

Associated Students Inc.



Facilities Committee

Thu Apr 18, 2024 1:15 PM - 2:30 PM PDT

1. Call to Order

Gavin Ong, Chair, called the meeting to order at 1:19 pm.

2. Roll Call

Members Present: Ayala, Mansoor, Nguyen, Ong, Rubio

Members Absent: None

Liaisons Present: Hesgard, Walkley, Zavalkov

Liaisons 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 start of Unfinished Business but left before the scheduled ending of the meeting.

** Indicates that the member was in attendance for the portion of the meeting, but not in attendance prior to the announcement of Unfinished Business.

3. Approval of Agenda

(Nguyen-m / Rubio-s) The agenda was approved by unanimous consent.

4. Approval of Minutes

a. 3/14/24 Facilities Committee Meeting Minutes

(Mansoor-m / Nguyen-s) The March 14, 2024, meeting minutes were approved by unanimous consent.

5. Public Speakers

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

None.

6. Reports

a. Chair

Starting the final Facilities Committee session of the semester, Ong, Chair, expressed appreciation for everyone's hard work throughout the term and encouraged a productive discussion for the day. A reminder was given to members regarding the completion of scholarships, urging those who haven't done so to complete them promptly, even if the deadline has passed.

b. Director of Student Government

Hesgard, Director of Student Government, highlighted two important points: the completion of grading scholarships, which had a deadline the previous day, and upcoming events, including the ASI leadership banquet, beach cleanup, Earth Day fair, Children's Center book read, and ASI Alumni Mixer. She thanked those who had completed the grading scholarships and encouraged others to do so promptly.

7. Unfinished Business

a. None

8. New Business

a. Action: Resolution to Approve the Renaming of the Meeting Rooms in the Titan Student Union

The Committee will consider a resolution to rename the Meeting Rooms in the Titan Student Union.

FAC 006 23/24 (Ayala-m / Rubio-s) A motion was made and seconded to approve a resolution to rename the meeting rooms in the Titan Student Union.

Ong yielded the floor to Stava, the TSU Director, and Okoh, the Director of Human Resources, to provide details on the initiative of renaming the meeting rooms:

* Stava outlined the motivations behind the changes, citing a commitment to supporting indigenous communities on campus and addressing historical injustices related to land acquisition practices.

* Collaboration with campus partners, including the Arboretum and campus Housing and Residential Engagement, informed the decision to adopt names of native plants for the meeting rooms, aligning with existing naming conventions for on-campus housing facilities.

* Stava underscored the practicality of selecting straightforward names for event services while providing brief descriptions of the chosen plants' significance. Acknowledgment was extended to Okoh for additional research contributions. Upon approval, the renaming would encompass various spaces, including the Portola Pavilion and legislative chambers.

* Nguyen raised a question regarding the abbreviation of room names starting with the same letter, which Stava clarified as being solely for internal communication purposes. Rubio sought clarification on the origins of the current names. Stava explained the research process, which included consultation with campus facilities teams and consideration of indigenous and drought-resistant flora native to the region.

* Okoh supplemented the discussion by providing detailed descriptions of each selected plant, suggesting potential student involvement in creating artwork for the rooms. They elaborated on the botanical and cultural significance of each plant, highlighting their adaptation to the local environment and relevance to indigenous practices.

* Okoh also addressed the original naming conventions of the rooms, indicating consultations with relevant university departments to ensure the proposed changes were appropriate.

Ong opened the floor to questions and points of discussion.

Zavalkov suggested preserving the original name of the pub in the resolution to retain a piece of its history. Ong proposed incorporating a corresponding plaque or monument in the pub, which Stava confirmed was already under consideration. Stava explained the intention to preserve the pub's history through decorum updates and the inclusion of historical information, ensuring that the transition would not erase its past significance.

Rubio inquired about how students would recognize the renamed rooms. Stava informed members about the upcoming marketing campaign and contractual adjustments to ensure clarity. Stava and Okoh also elaborated on the marketing strategies, including updating contracts, advertising, and media to reflect the new room names, along with signage and maps for orientation.

FAC 006 23/24 (Ayala-m / Rubio-s) Roll Call Vote: 5-0-0 The motion to approve a resolution to rename the meeting rooms in the Titan Student Union was adopted.

b. Action: Resolution to Approve Student Art Purchases

The Committee will consider a resolution to Approve Student Art Purchases.

FAC 007 23/24 (Ayala-m / Rubio-s) A motion was made and seconded to approve a resolution to approve student art purchases for display in the TSU.

Ong yielded the floor to Kirsten Stava, TSU Director, to provide updates on the purchasing of art pieces from the student art collections:

Stava shared:

- * ASI has a long standing history of holding an art show open to all students. This year's show featured expanded categories to encourage submissions of non-traditional art.
- * Differentiation was made between art show winners and selections for the building based on factors like cost and complementarity with existing collections.
- * A \$1,000 budget was allocated for art purchases, covering not only the art itself but also framing and installation.
- * Two pieces from each semester were selected, with consideration given to diversity in size and medium. The names of the chosen pieces of art and their authors were mentioned.
- * The chosen pieces will be strategically placed in various areas of the building, enhancing the overall art collection while ensuring sufficient funding for framing and installation.

Ong opened the floor to questions and points of discussion.

Rubio inquired about the process of purchasing art directly from students. Stava confirmed that the purchasing process is direct, with students setting their own prices for their artwork.

Ong sought clarification on the pricing process and raised concerns about notable pieces being priced too high by students. Stava acknowledged that if a student sets a price too high for a desired piece, they would be unable to purchase it at that price.

FAC 007 23/24 (Ayala-m / Rubio-s) Roll Call Vote: 5-0-0 The motion to approve a resolution to approve student art purchases for display in the TSU was adopted.

c. Discussion: Children's Center Facility Update

The Committee will receive an update on the Children's Center.

Ong yielded the floor to Lydia Palacios, Director of the Children's Center, to provide a facility update:

* Palacios highlighted the main priorities of the Children's Center: providing quality care for children of CSUF students and offering student employment opportunities.

* Palacios described the staff composition, including professional staff, student assistants, kitchen and clerical staff, and interns from various colleges.

* The history of the Children's Center facility was discussed, including its establishment in 1971 and the construction of the current facility, which opened in 2011.

* Recent facility projects such as carpet replacement, kitchen appliance upgrades, and outdoor equipment updates were outlined.

* Future facility programming needs were presented, including the installation of shade structures, replacement of outdoor flooring, purchase of gross motor equipment, and installation of a hydration station.

* Customer feedback on the facility's satisfaction level and features was provided, with a focus on outdoor areas and classroom spaces.

* Photos of the facility space and children utilizing various areas were shared, showcasing the indoor and outdoor environments.

Ong opened the floor to questions and points of discussion.

Rubio inquired about the process for students interested in applying for positions at the Children's Center. Palacios explained that student assistant positions require a minimum of 3 units of child development coursework and background checks, while internships go through CSUF's internship program. She encouraged students to reach out for guidance through the application process and mentioned upcoming hiring periods in July and August.

Ong raised questions about after-hour care options and the progress of future facility needs, such as hydration stations and water fountains. Palacios acknowledged past efforts to explore after-hour care options and expressed openness to revisiting the idea if staffing permits. Regarding future facility needs, she mentioned that some projects, like hydration stations, are in progress and may be completed by the end of


the fall semester, but there is no specific timeline for others, which are being addressed through facility requests and coordination with building engineering.

9. Announcements/Member's Privilege

There were none.

10. Adjournment

Gavin Ong, Chair, adjourned the meeting at 2:04 p.m.


Gavin Ong (May 15, 2024 02:33 PDT)

Gavin Ong, Facilities Committee Chair



Erika Perret-Martinez, Recording Secretary

Roll Call 2023-2024

04/18/2024 FACILITIES Committee Roll Call

| Attendance | Board Members | | | |
|--------------|---------------|----------|---------|--------|
| | | | Present | Absent |
| ECS | AYALA | JONATHAN | 1 | |
| CBE | MANSOOR | SHAWAN | 1 | |
| ARTS | NGUYEN | ANGELA | 1 | |
| CHAIR/SEC. / | ONG | GAVIN | 1 | |
| NSM | RUBIO | BRIAN | 1 | |
| | | | Present | Absent |
| | | | 5 | 0 |

| Attendance | Liaisons | | | |
|------------------|----------|---------|---------|--------|
| | | | Present | Absent |
| Advisor | HESGARD | REBECCA | 1 | |
| ASI Chair Des. * | WALKLEY | BRIAN | 1 | |
| ASI Pres Des. * | ZAVALKOV | MARK | 1 | |
| | | | Present | Absent |
| | | | 3 | 0 |

*Recording Secretary: Erika Perret-Martinez

QUORUM 4

| Roll Call Votes | | | 006 'RESOLUTION TO APPROVE THE RANAMING OF THE MEETING ROOMS IN THE TSU | | | 007 'RESOLUTION TO APPROVE STUDENT ART PURCHASES | | |
|-----------------|---------|----------|---|----|---------|--|----|---------|
| | | | Yes | No | Abstain | Yes | No | Abstain |
| ECS | AYALA | JONATHAN | 1 | | | 1 | | |
| CBE | MANSOOR | SHAWAN | 1 | | | 1 | | |
| NSM | RUBIO | BRIAN | 1 | | | 1 | | |
| ARTS | NGUYEN | ANGELA | 1 | | | 1 | | |
| CHAIR/TREAS | ONG | GAVIN | 1 | | | 1 | | |
| | | | Yes | No | Abstain | Yes | No | Abstain |
| | | | 5 | 0 | 0 | 5 | 0 | 0 |











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Final Audit Report

2024-05-15

| | |
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| Created: | 2024-05-08 |
| By: | Susan Collins (sucollins@fullerton.edu) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAAtG15j6ZDyEUr4vis8UULXw_0spxHKrNq |

"fac_2024_04_18_min" History

-  Document created by Susan Collins (sucollins@fullerton.edu)
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2024-05-15 - 9:32:44 AM GMT- IP address: 66.215.170.6
-  Signer asboardsecretary@fullerton.edu entered name at signing as Gavin Ong
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-  Gavin Ong (asboardsecretary@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton
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-  Erika Perret-Martinez (eriperret-martinez@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton
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✔ Agreement completed.

2024-05-15 - 5:00:41 PM GMT



CALIFORNIA STATE UNIVERSITY, FULLERTON™

A RESOLUTION TO APPROVE THE PROPOSAL FOR RENAMING ROOMS IN THE TITAN STUDENT UNION (TSU)

Sponsors: Gavin Ong

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

WHEREAS, ASI Board of Directors governs ASI, 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's mission is to provide students and campus community members with important social, cultural, and recreational opportunities as well as a wide range of programs and services; and

WHEREAS, ASI has historically supported the Indigenous student and staff communities at California State University, Fullerton through board resolutions and advocacy; and

WHEREAS, in fall 2021 ASI Board of Directors approved a resolution adopting the ASI Anti-Racism, Diversity, Equity and Inclusion Plan which outlines ASI's efforts to assess and define a corporate DEI focus, to build a staffing structure to support the corporation's efforts in examining the structure, operations, and policies of ASI through a DEI lens; and

WHEREAS, ASI stands with those who are marginalized to promote a society in which all voices are heard and to nurture a respectful environment in which all persons can grow, succeed, and thrive. ASI believes that when diversity, equity, and inclusion are put into practice, the entire organization benefits by allowing all individuals to live, work, and learn as their most authentic selves. This commitment also includes providing fair and inclusive access to all of our ASI facilities, services, and programs; and

WHEREAS, ASI in community with California State University, Fullerton, recognizes and continually supports and advocates for the sovereignty of the Native nations in this territory and beyond; and

WHEREAS, this proposal outlines the renaming of various rooms in the Titan Student Union (TSU) as a reconsideration of the current namesakes historical involvement in land acquisition practices that may have disadvantaged Native peoples; and

WHEREAS, the proposed names reflect the native flora of the region, with an aim to create a more inclusive and respectful environment for students and the campus community, and to educate students about the region's indigenous history and plant life; therefore let it be

RESOLVED, ASI approves the proposal for renaming various rooms in the Titan Student Union; and let it be finally

RESOLVED, that this Resolution be distributed to the ASI Executive Director; the CSUF Vice Presidents of Student Affairs; Administration and Finance; Human Resources, Diversity, and Inclusion; and University Advancement; and applicable ASI departments.

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

Ashley Zazueta
Chair, Board of Directors

Gavin Ong
Secretary, Board of Directors

Proposal for Renaming Rooms in the Titan Student Union

Introduction

This proposal outlines the renaming of various rooms within the Titan Student Union. The current namesakes are being reconsidered due to their historical involvement in land acquisition practices that may have disadvantaged indigenous peoples. The proposed new names reflect the native plants of the region, aiming to create a more inclusive and respectful environment for all students.

Rationale for Renaming

While the previous names may have held historical significance, it's important to acknowledge the potential negative impact associated with those figures. This renaming initiative aims to:

- Foster a more inclusive campus environment that celebrates the region's natural heritage.
- Recognize the importance of respecting the land and its original inhabitants.
- Educate students about the region's indigenous history and plant life.

Proposed New Names

The following table details the proposed name changes for each room:

| CURRENT NAME | PROPOSED NAME | NEW NAME INSPIRATION |
|-------------------------|---------------------------|---|
| PORTOLA PAVILION | California Poppy Pavilion | California Poppy (State flower of California) |
| CHAPMAN ATRIUM | Goldenhead Atrium | Goldenhead (Showy goldenrod, a common Californian wildflower) |
| GABRIELINO | Toyon | Toyon (A perennial shrub with bright red berries, native to western California) |
| ONTIVEROS | Maple | Big Leaf Maple (A large winter deciduous tree, native to western North America) |
| ALVARADO | Alder | White Alder (A medium-sized deciduous tree, native to western North America) |
| GILMAN | Ash | Velvet Ash (A small deciduous tree, native to southwestern North America) |
| BRADFORD | Sage | White Sage (State's most important Salvia species, native to Southern California) |
| HETEBRINK | Sumac | Lemonade Sumac (A shrub native to California with red, acidic flower clusters) |

| | | |
|----------------------------|-----------|--|
| STEARNS | Tanoak | Tanoak (A broadleaf evergreen tree native to California) |
| TUFFREE | Malva | Malva Rosa (A 5-petaled deep pink flowering plant, native to Channel Islands and coastal mainland California). |
| LEGISLATIVE CHAMBER | Pine Rose | California Wild Rose (A climbing rose species native to California) |
| PUB | Cypress | Arizona Cypress (A medium-sized evergreen tree native to the southwest of North America) |

Implementation Plan

- **Signage Update:** New signage will be installed within the Titan Student Union to reflect the renamed rooms.
- **Communication Strategy:** A campus-wide communication plan will be developed to inform students, faculty, staff, and alumni about the rationale behind the renaming. This may involve information sessions, website updates, and social media announcements.
- **Educational Materials:** Consider incorporating short informational displays near the newly named rooms. These displays could highlight the chosen plants' significance and the indigenous history of the region.

Conclusion

Renaming these rooms signifies a commitment to a more inclusive campus environment that celebrates the region's diverse heritage. This proposal aims to foster a sense of respect for the land and its original inhabitants while educating the campus community about the local plant life.

ROOM RENAMING PROPOSAL

Introduction to the Flora native to CA



PORTOLA PAVILION - CALIFORNIA POPPY PAVILION

Eschscholzia californica

- Native to southwestern US and northern Mexico
- Selected as the state flower in December 1890 but put into legislation officially in 1903
- Golden Blooms deemed a fitting symbol for the “Golden State”



CHAPMAN ATRIUM - GOLDENHEAD ATRIUM

Acamptopappus sphaerocephalus

- Native to the southwestern United States
- Grows in the Mojave Desert
- Hemispherical/Spherical in shape
- Yellow disc florets



GABRIELINO – TOYON

Heteromeles arbutifolia

- Native throughout western California and Sierra foothills.
- Drought adapted chaparral
- Known as the California Holly
- City of Hollywood was named after this plant.



ONTIVEROS - MAPLE

Acer macrophyllum

- Native to western North America near the pacific coast
- Large deciduous tree with a trunk 3 feet in diameter
- Winter deciduous and fast growing



ALVARADO - ALDER

Alnus rhombifolia

- Native to western North America
- Member of the Birch family
- Medium-Sized Deciduous tree
- Bark has noted “eyes”



GILMAN- ASH

Fraxinus velutina

- *Native to southwestern North America (southern California east and Mexico)*
- *Small deciduous tree*
- *Shoots have a velvet texture to them*
- *Dioecious*



BRADFORD – SAGE

Salvia apiana

- *Native to Southern California's coastal sage scrub region.*
- *Most important Salvia species used by Indigenous peoples for various spiritual practices and ceremonies*



HETEBRINK - SUMAC

Rhus integrifolia

- Native to coastal canyons below elevation of 900 meters
- Great plant for bank stabilization, fire retardant and deer resistant.
- Berries are a significant foodsource for bird and small mammals



STEARNS - TANOAK

Notholithocarpus densiflorus

- Native to the western United States
- Despite the name and acorns, it is not a true oak
- Home to Butterflies and moths



TUFFREE - MALVA

Malva assurgentiflora

- Endemic to California and native only to the Channel Islands
- Ornamental plant and windbreak
- Perfect for Hummingbird Gardens



LEGISLATIVE CHAMBERS –

PINE ROSE

Rosa pinetorum

- Uncommon species of rose.
- Endemic to California in the coniferous forests of the Central Coast Ranges (Monterey Bay area)

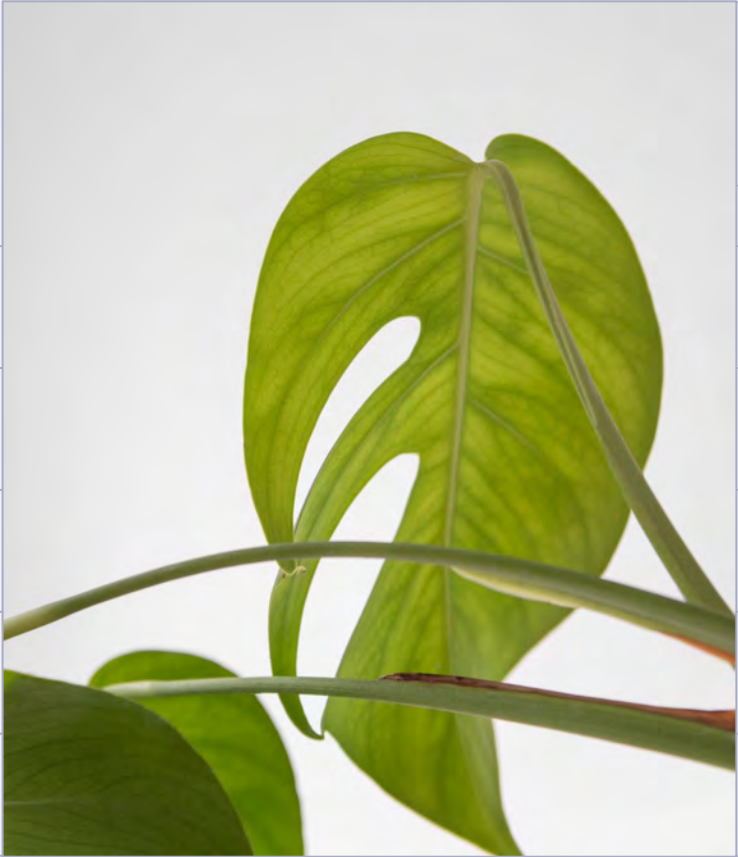


PUB- CYPRESS

Cupressus arizonica

- Native to Southwest of North America
- Medium-sized Evergreen tree
- Cones that hold the seeds only open after the parent tree is killed by a wildfire





THANKS!

Do you have any questions?

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657-278-7060

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CALIFORNIA STATE UNIVERSITY, FULLERTON™

A RESOLUTION TO APPROVE THE PURCHASE OF STUDENT ART FOR DISPLAY IN THE TITAN STUDENT UNION (TSU)

Sponsors: Gavin Ong

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

WHEREAS, ASI Board of Directors governs ASI, 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's mission is to provide students and campus community members with important social, cultural, and recreational opportunities as well as a wide range of programs and services; and

WHEREAS, ASI has historically supported student artists at Cal State Fullerton through the purchase and display of student artwork; and

WHEREAS, annually, student artists are invited to participate in an art show held in the TSU. The work is displayed in the TSU gallery during the fall and spring semesters for the campus community to review and some items are made available for purchase; and

WHEREAS, ASI selects and purchases various pieces which become part of the permanent collection of the organization; and

WHEREAS, the annual budget for acquisition and to prepare the artwork for display is \$1,000. The items selected for purchase from the fall 2023 collection includes Radiant Contemplation (\$150) and VW Ladybug (\$100). For spring 2024 the collection includes, Tírargjarn (\$200) and Think Outside the Bowl (\$150); therefore let it be

RESOLVED, ASI approves the proposal to purchase the selected student artwork for display in the TSU; and let it be finally

RESOLVED, that this Resolution be distributed to the ASI Executive Director, and applicable ASI departments.

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

Ashley Zazueta
Chair, Board of Directors

Gavin Ong
Secretary, Board of Directors



Student Art Show Purchase Recommendations



Fall 2023 Art Show



Kristin Schueller
Radiant Contemplation
Ink and acrylic on paper
24"x18"
\$150

Emma Weidman
VW Ladybug
Color pencil
12" x 18"
\$100





Spring 2024 Art Show



Esperanza Gomez
Tírargjarn: Benjamin A. Gilman
Follow-On Service Project
Copper
Unknown
\$200

Allyson Grace Francisco
Think Outside the Bowl
Colored pencil
Unknown
\$150





ASI CSUF Children's Center Facilities

Committee April
18, 2024



Why We Exist!

- ▶ The ASI CSUF Children's Center is committed to providing top quality care and an exceptional educational program for the children of CSUF Students . Since 1971 we have provided support to CSUF student parents enabling them to pursue their academic and professional goals
- ▶ In addition to Childcare services, we also empower CSUF students by employing them and providing training in early childhood education practices for future careers.



Our Staff

- ▶ 14 Professional Full Time Staff in charge of program administration, classrooms and food program.
- ▶ ASI Student Assistant Staff, which may include substitutes. We also have students that work in the front office and kitchen supporting our program.
- ▶ CSUF Student Interns from Psychology, Human Services Department and CHAD Department. Earning academic credit for volunteering at the Center.



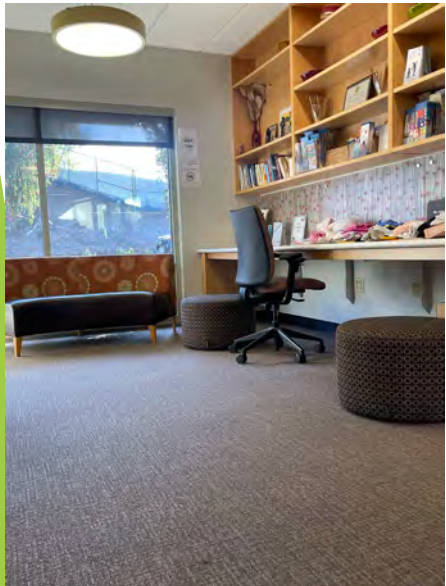
A Little Facility Background

- ▶ ASI CSUF Center began in 1971 at an offsite church. Began off-site by a student parent. The Center has now been in operations for over 52 years!
- ▶ June 1979 Children's Center moved to campus location which was 2 temporary buildings on the California State University Campus.
- ▶ 1996 Student Referendum was passed to began collecting fees to entirely fund a new Child Development Facility. Facility opened in Spring 2011.
- ▶ We are a 4-star Quality Rated Licensed Facility that can provide care to children 3 months through 6 years of age.
- ▶ We are proudly accredited by NAEYC, one of the few national accreditations a center can earn.



Recent Projects

- Administration areas where recarpeted.
- Flooring was replaced in all classroom areas and main lobby.
- Main Kitchen Refrigerator and Freezer Replaced.



Other Recent Projects

- Realizing the importance of outdoor play and learning we have worked on improving our outdoor classroom spaces.
- Installed privacy fencing around entire facility.
- Installed canopies on walk carts.



Future Facility and Program Outdoor Needs

- ▶ Outdoor Shade for Preschool Yard and replace current shade sails in other yards.
- ▶ Replace outdoor flooring in Toddler yard.
- ▶ Repair and repaint outdoor gates and posts.
- ▶ Purchase gross motor equipment including bikes.



Future Facility and Program Outdoor Needs

- ▶ Install hydration station on site.
- ▶ Improve outdoor courtyard student break and study space.
- ▶ Improve outdoor staff seating area.



Customer Feedback on Facility

- ▶ Based on most recent parent survey data collected 95% responded very satisfied with facility.
- ▶ Each infant/toddler classroom have own outdoor space. Preschool classrooms share a very large outdoor area.
- ▶ We have a large outdoor space for events.

Facility Spaces



Administrator Contact Information!

Lydia Palacios

Director

lpalacios@Fullerton.edu

Sonia Nunez

Assistant Director

Snunez@Fullerton.edu

