



**Facilities Committee  
MEETING MINUTES  
September 4, 2019**

**CALL TO ORDER** Raechel Rix, Facilities Committee Chair, called the meeting to order at 3:00 p.m.

**ROLL CALL** Members Present: Aguilar, Baker, Carlsen, Evans, Hallett, Kurtz, Rix, Shabak

Members Absent: None

Officers Present: Fehr, Sharma

Officers Absent: Martin, Tapper, Wiley

\*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 board 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 board who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

**EXCUSALS** None

**APPROVAL OF AGENDA** (Shabak-m/Aguilar-s) The agenda was approved as presented by unanimous consent.

**APPROVAL OF MINUTES** (Kurtz-m/Evans-s) The minutes from the 4/24/2019 special meeting of the Facilities Committee were approved as presented by unanimous consent.

**PUBLIC SPEAKERS** None

**REPORTS**

a. **Chair** Rix introduced herself and reminded everyone that Discoverfest was happening today and tomorrow. Her office hours are today from 4:30pm to 5:30pm. During the summer, she attended CSSA.

b. **Marketing Liaison/Trustee** Aguilar stated he is excited to work with the committee to reach more students and inform them about all of the great opportunities ASI has to offer.

c. **Associate Director, Titan Student Union** Fehr introduced himself. He reminded the committee that everyone has to hold office hours.

**UNFINISHED BUSINESS** None

**NEW BUSINESS**

**Information:** Welcome and Expectations

Rix welcomed the committee to the first meeting of the year. She looks forward to working with the committee. She stated her expectations for the committee. These include: open communication, no bullying or harassment, arrive prepared to committee meetings, update your outlook calendar, and please be sure to email her and Kurtz about meeting absences 24 hours in advance.

**Discussion:** Ideas for Future Projects

Rix stated she wanted to discuss ideas for future projects. She read over the ideas they had already discussed at the ASI retreat. These include: dance as an intramural competition, more F-45 classes, addition of cultural dance classes, sleep/nap rooms, mammoth area decorating, better DSS accessibility, club office space and more. Rix asked the committee if they were interested in adding any other ideas.

Evans read over a list of ideas which included mammoth area decoration, ASI student employee survey, flattening the concrete in the courtyard, updating the bowling poster in TBB, adding a fireplace by the pool deck, more TVs in the SRC, adding vinyl around the basketball courts in the SRC and more.

Baker stated she was interested in a hammock carrousel that costs about \$5,000 and stated the SRC could potentially have a hammock check out program for students.

Rix thanked the committee for their ideas.

**Discussion:** Past Projects/Recap

Rix yielded to Fehr to go over past projects.

Fehr provided the following information regarding past projects.

- TSU Boardroom TVs: Having content display issues and they are not displaying the information.
- Wayfinding in the Building: Have the TVs/computers. Waiting on software corrections.
- Shuffleboard: To be delivered on Friday.
- Courtyard Furniture: To be delivered next week.
- TBB Furniture: To be delivered in October.
- 2<sup>nd</sup> Floor Renovation Project: This will be a huge project for this year.

Evans asked if they encountered any construction issues with construction projects this past summer. Fehr stated no major issues.

**ANNOUNCEMENTS/MEMBERS' PRIVILEGES**

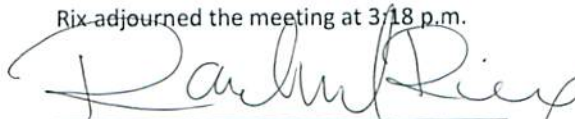
Kurtz reminded Student Trustees to provide their office hours information to Kristyne Robles, Executive Offices, and to let him know by this Friday if they want to attend ACUI.

Hallett shared that ASI Scholarships are open and to encourage students to apply.

Baker shared that she is currently working on trying to make meetings live so that students that can't attend the meetings can still stream them live.

**ADJOURNMENT**

Rix adjourned the meeting at 3:18 p.m.



Raechel Rix, Facilities Committee Chair



Deisy S. Hernandez, Recording Secretary