

## **Facilities Committee Meeting Agenda**

Oct 3rd 2024 1:15pm - 2:30pm Meeting Called By: Noah Alvarez

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda, or matters of importance to the student body through the Public Comment Form. Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

1. Call to Order Noah Alvarez

- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
  - a. 9/5/24 Facilities Committee Meeting Minutes
- 5. Public Speakers

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

6. Reports

a. Chair Noah Alvarez

b.	Director	of Student	Government
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Rebecca Hesgard

## 7. Unfinished Business

a. None

## 8. New Business

a. Discussion: Children's Center Facility Hours for 2025-2026

The Committee will discuss the 2025-2026 facility hours for the Children's Center.

Noah Alvarez

b. Discussion: Student Recreation Center Facility Hours for 2025-2026

The Committee will discuss the 2025-2026 facility hours for the Student Recreation Center.

Noah Alvarez

c. Discussion: Titan Student Union Facility
Hours for 2025-2026

The Committee will discuss the 2025-2026 facility hours for the Titan Student Union.

Noah Alvarez

d. Discussion: Introduction to Capital Budget and Funding

The Committee will receive information and discuss the capital budget and funding process.

Noah Alvarez

- 9. Announcements/Member's Privilege
- 10. Adjournment

Noah Alvarez

END 2:30pm