Operations

BACKGROUND

The addition of shuffleboard to Titan Bowl & Billiards has been discussed for a couple years. It was not purchased in 2018 due to a delay from the manufacturer.

PROPOSAL

To purchase one standing Shuffleboard, no less than 12 feet and no more than 16 feet in length, from unused funds from the travel and contingency budget of the Titan Student Centers Governing Board. It will be housed in Titan Bowl & Billiards for all students, faculty/staff, and the community to use. The table materials will complement the same aesthetic as the billiards and foosball tables in Titan Bowl & Billiards. A cover to keep the shuffleboard from being damaged when it is not being used will be included in the purchase.

RATIONALE

Titan Bowl & Billiards is a place for students and the general public to engage in fun and exciting games. The addition of Shuffleboard will add to this vision. It is a game that can easily be played by anyone and does not require a lot of upkeep. It will not obstruct or take away from any of the activities already in place in Titan Bowl & Billiards.

IMPACT

Shuffleboard will be added to Titan Bowl & Billiards for everyone to enjoy. No other games, tables, and chairs will be removed from Titan Bowl & Billiards. Existing tables will be adjusted to accommodate the table in the gaming area.

BUDGET IMPACT

Cost of the table, cover, delivery and installation shall not exceed \$5,000. Money will be allocated from the Titan Student Centers Board of Trustees Contingency account (1900-8097) for \$1,500 and from unused travel (1900-8077) for \$3,500. Cost per game will begin at \$4.75/hour for CSUF students, \$6.25/hour for CSUF Faculty/Staff, and \$8.15/hour for community members. Fees will be assessed annually by the Titan Bowl & Billiards staff or as needed.

IMPLEMENTATION TIMELINE

Shuffleboard and cover will be installed and activated in early summer 2019.



TSC BOARD OF TRUSTEES

CALIFORNIA STATE UNIVERSITY, FULLERTON™

Re-allocation of office space on the upper level of the Titan Student Union.

PRESENTED TO: Titan Student Centers Board of Trustees

MEETING DATE: Wednesday, April 17, 2019

PRESENTED BY: Chris Evans, Vice Chair of Facilities, TSCBOT
Jeff Fehr, Associate Director, Titan Student Union
Drew Wiley, Director, Leader and Program Development

BACKGROUND

The Board of Directors (BOD) recently approved the creation of a new Executive Officer position. This new position has created the need to adjust the space allocation for our ASI student leadership offices.

PROPOSAL

The space in TSU 260 will be reallocated for an ASI student leadership office. The BOD Chair (currently TSU 213 in the Executive Offices Suite) will be relocated to TSU 260 (the office next door to the current BOD Vice Chairs' Office). The space in TSU 254 will be converted to a Board of Trustees office space.

RATIONALE

This proposal has been created with the rationale that our student leaders need to have close proximity to others that they work with most. The creation of a new Executive Officer position has resulted in the need to have space within the Executive Offices suite in TSU 207. This need led to the decision to propose the relocation of the BOD Chair office. Relocating this office next to the current Vice Chairs' office will enhance these leaders' ability to communicate and collaborate.

IMPACT

Reduction of two club office spaces.

BUDGET IMPACT

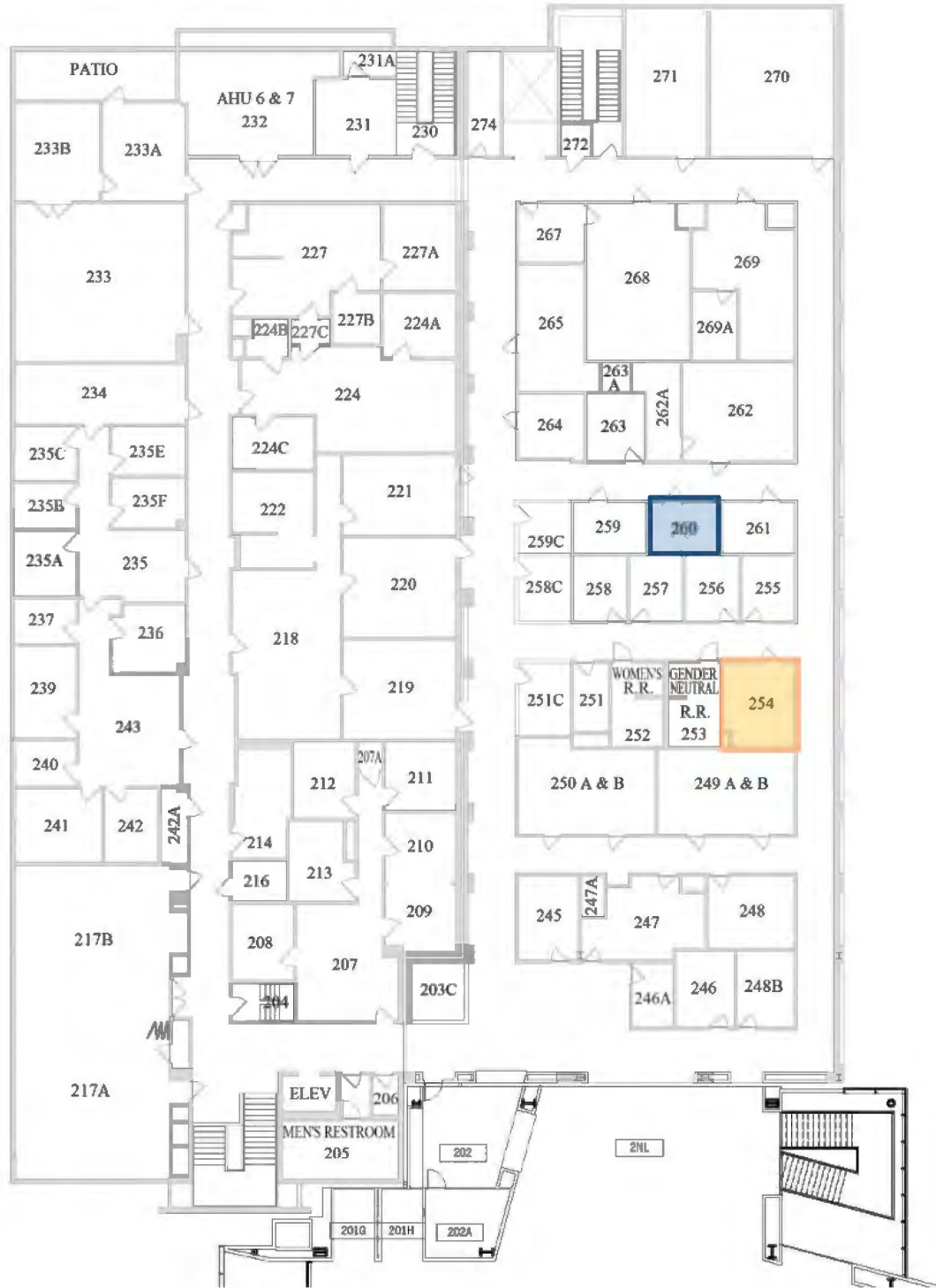
None to minimal budget impact is expected, as existing furniture will be used primarily. Any new furnishings will be purchased from existing operating budget funding.

IMPLEMENTATION TIMELINE

Process will begin at the end of Spring 2019 and will be completed in early Summer 2019.

TITAN STUDENT UNION UPPER LEVEL

California State University, Fullerton





TSC BOARD OF TRUSTEES

CALIFORNIA STATE UNIVERSITY, FULLERTON™

Proposal to allocate club office space in the Titan Student Union for the Fall 2019 Semester

PRESENTED TO: Titan Student Centers Board of Trustees

MEETING DATE: Wednesday, April 17, 2019

PRESENTED BY: Chris Evans, Vice Chair of the TSCBOT Facilities Committee
Drew Wiley, Director of ASI Leader and Program Development

BACKGROUND

The Titan Student Union offers a club space program within the facility for recognized CSUF student clubs and organizations that includes office spaces and storage lockers. Office spaces are allocated by the TSCBOT each semester.

PROPOSAL

Allocate available club office spaces in the Titan Student Union to the recognized student organizations listed on the attached allocation roster for the Fall 2019 Semester.

RATIONALE

Based on the applications for office space submitted, the student organizations listed on the attached roster were assessed to have the best presented applications and plans for using the office space during the Fall 2019 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 allocated space will be contacted prior to the end of Spring 2019 Semester and will move into their offices the week before the Fall 2019 Semester.

Office	268 (Productions and Street Team)	270 (BOD)	271 (AICA, Elections, TTF)	249 A/B (Commission and BOT)	254 (Club Office)	249 A/B (Commissions)	254 (TSCBOT)
Students	10	13	12	24	4 (Clubs)	17	7
Total sq. ft	442	600	300	322	168	322	168
Amenities	9 Desks 2 Computers 2 Couches Storage	10 Desks 2 Computers 2 Couches 1 Table 5 Chairs Storage	6 Desks 2 Computers 1 Table 5 Chairs Storage	8 Desks 3 Computers 1 Couches Storage	2 Desks 2 Computers 1 table 2 chairs Storage	8 Desks 3 Computers 1 Couches Storage	2 Desks 2 Computers 1 table 2 chairs Storage

Current Ratios					
Room	Total Occupants	Sq. ft	Student per sq. ft	Student per Desk	Student Per Computer
268 (Productions and Street Team)	10 Students	442	44.2 sq. ft	1.11	5
270 (BOD)	13 Students	600	46.15 sq. ft	1.3	6.6
271 (AICA, Elections, TTF)	12 Students	300	25 sq. ft	2	6
249 A/B (Commissions and BOT)	24 Students	322	13.42 sq. ft	3	8
254 (Club Office)	4 Clubs	168	42 sq. ft	2 (Clubs)	2 (Clubs)
Ratio with Changes					
249 A/B (Commissions)	17	322	18.94 sq. ft	2.125	5.6
254 (TSCBOT)	7	168	24 sq. ft	3.5	3.5