

Associated Students Inc.



Facilities Committee Meeting

Thu Mar 27, 2025 1:15 PM - 2:30 PM PDT

1. Call to Order

Chair Alvarez called the meeting to order at 1:19 pm.

2. Roll Call

Members Present: Alvarez, Garibay, Lopez, Neeki

Members Absent: Solares (E)


Liaisons Present: Mata, Morales (E), 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

 **(Neeki-m/Lopez-s) A motion was made and seconded to excuse the absences of Joe Morales and Haneefah Syed due to University Business, and Andrea Solares due to a personal matter.**

3. Approval of Agenda

 **(Neeki-m / Lopez-s) The agenda was approved by unanimous consent.**

4. Approval of Minutes

 **(Neeki-m/Lopez-s) The January 30, 2025, Facility Committee meeting minutes were approved.**

a. 1/30/2025 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.

There were no public speakers.

6. Reports

a. Chair

Chair Alvarez, reminded the group to practice self-care.

b. Student Government Coordinator

Ingrid Mata, Student Government Coordinator shared the appointed positions under the three executive officers: the Chief Inclusion and Diversity Officer, the Governmental Officer, and the Campus Relations Office are now open. The application for these roles was now live and generally includes questions about applicants' experience and their interest in ASI. These positions oversee commissions that are responsible for organizing various events and programming, and she encouraged anyone interested to apply. The priority deadline to submit applications is the last day of the month. Additionally, applications for Governance Ambassadors and next year's Elections Team will be available in early April.

7. Unfinished Business

a. None

8. New Business

a. Discussion: Building Engineering Updates

The Committee will receive updates from Building Engineering.

Alvarez, Chair, invited Kathleen Postal, Chief Financial Officer, to review the facility updates from Building Engineering. Postal provided a brief overview of ongoing facilities projects relating to building engineering. She explained that several projects were currently underway, including the continued development of the camera project being handled by an external firm, which had been introduced to the committee earlier in the Fall.

She mentioned that efforts were ongoing to have the structure completed and in place by the summer, pending final approvals. Postal then addressed the gym renovation, noting it was a topic of major interest. She reported that the gym floor had been completely demolished. New flooring arrived and would need time to acclimate to the building's humidity before installation could be completed. Completion was anticipated by June. She also shared that lighting improvements were underway at the Rockwall area, particularly to address visibility issues during evening hours.

Postal recapped several completed projects, noting that the marketing offices on the ground floor were now fully operational. A new studio had been built for the graphics and art department, described as a beautiful space for photography and creative work. She

mentioned that new lockers had also been installed for student clubs and were currently in use. However, she said that further flooring updates in that area would be paused until a decision was made regarding the ASWI renovation project, to avoid unnecessary work that might later need to be redone.

She added that the team was awaiting clearance from the fire marshal to move forward with the shade structure installation at the Children's Center. Looking ahead, she indicated that there were plans for refreshing the Children's Center with improvements such as landscaping, fence clean-up, and potentially repainting the building exterior—an effort that had not been done since the facility was built.

Postal concluded by stating that the team was carefully considering which updates to prioritize, particularly as the ASWI project progressed. She emphasized the importance of not investing in improvements that might be disrupted or removed later due to renovation. She noted that more items would be brought forward to the Board in the fall and that facility directors would likely present updates at the next meeting. She ended by encouraging everyone to report any facility concerns they noticed, emphasizing a shared sense of pride in maintaining the space and its usability for all.

Chair Alvarez opened the floor to questions:

Lopez asked when the Rockwall will receive the updates. Postal projected the repairs to take place over the Summer.

Alvarez asked about the proposed outdoor programming to help compensate for the lack of access to the court during the ongoing gym floor replacement. Postal stated that she believed Gale did have a plan in the works and anticipated that more details would be shared after spring break. She acknowledged the current challenge of having no available indoor courts and mentioned that activities such as outdoor volleyball could be considered as alternatives in the meantime.

9. Announcements/Member's Privilege

Garibay informed the group that there would be a softball game the following day, Friday, and mentioned that the Women's Resource Center would be participating by throwing out the first pitch. He encouraged everyone to attend and show their support.

10. Adjournment

Chair Alvarez adjourned the meeting at 1:33 pm.

Noah Alvarez

Noah Alvarez (May 15, 2025 13:00 PDT)

Noah Alvarez, Chair

Erika Perret-Martinez

Erika Perret-Martinez, Recording Secretary

Roll Call 2024-2025

03/27/2025 Facilities Committee Meeting

Attendance	Board Members			
			Present	Absent
CHAIR	ALVAREZ	NOAH	1	
COMM	GARIBAY	JOEL	1	
ARTS	LOPEZ	JOSHUA	1	
NSM	NEEKI	ARIANNA	1	
HHD	SOLARES	ANDREA		1
			Present	Absent
			4	1

QUORUM	4
Majority	3

Attendance	Liaisons			
			Present	Absent
STU GOV. COOR.	MATA	INGRID	1	
ASI PRES. *	MORALES	JOE		1 (Excused)
ASI CHAIR *	NGO	SAMANTHA	1	
			Present	Absent
			2	0

*Recording Secretary: Erika Perret-Martinez

Pres Designee: Haneefah Syed

Chair Designee: Samantha Ngo



Facilities Committee

Building Engineering Update

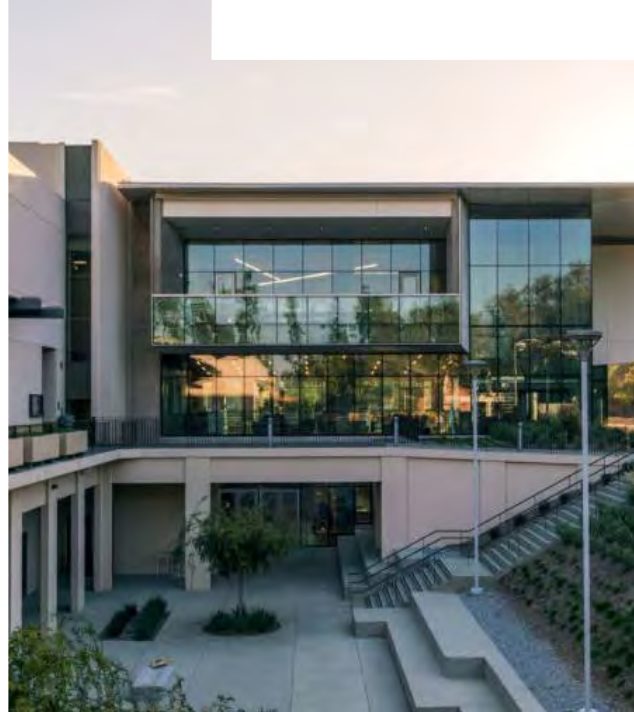
*KATHLEEN POSTAL, ASI CHIEF
FINANCIAL OFFICER*

MARCH 27, 2025

Agenda

- Topic one

Upcoming Projects



Topic One

UPCOMING PROJECTS

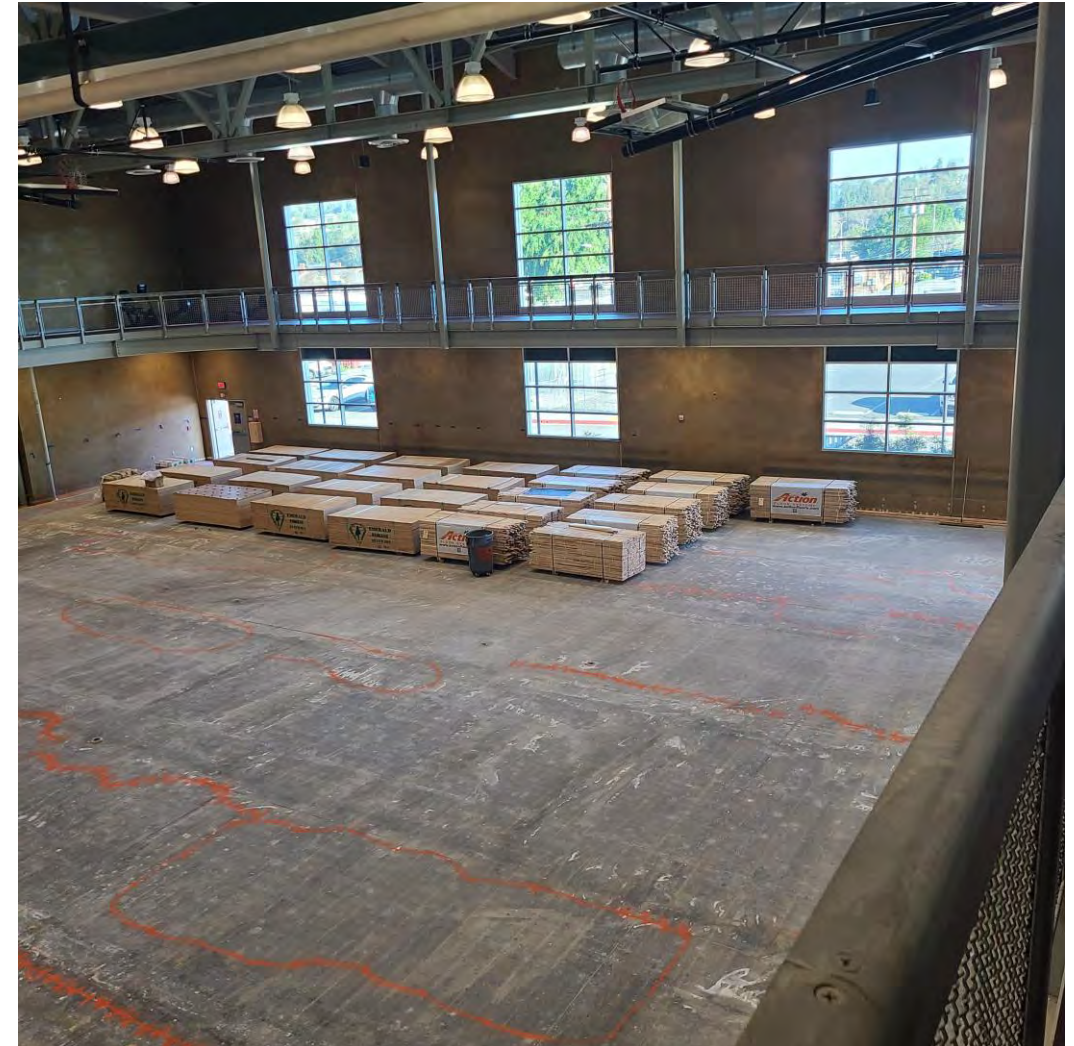
Presentation title



Upcoming Projects - SRC

SRC Gym Floor

The SRC Gym floor replacement is underway.



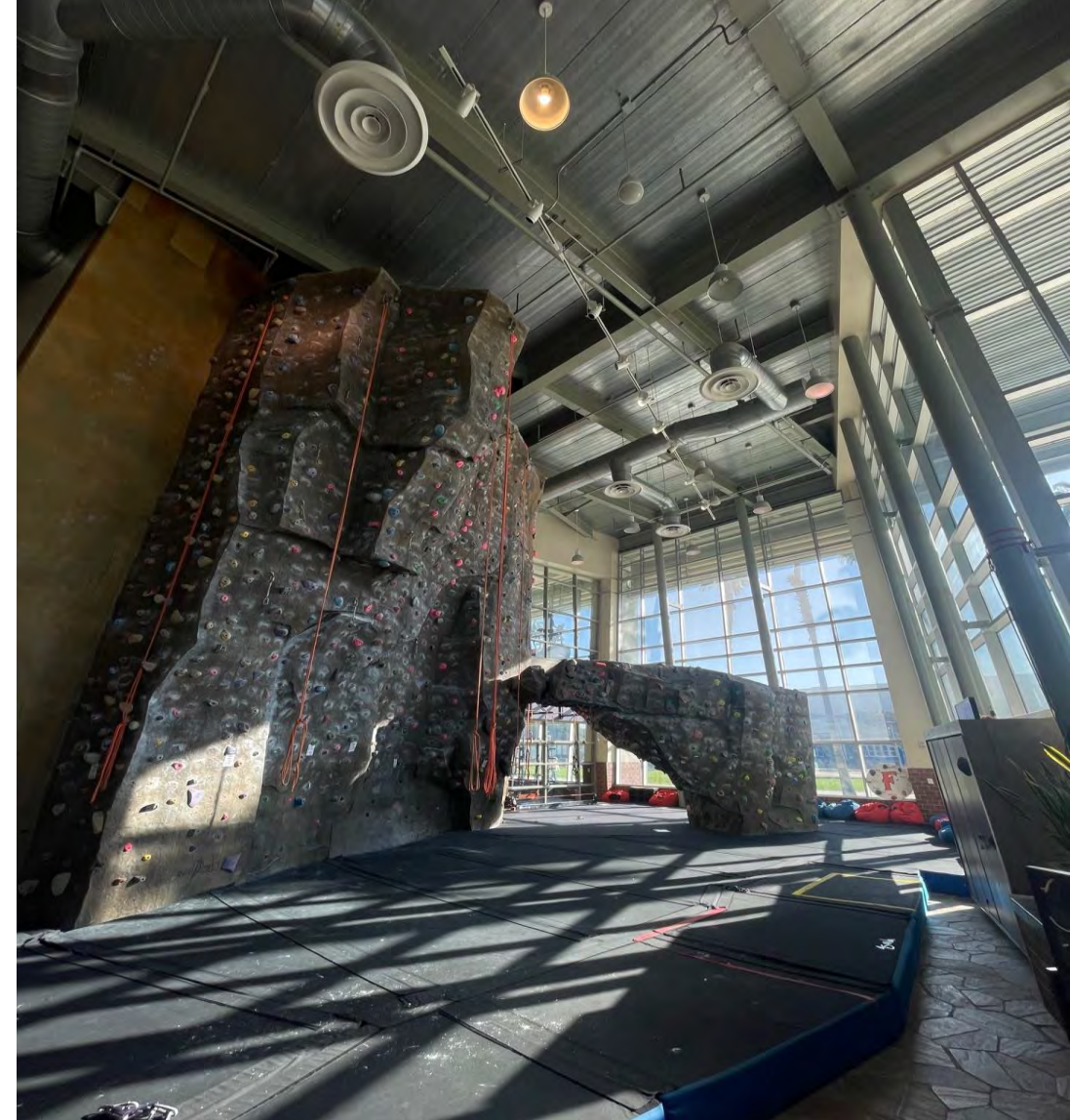
Upcoming Projects - SRC

Rock Wall

New LED lighting to be installed

Locker Rooms

New DigiLock locks for all day use lockers to be installed during Spring Break



Status Update – TSU, SRC and C.C.

ASI Marketing Improvement

Completed! Final occupancy granted and Marketing now in full use.

Gymnasium Flooring

Project approved and underway, entire floor has been demolished, concrete floor currently being leveled and new flooring on site and ready to be installed.

Shade structure for the play area

Waiting for approval and direction from the Chancellor's Office of Fire Safety to proceed with the completion of the project

Thank you

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