



Facilities Committee Meeting

Thu Jan 30, 2025 1:15 PM - 2:30 PM PST

- **1.** Call to Order Chair Alvarez called the meeting to order at 1:18 pm
- Roll Call Members Present: Alvarez, Garibay, Lopez, Neeki, Solares
 - Members Absent: None

Liaisons Present: Hesgard, Syed, Ngo

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

- 4. Approval of Minutes
 - a. None
- 5. Public Speakers

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

None

6. Reports

a. Chair

Chair Alvarez welcomed the Committee back from break and reminded the members that he is available to support and provide guidance as needed.

b. Director of Student Government

Director Hesgard thanked everyone for their participation in winter training and for participating in Discover Fest. Scholarship applications are live and will close March 11th. Elections applications are open and will close February 11th.

There are two vacancies for the College of Engineering and Computer Science.

- 7. Unfinished Business
 - a. None
- 8. New Business
 - a. Information: ASI Facility Updates The Committee will receive information about ASI Facility Updates.

Chief Financial Officer, Kathleen Postal, provided updates taking place at the ASI during the last six months.

Building Engineering led by David Pantoja is responsible for the maintenance of the facilities, minor repairs, minor construction, and contracting contractors.

Completed projects:

Children's Center: installation of hydration stations at the Children's Center, installed gutters, dishwasher replacement, and automated hand soap dispensers.

SRC: All gender-locker room was completed, the Outdoor Adventure Equipment Rental Space was completed, re keyed SRC lockers, lockable iPad charging stations were installed, pool heater pump was installed, a new pool observation window was installed, and a robotic pool vacuum was purchased.

TSU purchased of a new refrigerated cargo van, refrigerated lockers were installed, purchased a pallet jack, software was purchased, additional refrigeration unit was purchased, Food Pantry intercom system was installed.

Club lockers were relocated, new flooring in level one area near Marketing was installed, Marketing department was built out and two new offices were added. A wall was added to an office in Student Government.

Upcoming projects:

CC: Installation of shade structure pending inspection. Children's Center will possibly be painted and will receive landscape improvements. Facilities Committee Meeting Minutes-01/30/2025 TSU: Final inspection of marketing suite, ADA ramp for South loading dock.

SRC: Gym floor replacement and repair in reviewing 3 bids. Locker locks will be replaced.

Ngo asked about the impact of student usage on replacement of floor at SRC. The expected time to complete the project is 6-7 weeks. JP Gale, Director of the SRC provided alternative programing options to mitigate student impact.

- 9. Announcements/Member's Privilege There were no announcements
- **10.** Adjournment Alvarez, Chair, adjourned the meeting at 1:36 pm

Noah Alvarez

Noah Alvarez, Facilities Committee Chair

Erika Perret-Martinez

Erika Perret-Martinez, Recording Secretary

Roll Call 2024-2025

01/30/2025 Facilties Committee Meeting

Attendance	Board Members			
			Present	Absent
CHAIR	ALVAREZ	NOAH	1	
СОММ	GARIBAY	JOEL	1	
ARTS	LOPEZ	JOSHUA	1	
NSM	NEEKI	ARIANNA	1	
HHD	SOLARES	ANDREA	1	
			Present	Absent
			5	0

QUORUM	
Majority	

Attendance	Liaisons			
			Present	Absent
DIR STU GOV.	HESGARD	REBECCA	1	
ASI PRES. *	SYED	HANEEFAH	1	
ASI CHAIR *	NGO	SAMANTHA	1	
			Present	Absent
			3	0

*Recording Secretary: Erika Perret-Martinez Pres Designee: Haneefah Syed Chair Designee: Samantha Ngo

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Final Audit Report

2025-04-07

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Facilities Committee Building Engineering Update

KATHLEEN POSTAL, ASI CHIEF FINANCIAL OFFICER

JANUARY 30, 2025



Agenda





- Topic one
 - **Completed Projects**
- Topic two
 - **Upcoming Projects**



Introduction

Building Engineering is responsible for repairs and maintenance of all ASI facilities. These include the Children's Center, Student Recreation Center, and Titan Student Union. With a team of 6 full-time staff and 3 student employees, they cover everything from simple lamp replacements to complete suite buildouts.

Topic one

COMPLETED PROJECTS

Completed Projects – Children's Center

- Installation of outside hydration stations
- Gutter installation
- Handrail powder coating for the play area bridge
- Replacement of the dishwasher in the kitchen





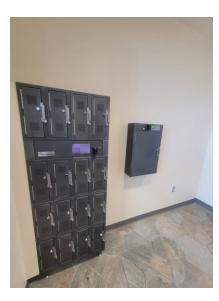






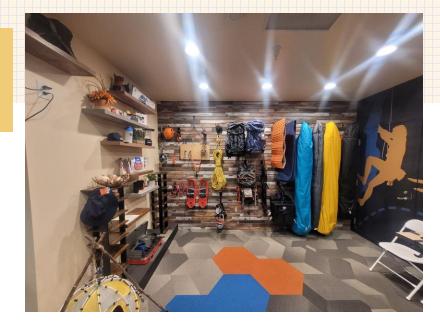
Completed Projects – Student Recreation Center

- Completion of the all-gender locker room
- Outdoor Adventures equipment rental space
- **Re-keying the SRC**
- SRC security key box installation



Presentation title







2.0XX

Completed Projects – Student Recreation Center

Pool heater pump replacement

Addition of sliding Glass window at lifeguard office

Pool robotic vacuum is in use









Presentation title

Completed Projects – Titan Student Union

FOOD PANTRY

Refrigerated van

Installation of refrigerated food lockers

Additional pallet jack

Additional refrigeration units

Food Pantry intercom and access









Completed Projects – Titan Student Union

Relocation of the Club lockers

Build out of the Marketing Studio

Build out of the TBB storage room

New Office wall in Exec Area









Topic two

UPCOMING PROJECTS

Status Update

TSU- ASI Marketing Improvement

Final inspections and occupancy of , Club Lockers, Marketing Studio, Marketing suite renovations

SRC - Gymnasium Flooring

Collected 3 bids for full replacement. Will decide on contractor and execute PO for start of project

C.C - Shade structure for the play area

Waiting for Campus approval to proceed with the completion of the project





Upcoming Projects

TSU - ASI Food Pantry

Possible ADA ramp adjacent to South dock for better access to Food Pantry, Currently getting bids for architectural drawings.

SRC - Locker Rooms New DigiLock locks for all day use lockers to be installed

SRC - Pool Shade structure replacement on the pool deck Backwash Controller to be replaced

SRC - Gym Repairs to the damaged gym floor, possible replacement of entire floor

Children's Center

Painting the exterior of the entire CC. Addition of a roof and replacement of benches at courtyard portico. Addition of lawn/turf in all areas where lawn is dead or missing.



Thank you

KATHLEEN POSTAL | KPOSTAL@FULLERTON.EDU | ASI.FULLETON.EDU