



CALIFORNIA STATE UNIVERSITY, FULLERTON™

A Resolution to Allocate Funds for 2022 Capital Improvements

Sponsor: Chris Carlsen

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; and

WHEREAS, ASI is governed by ASI Board of Directors, who set policy for the organization, approve all funding allocations to programs and services, and advocate on behalf of student interests on committees and boards; and

WHEREAS, ASI operates the Titan Student Union, Student Recreation Center, and Children's Center to support students, establishes the annual operating budget, and approves capital projects and purchases; and

WHEREAS, the Board of Directors establishes reserve funds to ensure the proper maintenance and improvement of facilities and equipment for programs and services; and

WHEREAS, the facilities or programs are in need of improvements as outlined in the attached proposal, therefore let it be

RESOLVED, ASI approves the allocation of \$1,229,500 from the reserve funds for the projects outlined in the attached proposal, and let it be further

RESOLVED, that this resolution be distributed to ASI Administration for appropriate action.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton, on the sixteenth day of November in the year two thousand twenty-one.

Mary Chammas
Chair, Board of Directors

Morgan Diaz
Secretary, Board of Directors

Titan Student Centers Capital Requests 2022

Titan Student Union	Description	Actual	Further information	Proposed
Furniture	Furniture purchases for office suites, BOD , Board Leadership offices	\$ 200,000		\$ 200,000
Stages	Replace existing stage components for Portola Pavilion events. Currently only 1 ramp and it's non-ADA compliant.	\$ 151,200		\$ 152,000
Hybrid Meeting Rooms / Virtual Meetign Support	Room equipment to support high-quality hybrid virtual events including Board room upgrades to enhance meetings.	\$ 115,000		\$ 115,000
Accoustic Ceiling Tiles	Sound supression ceiling tiles for TSU meeting rooms	\$ 65,100		\$ 65,000
Virtual Engagement Booths	Six portable one-person privacy booths for teleconferencing virtual classes, meetings, conceling sessions, intrviews, etc.	\$ 36,000	Keya to contact Advancement office for potential	\$ 36,000
Courtyard Seating	Install 35 tables and 70 in exterior TSU (TSU Courtyard and South Patio)	\$ 10,900		\$ 11,000
Updated Meeting Room AV	Install upgraded AV equipment in larger meeting rooms. Equipment to include updated projection systems, built-in microphones.	\$ 36,400		\$ 36,500
Bowling Furniture	Install of new furniture in the bowling center	\$ 42,800		\$ 43,000
Billard Tables	12 new billards tables	\$ 89,130	Typical usage 100 players M-TH and 50 Friday. Rental income pre-pandemic \$30k	\$ 90,000
TSU Total:				\$ 748,500

Titan Recreation				
All Gender Locker Room	Repurpose exisiting space to create a gender neutral locker room	\$ 160,000		\$ 160,000
Fitness Equipment	Purchase of new equipment for weightroom and new accessories for lifting stations.	\$ 70,000		\$ 70,000
ADA Door Upgrade	Convert 5 doors accesible to pool deck to ADA compliant doors.	\$ 35,000		\$ 35,000
Pool cabanas	Installation of cabanas on pool deck	\$ 19,900		\$ 20,000
SRC Total:				\$ 285,000

Titan Student Centers Capital Requests 2022

Marketing	Description	Actual	Further information	Proposed
Computer Upgrade	Update of iMacs and Wacom Illustrator tablets	\$ 45,871	iMacs are due to be replaced. Apple builds in obsolescence older models can't be upgraded.	\$ 46,000
TSC Total:		\$ 45,871		\$ 46,000

IT				
Wiring Upgrade	Upgrade existing telecom rooms to expand capacity / future infrastructure. Improvement will allow for future renovations / projects.	\$ 49,120		\$ 50,000
IT Total:		\$ 49,120		\$ 50,000

Accounting and Finance				
Information System	Replace or upgrade current software. Current software is inadequate to meet current and evolving needs.	\$ 100,000	estimate	\$ 100,000
Accounting and Finance Total:		\$ 100,000		\$ 100,000

Children's Center				
Commercial Refrigerator and Freezer	Appliances past useful life. Warranty has expired. Existing equipment is over 10+ years.	\$ 13,000		\$ 13,000
Accounting and Finance Total:		\$ 13,000		\$ 13,000

Total Requests	\$ 1,239,421	\$ 1,229,500
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