



## Facilities Committee Meeting

Thu Apr 17, 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, Solares

Members Absent: Neeki (E)

Liaisons Present: Mata, Morales, 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

 **(Solares - m / Lopez - s) A motion was made and seconded to excuse the absence of member Neeki due to a medical emergency.**

### 3. Approval of Agenda

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

### 4. Approval of Minutes

a. 3/27/2025 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 noted this was likely the final meeting of the semester and thanked everyone for attending. With finals approaching, He encouraged members to prioritize self-care and support each other. He also reminded the group that both they and the executive team are available for support.

b. Student Government Coordinator

Student Government Coordinator Mata provided updates on recent student government activities. Executive officer interviews for the three chief positions were underway and were expected to conclude by the end of the week. Openings remained on various commissions, including Elections and Governance and Ambassadors, with a priority application deadline of Sunday. Members were encouraged to refer anyone interested in joining student government. Additionally, Earth Week programming was set to begin the following week, with events hosted by commissions in collaboration with campus departments. The first event, a film screening, was scheduled to take place Monday at the pavilion.

7. Unfinished Business

a. None

8. New Business

- a. Action: A Resolution Approving a Temporary Pop-Up CPR Kiosk Installation in the TSU
- The Committee will consider approving a resolution to approve the installation of a CPR pop-up kiosk in the TSU.*

**FAC 005 24/25 (Garibay - m / Lopez -s) A motion was made and seconded to approve a Temporary Pop-Up CPR Kiosk Installation in the TSU.**

Kristen Stava, Director of the Titan Student Union, shared a proposal for a collaborative project between ASI, TitanWell, and the American Heart Association, to install a temporary hands-only CPR instructional kiosk in the Titan Student Union (TSU).

The kiosk would offer public access to hands-only CPR training through an interactive screen and a connected torso for practicing compressions. Stava emphasized the public health benefits,

especially since hands-only CPR helps address fears around disease transmission from mouth-to-mouth resuscitation.

The project is part of a four-month campus-wide initiative, with TitanWell leading coordination. They plan to rotate the kiosk through four locations housing, the library, the Student Recreation Center, and the TSU starting Fall 2025. The proposed TSU location is the breezeway near the vending machines, chosen for its foot traffic and existing power and data access, minimizing installation costs.

TitanWell will manage logistics, including partnership details, insurance, IT coordination, and daily maintenance. ASI will support with infrastructure access, oversight by building managers, and promotional efforts through digital signage.

Stava noted the proposal is pending approval from campus partners. If other locations aren't secured, she's open to hosting the kiosk in the TSU for the full four months. A formal memorandum of understanding will be drafted to finalize responsibilities between ASI and TitanWell.

Chair Alvarez opened the floor to questions:

Solares asked whether students would receive anything from using the CPR kiosk, specifically asking if it was purely for educational purposes or if they would receive a CPR card. Stava replied that the kiosk was entirely educational and not a certified course. She clarified that students would not receive a CPR card or certification from using it. The benefit, she explained, was to offer first-time exposure to CPR for those unfamiliar with it and serve as a refresher for those already certified.

Morales expressed gratitude to Stava and her team, acknowledging their hard work. She mentioned that she had volunteered their campus for CS Unity and believed it would be a great opportunity, especially within the broader context of the Cal State system.

**FAC 005 24/25 (Garibay - m / Lopez -s) Roll call vote 4-0-0. The Motion to Approve a Temporary Pop-Up CPR Kiosk Installation in the TSU was adopted.**

**b. Action: A Resolution Approving Student Art Purchases**

*The Committee will consider a resolution to approve student art purchases.*

**FAC 006 24/25 (Garibay - m / Solares - s) A motion and a second were made to approve the resolution Approving Student Art Purchases for display in the TSU.**

Stava explained that the Titan Student Union (TSU) maintains a permanent art collection composed entirely of student submissions from semesterly art shows. The collection includes traditional, digital, and 3D art, and displayed pieces are only placed in public areas of the TSU, Student Recreation Center, and, potentially, the Children's Center.

She highlighted the importance of showcasing student talent and noted that categories were expanded two years ago to better include non-traditional media like sculpture and jewelry. The fall art show is unthemed, while the spring show has a set theme—this year's was animals.

Stava shared several standout submissions, including the winning piece, Octopus Garden, and others like Cat in a Tuxedo and Nebuchadnezzar Cosmic Love. She noted the increase in digital entries and praised the creativity and craftsmanship of the submissions. However, she clarified that winning a show doesn't guarantee purchase—final selections are based on cost, diversity, and fit within the collection.

Due to limited space and budget (\$1,000 annually), the team recommended purchasing just two pieces this year: Modern Day Purgatory for \$350 and Lavender Fields for \$120. She credited Megan Duffy, Events and Programs Supervisor, with assembling the presentation.

Chair Alvarez opened the floor to questions:

There were no questions.



**FAC 006 24/25 (Garibay - m / Solares - s) Roll call vote 4-0-0. The motion to approve the resolution approving Student Art Purchases was adopted.**

#### **9. Announcements/Member's Privilege**

Garibay informed the group that the upcoming week was Comm Week and encouraged everyone to let their communication major friends know about the events. He mentioned that many future employers would be speaking and highlighted the “Meet the Dean” event on Monday. Garibay added that during his and Gavin's recent meeting with the dean, Shepard had emphasized the importance of student attendance, especially since a book author would be speaking.

#### **10. Adjournment**

Chair Alvarez adjourned the meeting at 1:38 PM.

**Reviewed and approved by the ASI Board of Directors, May 6, 2025.**

*Noah Alvarez*

Noah Alvarez (May 8, 2025 09:20 PDT)

-Noah Alvarez, Chair/Board Secretary

*Erika Perret-Martinez*

Erika Perret-Martinez, Recording Secretary

Roll Call 2024-2025

04/17/2025 Facilities Committee Meeting

Attendance	Board Members			
			Present	Absent
CHAIR	ALVAREZ	NOAH	1	
COMM	GARIBAY	JOEL	1	
ARTS	LOPEZ	JOSHUA	1	
NSM	NEEKI	ARIANNA		1 Excused
HHD	SOLARES	ANDREA	1	
			Present	Absent
			4	0

QUORUM	4
Majority	3

Attendance	Liaisons			
			Present	Absent
STU GOV. COOR.	MATA	INGRID	1	
ASI PRES. *	MORALES	JOE	1	
ASI CHAIR *	NGO	SAMANTHA	1	
			Present	Absent
			3	0

\*Recording Secretary: Erika Perret-Martinez

Pres Designee: Haneefah Syed

Chair Designee: Samantha Ngo

Roll Call Votes			005 Action: A Resolution Approving a Temporary Pop-Up CPR Kiosk Installation in the TSU		
			Yes	No	Abstain
COMM	GARIBAY	JOEL	1		
ARTS	LOPEZ	JOSHUA	1		
NSM	NEEKI	ARIANNA			
HHD	SOLARES	ANDREA	1		
CHAIR	ALVAREZ	NOAH	1		
			Yes	No	Abstain
			4	0	0

Roll Call Votes			006 Action: A Resolution Approving Student Art Purchases		
			Yes	No	Abstain
COMM	GARIBAY	JOEL	1		
ARTS	LOPEZ	JOSHUA	1		
NSM	NEEKI	ARIANNA			
HHD	SOLARES	ANDREA	1		
CHAIR	ALVAREZ	NOAH	1		
			Yes	No	Abstain
			4	0	0











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Final Audit Report

2025-05-08

Created:	2025-05-06
By:	Susan Collins (sucollins@fullerton.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAA_i5dKCxCrYUmD5aK2LySy-EGPkxZE5MO

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-  Document created by Susan Collins (sucollins@fullerton.edu)  
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-  Document emailed to asboardsecretary@fullerton.edu for signature  
2025-05-06 - 11:23:59 PM GMT
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2025-05-08 - 4:12:25 PM GMT- IP address: 137.151.175.115
-  Signer asboardsecretary@fullerton.edu entered name at signing as Noah Alvarez  
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-  Noah Alvarez (asboardsecretary@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton  
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-  Document emailed to Erika Perret-Martinez (eriperret-martinez@fullerton.edu) for signature  
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Signature Date: 2025-05-08 - 5:18:44 PM GMT - Time Source: server- IP address: 137.151.176.51

✔ Agreement completed.

2025-05-08 - 5:18:44 PM GMT

**A RESOLUTION TO APPROVE THE INSTALLATION OF A POP-UP CPR EDUCATIONAL KIOSK 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 engagement and education through various programs; and

**WHEREAS**, ASI embraces collaboration with campus departments; and

**WHEREAS**, TitanWELL has requested a venue for the temporary installation of an American Heart Association Hands-Only CPR educational kiosk in the fall 2025 semester; and

**WHEREAS**, the kiosk will provide an educational opportunity for individuals to learn, and practice adapted CPR skills; and

**WHEREAS**, TitanWELL Cal State Fullerton shall bear all costs associated with the installation, maintenance and removal of the kiosk; and

**WHEREAS**, the Titan Student Union has the appropriate space and available staff to support such a program; therefore let it be

**RESOLVED**, ASI approves the temporary installation of an American Heart Association Hands-Only CPR educational kiosk in the Titan Student Union; and let it be finally

**RESOLVED**, that this Resolution be distributed to the ASI Executive Director, Director of TitanWell, the Office of the Vice President of Student Affairs, and applicable ASI departments.

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

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Gavin Ong  
Chair, Board of Directors

Noah Alvarez  
Secretary, Board of Directors



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# TSU – CPR KIOSK PARTNERSHIP

FACILITIES COMMITTEE  
APRIL 17, 2025



# PROPOSAL

Install a pop-up hands-only CPR instructional kiosk in the Titan Student Union in partnership with TitanWELL.

# AMERICAN HEART ASSOCIATION HANDS-ONLY CPR TRAINING KIOSK

## Kiosk specs

1. To be installed in the TSU Breezeway (map to follow) for 1-4 months.
2. Kiosk measures 27.5"W x 36.5"D x 39"T

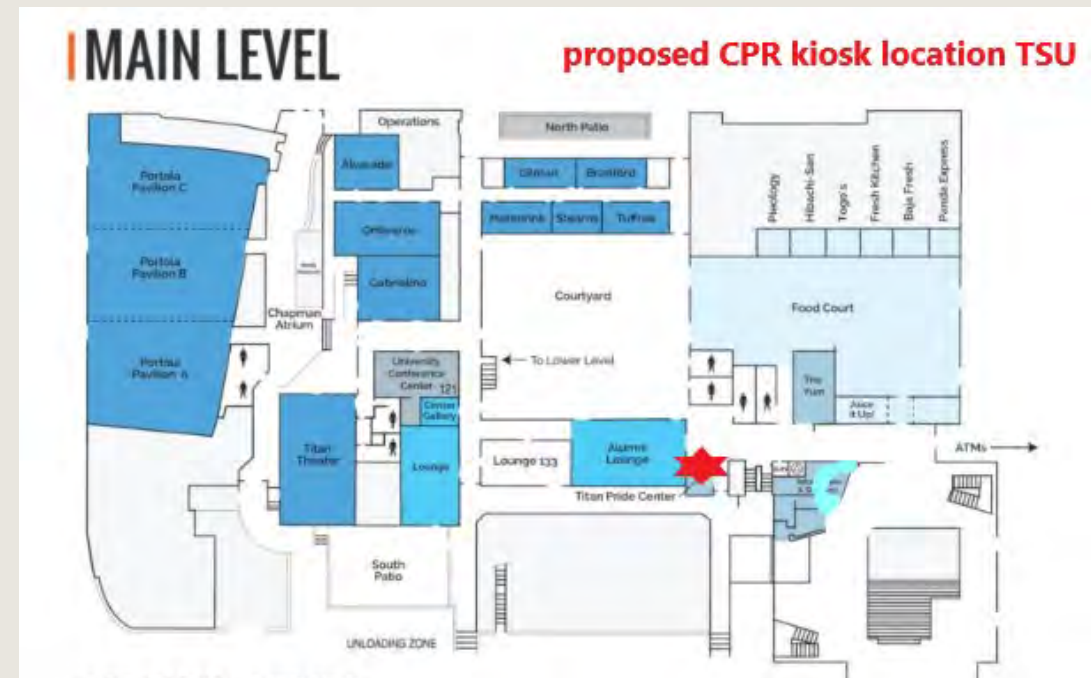


# TITAN STUDENT UNION LOCATION

Photo



Map





# BREAKDOWN OF RESPONSIBILITIES

## **TitanWELL Team**

TitanWELL team will:

- Manage contract with the American Heart Association.
- Procure necessary insurance documents and coverage.
- Ensure CSUF IT approval for network use.
- Arrange for maintenance and repairs as needed, including regular cleaning.

## **ASI Team**

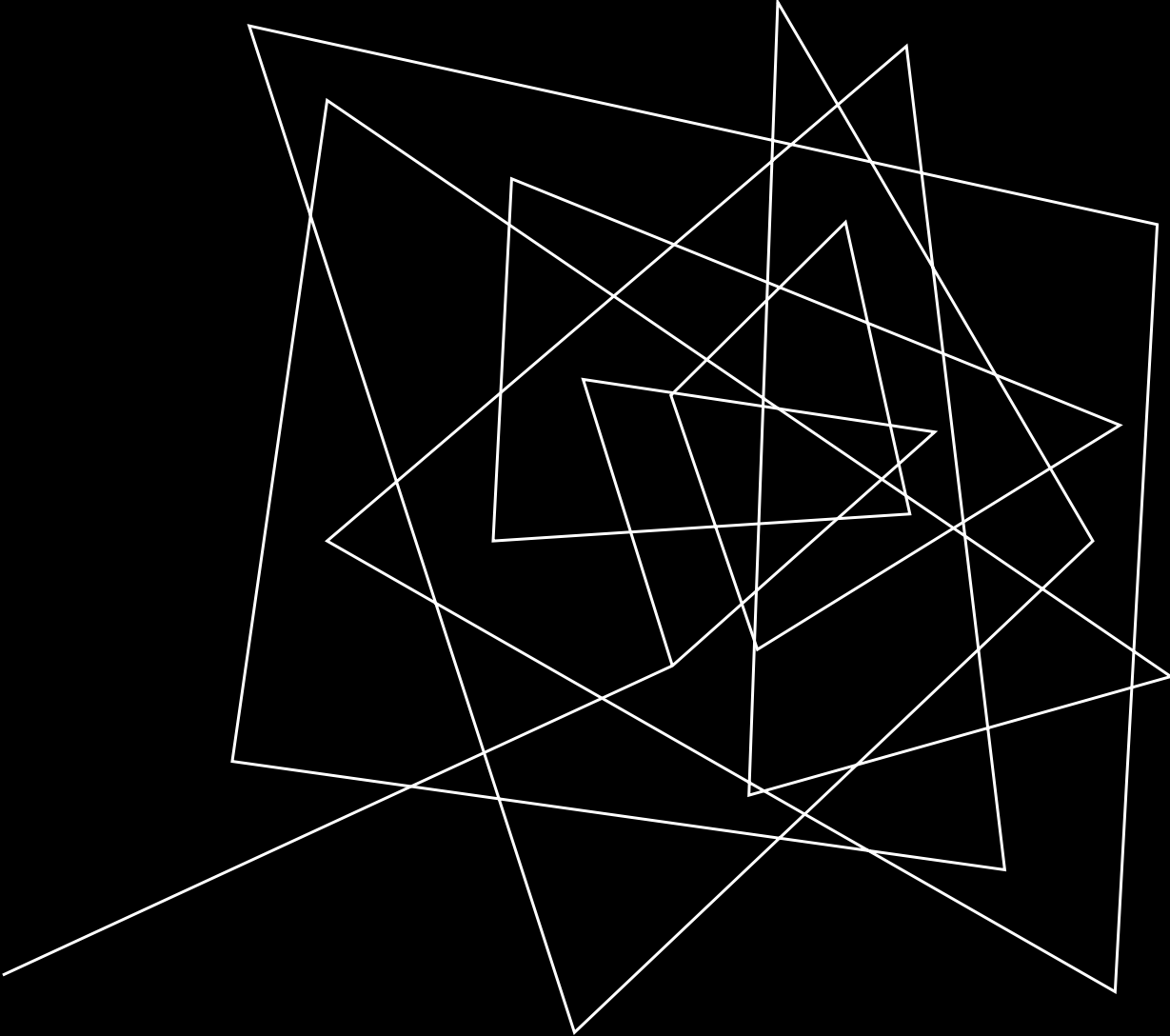
ASI will:

- Provide power and data connections (existing).
- Monitor the unit regularly for inappropriate use, damage, or repair needs.
- Report issues to Titan WELL.
- Advertise the kiosk throughout ASI locations.



# ADDITIONAL NOTES

- Currently in proposal phase. Nothing is confirmed yet.
- TitanWELL is hoping for 4 separate locations to host for one month each.
- Plans are for a fall 2025 installation.
- No direct cost to ASI.
- We will develop a Memorandum of Understanding (MOU) between ASI and TitanWELL if the project moves forward.



# THANK YOU

KIRSTEN STAVA  
TSU DIRECTOR  
657-278-8469  
kstava@fullerton.edu

**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 art shows 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 may select and purchase 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 includes Modern Day Purgatory (\$350), and Lavender Fields (\$120); 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-second day of April in the year two thousand and twenty-five.

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Gavin Ong  
Chair, Board of Directors

Noah Alvarez  
Secretary, Board of Directors



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# Student Art Purchases

Featured from the Fall 2024  
and Spring 2025 Art Show







## ASI's Permanent Art Collection

- Comprised entirely from student art show submissions
- One show per semester
- Three categories: traditional, digital, 3-D.
- Purchased pieces may only be displayed in public places of the TSU, SRC, and Children's Center.



# Considered Selections



Anne Reisig  
Octopus Garden  
Acrylic on Canvas  
12" x 12"  
\$895



Alexis Higen  
Cat and Fish  
Oil on Canvas  
24" x 18"  
\$500





Alina Chupikova  
Lavender Fields Dream  
Acrylic on Canvas  
6" x 6"  
\$120



Clark Meregillano  
Mama's Boy  
Digital  
8" x 10"  
\$70



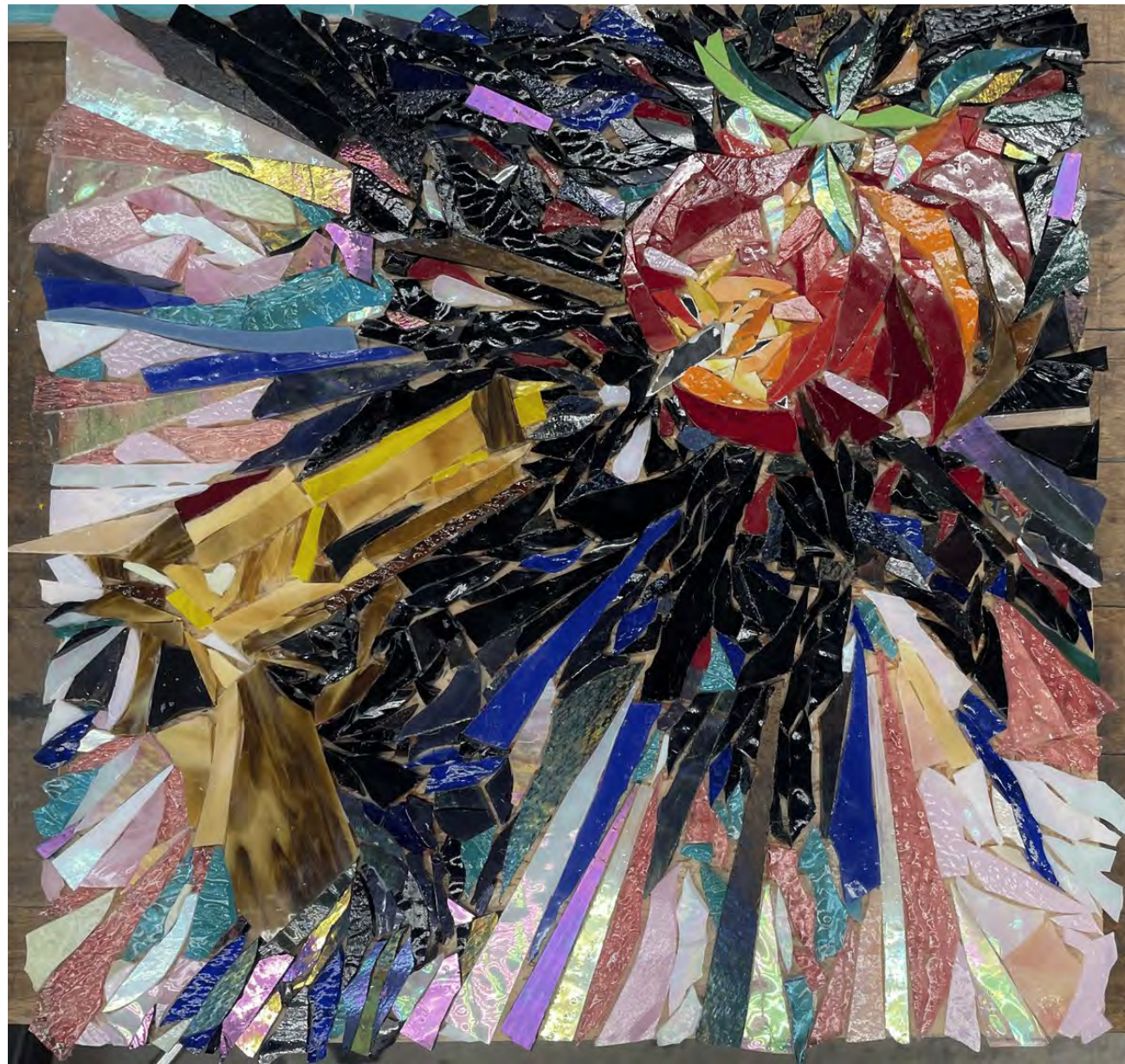


Rocky Del Castillo  
Nebuchadnezzar (Rocky's Version)  
Acrylic on Canvas  
16" x 20"  
\$460



Calise Mendoza  
Cosmic Love  
Digital  
11" x 17"  
\$120





Katherine Kim  
Through the Crossfire  
Glass  
12" x 12"  
\$600



Jacob Carter  
Blown Lamp  
Glass and Copper Wire  
7.5" x 7.5" x 10.5"  
\$200





Joaquin Domingo  
Peter Paisley's Blue Blanket  
Colored Pencil on Acrylic  
11" x 14"  
\$400



Esteban Marin  
Modern Day Purgatory  
Digital  
16" x 20"  
\$350





Marcel Truong  
Fishful Thinking  
Mixed Media  
9' x 7"  
\$500



Yessa Nguyen  
Newer Beginnings  
Digital  
18" x 24"  
\$30



# Recommendations for Purchase



Esteban Marin  
Modern Day Purgatory  
Digital  
16" x 20"  
\$350



Alina Chupikova  
Lavender Fields  
Dream Acrylic on  
Canvas  
6" x 6"  
\$120





# Megan Du ffy

Events and Programs Supervisor



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TSU 124 D

Thank  
You!  
Questions?

