

**ASSOCIATED STUDENTS
CALIFORNIA STATE UNIVERSITY FULLERTON, INC.**

Facilities Committee MINUTES March 6th, 2019
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CALL TO ORDER

Chris Evans, Chair, called the meeting to order at 3:12 p.m.

ROLL CALL

Members Present: Aldazabal, Aguilar, Duncan, Evans, Gil, Torres, Vanderhook

Members Absent: Quach

Officers Present: Fehrn, Kurtz, Martin, Tapper

Officers Absent: Allen

*Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting. [According to the by-laws, a member of the committee who does not remain until the scheduled ending for the meeting (4:30 p.m.) is considered not to be in attendance.]

**Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the by-laws, a member of the committee who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

Evans asked for a motion and a second to excuse Aldazabal to leave the meeting early to attend class (Gil-m/Duncan-s). Kurtz objected and stated that being excused for attending class should not allowed as students are provided with priority registration to arrange their classes around committee meetings.

FC 004 18/19 (Gil-m/Duncan-s) Evans moved into a roll call vote to approve the early dismissal for Aldazabal.

FC 004 18/19 MSC 3-2-1 Aldazabal was excused. Aldazabal stated she enrolled in classes prior to taking over the role of ASI President.

Evans asked for a motion and a second to excuse Vanderhook to leave the meeting early to attend class (Gil-m/Duncan-s). Kurtz objected and stated that being excused for attending class should not allowed as students are provided with priority registration to arrange their classes around committee meetings. Evans moved into a roll call vote to approve the early dismissal for Vanderhook.

FC 005 18/19 (Gil-m/Duncan-s) Evans moved into a roll call vote to approve the early dismissal for Vanderhook.

FC 005 18/19 MSC 5-1-1 Vanderhook was excused.

APPROVAL OF AGENDA

The agenda was approved as presented. (Gil-m/Torres-s)

APPROVAL OF MINUTES

The minutes for the February 6, 2019 meeting were approved as presented (Duncan-m/Gil-s).

PUBLIC SPEAKERS

None.

UNFINISHED BUSINESS

None.

REPORTS**a. Chair**

Evans reported the following:

1) We only have three more committee meetings left for the year so please make sure you are showing up to the meetings on time.

2) TSU Club Office Space applications are due this Friday. Please spread the word to any clubs you know or are a part of. Applications will be released for grading to committee members on 3/13/19. We are working on hosting a small meeting to grade together. Grading is due 3/27/19 at 5pm. Please make sure you plan time for grading. It will come to the committee as an action item on 4/10/19.

3) SRC Letter proposal was approved by the TSCBOT and the contract has been signed. Hopefully they will be up by the time we get back from Spring Break.

4) Intramural Wall of Champions Display Update: Tapper stated Marketing is working on the exact layout with the names of the champions from the past two years and this Fall. They will get pricing and then install. The process was delayed but they are now working on it. A layout will probably be available for the next committee meeting.

5) TVs have arrived and hopefully they will be installed soon.

6) Upcoming agenda items:

- TSU Second Floor Remodel
- Food Court Remodel
- Mammoth
- Club Office Space Allocation

7) NIRSA Conference in Boston:

- Visited Boston University, Boston College and Harvard. Evans shared pictures/video of their facilities/programs and services for committee members to see and consider as possibilities for our campus. See PowerPoint presentation attached to the minutes.

**b. Marketing
Liaison/Trustee,
TSCBOT**

Vanderhook reported the following:

1) Handbills have been ordered and they include the two recently added Trustees.

2) Working on a WEPA promotional video.

3) TSCBOT Instagram safe story is up but it still needs content. It will include TSC Tuesday and TSC Throwback.

**c. Associate Director,
Titan Student Union**

Fehr reported the following:

1) Glass door installation is about 80% complete. Still waiting on some door and glass deliveries. Still waiting on digital wayfinding computer updates before we can begin installation. Digital room cards are being installed as we speak.

2) CSU Single Use Plastics Policy has been implemented at all CSUs and he read the policy objective. He stated that in order to comply with this policy, ASC has removed plastic straws and a compostable straw will be provided upon request only. They have removed plastic bags and using compostable containers. Starting this summer, they will start using compostable lids and cutlery. Starting on 3/8/19, Starbucks will be offering customers the nitro lid for cold beverages and plastic straws will be removed. Compostable straws will be provided upon request.

NEW BUSINESS

a. Discussion: SRC Multimedia Display

Evans stated that last semester in October there was a discussion item about possible projects in the SRC. The idea of doing something to the wall going up the stairs to the second floor of the SRC was brought up. Today, we will be discussing the idea of adding a multimedia display to that wall that could market programs/services or have other content like a sports game. He showed the committee various mock ups of how the wall space would look like with a different number of TVs and with different arrangements. There could be the option of buying just one huge video board or have different TVs to create a huge video board. He asked the committee for their feedback.

Duncan stated he preferred the multiple screens because of the versatility it offers. You can play different content on each screen or you can create one huge screen. Evans stated that video boards are more expensive than just different TVs but the advantage of a video board is that it is easier to manipulate content since it's just one screen.

Kurtz stated he liked the idea because it was a great use of space for marketing but he was concerned about liability and the likelihood that people would be distracted going up and down the stairs. Tapper stated having TVs on stairwells is common practice so there shouldn't be a huge concern about that.

Aguilar also liked the idea of adding TVs. We are already getting TVs in the TSU and it shows continuity in both buildings. He also suggested adding the news as a content option for the TVs. Tapper stated that having different TVs create one huge display sometimes creates an issue due to contrasting differences. Also, people going up and down the stairs will probably only look at one huge display versus 6 or 8 different TVs, each with different content. It is important to consider which displays would allow Marketing to update content from an iPad or computer versus having to change a USB drive to change content. Kurtz agreed on the importance of having TVs with the ability to update content wirelessly.

Vanderhook liked the idea of multiple TVs and suggested having something like a huge scoreboard design on the wall behind the TVs. Tapper added that the plywood piece on the wall is 12ft by 10ft so maybe in regards to size, that is the space with might work with. Martin stated that when considering a video LED board versus multiple TVs, they need to take into account that the tint of the TVs might not be exactly the same. He explained that the two TVs at the Information and Services desk were bought at the same time but one of them has a blue tint to it that can't be fixed. Fehrn added that those TVs are regular TVs and the TVs in the TSU breezeway are public area displays that are meant to be on for a long time and they adapt better to different lighting conditions. He suggested a public area display for this project but informed them they would also have additional costs for hardware/wiring, data fees and an annual subscription software fee that would enable programming content wirelessly.

Evans thanked everyone for their input and ideas. He stated he would take the dream big and then cut back approach. Looks like the committee likes the ability to change content wirelessly and prefers the multi-screen option. He will keep looking at this some more and report back to the committee.

ROLL CALL VOTE

	004	005
Aldazabal	Abstain	Y
Aguilar	N	Y
Duncan	Y	Y
Evans	Chair	N
Gill	Y	Y
Quach	Absent	
Torres	Y	Y
Vanderhook	N	Abstain
Results	3-2-1	5-1-1

ANNOUNCEMENTS/MEMBERS'
PRIVILEGES

Duncan stated they are doing a working group for the ASI Strategic Plan and two Trustees need to be part of it. If you are interested, please let me know. Meetings will be Fridays every other week for the rest of the semester. Duncan also stated that they are doing the UCI tour for the Esports arena and it is tentatively scheduled for Friday the 15th.

Aldazabal provided a brief overview of the ASI Strategic Plan working group to the committee.

ADJOURNMENT

The meeting adjourned at 3:51 p.m.


Chris Evans, Chair


Deisy S. Hernandez, Recording Secretary