

## **Finance Committee Meeting Minutes**

Associated Students Inc., California State University, Fullerton 11/20/2025 1:15 PMPST

@ ASI Boardroom, Titan Student Union

#### **Meeting Details**

Meeting Called By: Shay Quock

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 <u>Public Comment Form</u>. 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.

#### Call to Order (Quock)

Chair Quock called the meeting to order 1:19 p.m.

#### Roll Call

Members Present: Lopez, Mendoza, Quock, Ryals, Valdez

Members Absent: None Liaisons Present: Hesgard, Jain Liaisons Absent: Gibbs (E), Romero (E)

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

#### Motion:

A motion was made and seconded to excuse liaison Gibbs due to illness and member Romero due to urgent family matter.

The absences were excused by unanimous consent.

Motion moved by Joshua Lopez and motion seconded by Cesar Mendoza.

#### 3. Approval of the Agenda

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#### Motion:

The agenda was approved by unanimous consent.

Motion moved by Joshua Lopez and motion seconded by Edwin Valdez.

### 4. Approval of Minutes

### A. 11/06/2025 Finance Committee Meeting Minutes

Item 4 - fin 2025 11 06 min.pdf

#### Motion:

The 11/06/2025 Finance Committee Meeting Minutes were approved by unanimous consent.

Motion moved by Liam Ryals and motion seconded by Edwin Valdez.

#### 5. Public Speakers

Members of the public may address Finance Committee members on any item appearing on this posted agenda or matters of importance to CSUF students.

There were no public speakers.

### 6. Reports

#### A. Chair (Quock)

Chair Quock reported that this would be the final Finance Committee meeting of 2025 and reminded everyone to ensure their ICCs submit budget funding requests over winter break. The rubric opens in December and closes in January. He noted past issues with missed deadlines and stressed the importance of submitting on time. He thanked the Committee for their engagement and wished them a great Thanksgiving break and success on finals.

### B. Director of Student Government (Hesgard)

Chair Quock yielded to Rebecca Hesgard, ASI Director of Student Government. Hesgard congratulated everyone for reaching the final meeting of the semester and emphasized supporting ICCs as they complete funding requests between early December and January. She reminded members that scholarship grading is open, thanked those who've started, and urged everyone to finish in a timely manner so results can be reported to the scholarships and financial aid offices. She also echoed the importance of focusing on academics and well-being, noting that a CAPS liaison is available for anyone feeling overwhelmed. She encouraged students to reach out to her or any student government staff for support and highlighted upcoming student wellness programming, including all-night study events and activities.

#### 7. Time Certain

None

#### 8. Unfinished Business

None

#### 9. New Business

A. Action: Resolution to Approve the 2026-27 Titan Student Union User Fees (Quock)

The Committee will consider approving the Titan Student Union Facility User Fees for 2026-27. FIN 012 25/26 (Valdez-m/Lopez-s) A motion was made and seconded to review the resolution to approve the 2026-27 Titan student Union Fees.

Chair Quock yielded to Kathleen Postal, ASI Chief Financial Officer.

Postal explained that after reviewing next year's TSU fees, they decided to remove most of the previously proposed changes. Instead, they only increased the Theater and the Stern's meeting room rental fee based on updated cost analysis. She added that shuffleboard and foosball will now be free because processing payments cost more than the fees collected. All other earlier proposed changes to Titan Bowl and Billiards were rescinded, and the resolution now reflects only these minimal adjustments.

Chair Quock opened the floor to questions.

There were no questions.

Motion:

Chair Quock opened the floor to discussion.

There were no points of discussion.

The Committee moved to a roll call vote.

Litem 9.A Resolution for Approval of TSU Fees 2026 27.pdf

FIN 012 25/26 Roll Call Vote: 5-0-0. The motion to approve the resolution approving the 2026-27 Titan student Union Fees was adopted.

Motion moved by Edwin Valdez and motion seconded by Joshua Lopez.

10. Announcements & Member's Privilege

None

11. Adjournment (Quock)

Chair Quock adjourned the meeting at 1:27 p.m.

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Luca Romero

2025-12-02 16:56 UTC

Chair, Finance Committee

Erika Perret-Martinez 2025-12-04 01:06 UTC Recording Secretary

## Roll Call 2025-2026

#### 11/20/2025 Finance Committee Roll Call

Attendance			Board Members		
			Present	Absent	
CHAIR/CBE	QUOCK	SHAY	1		
ARTS	LOPEZ	JOSHUA	1		
CBE	MENDOZA	CESAR	1		
NSM	RYALS	LIAM	1		
HSS	VALDEZ	EDWIN	1		
			Present	Absent	
			5	0	

Attendance		L	iaisons	
			Present	Absent
DIR STU GOVT	HESGARD	REBECCA	1	
ASI PRES.*	JAIN	RIYA	1	
ASI CHAIR *	ROMERO	LUCA		1
			Present	Absent
			2	1

\*Recording Secretary: Erika Perret-Martinez

Pres Designee: Tyler Gibbs Chair Designee: Luca Romero

QUORUM	4
Majority	3

Roll Call Votes			012 Action: Resolution to Approve the 2020 Student Union User Fees			
			Yes	No	Abstain	
ARTS	LOPEZ	JOSHUA	1			
CBE	MENDOZA	CESAR	1			
NSM	RYALS	LIAM	1			
HSS	VALDEZ	EDWIN	1			
CHAIR/NSM	QUOCK	SHAY	1			
			Yes	No	Abstain	
			5	0	0	



## A Resolution for Approval of the 2026-2027 Titan Student Union Fees Sponsor: Finance Committee

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

**WHEREAS**, ASI is governed by the ASI Board of Directors, which 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 oversees and operates the Titan Student Union (TSU), which is home to the University Conference Center, Art Galleries, Titan Bowl & Billiards (TBB), the Esports Lounge and The Pantry; and

**WHEREAS**, the TSU hosts events and daily guests from the campus and local communities, providing event services and recreational opportunities meant to enrich the Titan Experience; and

**WHEREAS**, the ASI Board of Directors establishes the Titan Student Union operating budget and approves programs and services, including the rates established for the use of the facilities by groups authorized in accordance with the ASI Policy Concerning Facility Operations; and

**WHEREAS,** in fiscal year 2024-25 the TSU hosted 5,813 events, TBB, Esports, and the Drop-in-Art teams provided over 225 free student programs, The Pantry hosted over 22,000 appointments, and over 800,000 guests visited the TSU; and

**WHEREAS**, the TSU Operations team employs up to 75 students in five departments; and

**WHEREAS**, the TSU regularly assesses operating costs in support of events, meetings, and programs in the Titan Student Union considering operational effectiveness, minimum wage increases, market rates for similar activities locally, and future facility and programming plans; and

**WHEREAS**, the Titan Student Union proposes an adjustment to the University Conference Center rates as follows:

- Increase the cost recovery rate for the Titan Theatre and Stearns meeting room;
- Remove the counter sales charges for foosball and shuffleboard tables; and let it be

**RESOLVED,** the ASI Board of Directors approves the 2026-2027 Operating Fees for the Titan Student Union, which reflects an adjustment to the cost recovery rates for the Titan Theater and Stearns meeting rooms and a removal of counter sales rates for the foosball and shuffleboard tables; and let it be finally

**RESOLVED**, that this Resolution be distributed to the applicable ASI departments for appropriate action.

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

Chair, Board of Directors

Secretary, Board of Directors

## **Titan Student Union Fees 2026-2027**

UCC Room Prices 2026 - 2027					
Room	Pricing Method	Campus	Private Use	Off-Campus	
ALUMNI LOUNGE	Unit	\$70.00	\$105.00	\$210.00	
ALVARADO A	Unit	\$60.00	\$90.00	\$180.00	
ALVARADO AB	Unit	\$120.00	\$180.00	\$360.00	
ALVARADO B	Unit	\$60.00	\$90.00	\$180.00	
BECKER AMPHITHEATRE	Unit	\$45.00	\$67.50	\$135.00	
BRADFORD A	Unit	\$30.00	\$45.00	\$90.00	
BRADFORD AB	Unit	\$60.00	\$90.00	\$180.00	
BRADFORD B	Unit	\$30.00	\$45.00	\$90.00	
CHAPMAN ATRIUM	Unit	\$335.00	\$535.00	\$1020.00	
COURTYARD	Unit	\$155.00	\$232.50	\$465.00	
E-SPORTS LOUNGE	Hourly (Specific)	\$75.00	\$112.50	\$150.00	
FIRESIDE LOUNGE	Unit	\$70.00	\$105.00	\$210.00	
FOOD COURT EW	Unit	\$155.00	\$292.50	\$465.00	
GABRIELINO	Unit	\$125.00	\$187.50	\$375.00	
GILMAN A	Unit	\$30.00	\$45.00	\$90.00	
GILMAN AB	Unit	\$60.00	\$90.00	\$180.00	
GILMAN B	Unit	\$30.00	\$45.00	\$90.00	
HETEBRINK A	Unit	\$30.00	\$45.00	\$90.00	
HETEBRINK AB	Unit	\$60.00	\$90.00	\$180.00	
HETEBRINK B	Unit	\$30.00	\$45.00	\$90.00	
LEGISLATIVE CHAMBER 1	Unit	\$60.00	\$90.00	\$180.00	
LEGISLATIVE CHAMBER 2	Unit	\$60.00	\$90.00	\$180.00	
LEGISLATIVE CHAMBERS 1&2	Unit	\$120.00	\$180.00	\$360.00	
ONTIVEROS A	Unit	\$45.00	\$67.50	\$135.00	
ONTIVEROS AB	Unit	\$90.00	\$135.00	\$270.00	
ONTIVEROS ABC	Unit	\$135.00	\$202.50	\$405.00	
ONTIVEROS B	Unit	\$45.00	\$67.50	\$135.00	
ONTIVEROS BC	Unit	\$90.00	\$135.00	\$270.00	
ONTIVEROS C	Unit	\$45.00	\$67.50	\$135.00	
PAVILION-A	Unit	\$340.00	\$510.00	\$1020.00	
PAVILION-AB	Unit	\$680.00	\$1020.00	\$2040.00	
PAVILION-ABC	Unit	\$1020.00	\$1530.00	\$3060.00	
PAVILION-B	Unit	\$335.00	\$510.00	\$1020.00	
PAVILION-BC	Unit	\$680.00	\$1020.00	\$2040.00	
PAVILION-C	Unit	\$340.00	\$510.00	\$1020.00	
SOUTH PATIO	Unit	\$195.00	\$292.50	\$585.00	
STEARNS	Unit	\$40.00	\$60.00	\$120.00	
THE PUB	Unit	\$175.00	\$262.50	\$525.00	

TITAN THEATER	Unit	\$195.00	\$292.50	\$585.00
TUFFREE A	Unit	\$30.00	\$45.00	\$90.00
TUFFREE AB	Unit	\$60.00	\$90.00	\$180.00
TUFFREE B	Unit	\$30.00	\$45.00	\$90.00
VIRTUAL ARTS TERRACE	Unit	\$50.00	\$75.00	\$150.00

Titan Bowl & Billiards Counter Prices 2026 - 2027						
Activity	Student Rate	Faculty/Staff Rate	Community Rate			
Bowling	\$2/game	\$2.75/game	\$3.15/game			
Billiards	\$4.75/hour	\$6.25/hour	\$8.15/hour			
Table Tennis	\$2/hour	\$2.50/hour	\$3.50/hour			
Esports	\$4/hour	\$6/hour	\$8/hour			
Esports Day Pass	\$8	\$12	\$16			
Esports Semester Pass	\$85	\$127.50	\$170			

Staffing Fees: UCC and TBB 2026 -2027					
Position Hourly Rate					
Event Support: Event Attendant, Building					
Manager, TBB Desk Attendant, Ticketing Staff,	\$19				
and Setup Crew					

TBB Rental Fees Per Hour - Events							
	AS/TSU, Registered Alumni or Student Organization	D	CSUF Department, Schools, Support Groups	P	rivate Use, Campus, Affiliate	Off	-Campus
Bowling							
2 lanes	N/C	\$	20.00	\$	30.00	\$	40.00
4 lanes	N/C	\$	40.00	\$	60.00	\$	80.00
6 lanes	N/C	\$	60.00	\$	90.00	\$	120.00
8 lanes	N/C	\$	80.00	\$	120.00	\$	160.00
Billiards							
2 tables	N/C	\$	12.00	\$		\$	24.00
4 tables	N/C	\$	24.00	\$	36.00	\$	48.00
6 tables	N/C	\$	36.00	\$	54.00	\$	72.00
8 tables	N/C	\$	48.00	\$	72.00	\$	96.00
10 tables	N/C	\$	60.00	\$		\$	120.00
12 tables	N/C	\$	72.00	\$	108.00	\$	144.00
Shuffleboard/TableTennis/Foosball	N/C	\$	6.00	\$		\$	12.00
Esports/Console Games Lounge	N/C	\$	75.00	\$	112.50	\$	150.00
TBB Rental Fees - Flat Rate - event	AS/TSU, Registered Alumni or Student Organization	D	CSUF Department, Schools, Support Groups	P	rivate Use, Campus, Affiliate	Off	-Campus
Bowling Shoes	N/O	۱ ۴	20.00	Φ	20.00	Φ.	20.00
2 lanes	N/C N/C	\$	30.00 60.00	\$		\$	30.00 60.00
4 lanes 6 lanes	N/C	\$	90.00	\$		\$	90.00
8 lanes	N/C	\$	120.00	\$	120.00	\$	120.00
			60.00	φ	60.00	\$	60.00
each additional 25 people (up to 150)	N/C	\$	00.00	\$	00.00	Ψ	
150)	N/C	\$	50.00	Ф	00.00	Ψ	
150) Arcade Free Play							000.05
150) Arcade Free Play 1-4 hours	\$ 600.00	\$	600.00	\$	600.00	\$	600.00
150) Arcade Free Play	\$ 600.00						600.00 750.00
150) Arcade Free Play 1-4 hours	\$ 600.00 \$ 750.00	\$	600.00	\$	600.00	\$	
Arcade Free Play  1-4 hours 5-6 hours	\$ 600.00 \$ 750.00	\$	600.00 750.00	\$	600.00 750.00 900.00	\$	750.00



FY 2026-27

10.9.2025









## Summary

## **Titan Student Union**

 The Titan Student Union is home to the University Conference Center,
 Titan Bowl & Billiards, Art
 Galleries, the Esports Lounge, The
 Pantry, various event spaces, a food court, Starbucks, and a convenience store.



# FY 2024-25 **Titan Student Union**Summary

- The TSU hosted **5,813** event bookings.
- Titan Bowl & Billiards, Esports, and the Dropin Art teams provided over 225 free student programs.
- The Pantry hosted over **22,000** appointments.
- Over **800,000** hourly guests visited the TSU.
- The TSU Operations team employs up to **75** students in **5** departments.







- Budgetary concerns, including material costs
- Operational effectiveness
- Minimum wage Increases
- Market rates for similar activities locally
- Future facility and programming plans





# Proposed Changes University Conference Center

• Increase cost recovery rate for the Titan Theater and Stearns



## JUSTIFICATION FOR PROPOSED CHANGE

- New rate to satisfy cost recovery (CR) of the space.
- Includes
   Theater Island.

## Increase

## **Cost Recovery Charge - Theater**



New Rate Structure 2020-2027					
Student Orgs	Campus Affiliates	Off-Campus			
No Charge	\$195	\$585			

Now Pata Structura 2026 2027



## JUSTIFICATION FOR PROPOSED CHANGE

 New rate to satisfy cost recovery (CR) of the space.

## Increase

## **Cost Recovery Charge - Stearns**



New	Rate	Structure	2026-2027
IACAA	Nate	Ju detale	2020-2021

Student Orgs	Campus Affiliates	Off-Campus
No Charge	\$40	\$120





## Proposed Changes Titan Bowl & Billiards

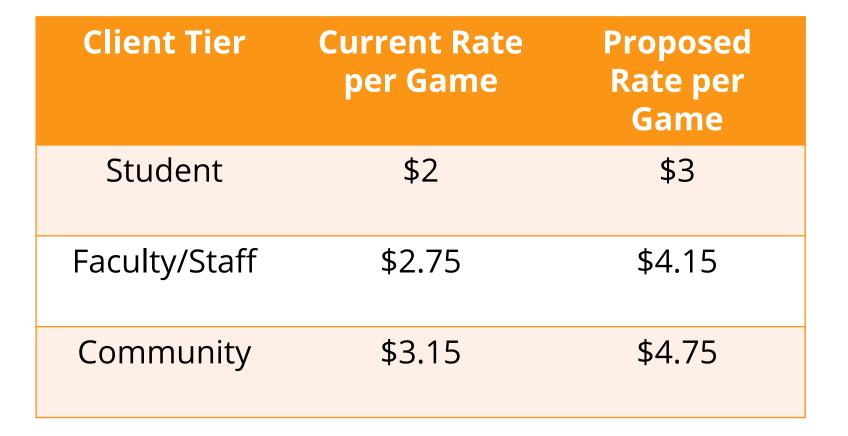
- Increase counter rates for bowling and billiards.
- Increase bowling class material fees.
- Remove charges for foosball and shuffleboard counter sales.



## JUSTIFICATION FOR PROPOSED CHANGES (Bowling & Billiards)

- Increased cost in supplies and maintenance
- Matches other student unions
- Below local business rates

## Walk-in Bowling Rates Current and Proposed

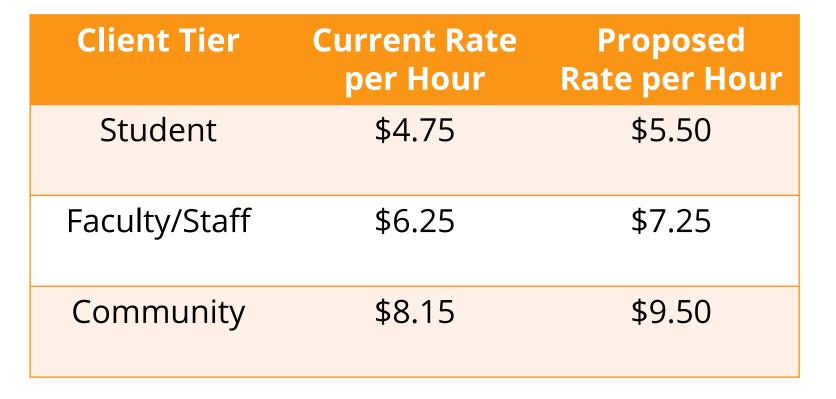








## Walk-in Billiards Rates Current and Proposed





## JUSTIFICATION FOR PROPOSED CHANGES

 New rate to cover increased cost of shoes, pins, and maintenance supplies

## Bowling Class Material Fees Current and Proposed



If students played only one game per class, their cost for one semester would be \$51, excluding shoe charges. On average, bowlers complete 2 games per hour at Titan Bowl & Billiards.



## Foosball and Shuffleboard – no charge

- Lower-interest activities
- Low equipment and maintenance costs
- Transaction processing costs outweigh the revenue.









## Questions?

**Kirsten Stava** kstava@fullerton.edu