

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

Facilities Committee MINUTES September 19th, 2018

CALL TO ORDER

Chris Evans, Chair, called the meeting to order at 3:04 p.m.

ROLL CALL

Members Present: Aguilar, Duncan, Evans, Gil, Hesgard, Quach, Torres, Vanderhook

Members Absent: None

Officers Present: Fehrn, 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.]

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The minutes for the September 5, 2018 meeting were approved as presented. (Torres-m/Duncan-s)

PUBLIC SPEAKERS

None.

UNFINISHED BUSINESS

None.

REPORTS

a. Chair

Evans reported the following:

- 1) Evans reminded everyone that his office hours are Thursdays from 1:30pm to 2:30pm.
- 2) Spring 2019 TSU Club Office Applications are now open. The committee will be reviewing applications and allocating office space later in the semester.
- 3) Evans stated that MacKenzie Sheppard, Elections Commissioner, is interested in featuring any current Trustees, who would not be running in the Spring 2019 election, in the elections promotional video. If interested, please contact her directly.
- 4) Thanks for all our your help at All Day ASI. It was a success and it was great seeing the entire organization come together.
- 5) CEC has a Campus Clean Up Event this Friday at 9am. I hope to see you there to help and also to spread the word about what ASI does.

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

Fehr reported the following:

1) Thanks everyone who participated in the All Day ASI event. In the near future, there will be an assessment of the event to gather feedback on what went well and what can be improved on. Your feedback is crucial to keep improving the event every year.

2) Construction Project Updates: The door installation part of the project is still behind schedule. We are still in the bidding process.

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

Vanderhook reported the following:

1) Vanderhook will be meeting with Martin in the next week to work on posters and handbills featuring the TSCBOT that will be distributed among our facilities.

NEW BUSINESS

**a. Discussion:
Sustainability Efforts**

Evans presented to the committee a list of all the current sustainability efforts that ASI has in place in the TSU and the SRC. See PowerPoint presentation attached to the minutes. Evans gave the committee a minute to read over the comprehensive list.

Evans stated that he wanted to talk about the idea of solar panels.

Gil liked the idea and stated there is a lot of available sunlight that can be used to save money and energy consumption.

Evans stated that it is important to consider that the buildings would have to get evaluated to see if solar panels are an option.

Aguilar suggested reaching out to San Diego State since they have solar panels. We can ask about what company they used and the cost.

Duncan asked Fehr if he knew the cost of implementation for solar panels. Fehr said he had no idea but maybe some staff members might know some information.

Evans suggested connecting with the campus about the solar panels in the parking structures. At some point the buildings would have to get accessed and see if having solar panels is even possible in our buildings. There might be a cost associated with evaluating the buildings.

Evans asked if anyone else had any more sustainable effort ideas.

Martin stated he wanted to add to the list that two years ago, they removed a majority of the bulletin boards in the TSU and the SRC and replaced them with TVs (9 TVs in the TSU and 3 TVs in the SRC) in order to reduce our print footprint.

Gil stated he was comparing the lists of current efforts in the SRC and TSU and noticed the SRC has hand air driers to reduce paper towel consumption but the TSU doesn't. It would be a good idea to have hand air driers in the TSU as well.

Evans stated that getting hand air driers seems like a good idea but after doing some research he found a couple of studies that stated air driers blow around all of the gross stuff in the bathroom. It is environmentally friendly but it is contaminating your health. Evans stated the paper towels in the bathroom are recycled material.

Fehr stated that in order to be more environmentally friendly, automatic paper towel dispensers were installed and they use green paper products.

Evans stated he also had an idea to add composting bins to the Food Court area. Evans asked the committee for feedback on the idea.

Duncan stated the idea was one worth looking into and having a meeting with the arboretum. We would need to investigate what hardware would be needed. He also suggested reaching out to other campuses that already do composting.

Evans asked Fehr if he had any information on the trash service and if they offer a program for composting. Fehr stated he doesn't know much. Currently, our trash service is the separation service where all trash, paper and recycled material gets dumped together. When it gets to the trash company, then it gets separated. If we decide to move with this composting idea, we will need to know what containers we will need, when pick-ups will happen and where we would store these items between collections.

Vanderhook stated she is interested in finding ways to reduce the amount of lights that are turned on during the day since we have so much natural light coming from all of the windows.

Aguilar likes the composting idea and also suggested other ideas:

- Free Shop: Partner with housing and collect donated items from residents moving out. At the beginning of the year, these items are offered to the new residents moving in.
- Food Waste Café: Partner with community restaurants that are throwing out food. Collect the food and distribute it at designated eating areas in the TSU for those students that need it.

Evans stated the TSU currently has a battery and ink cartridge recycle bin but it is barely noticeable. He suggested promoting it more. He asked how often it gets used. Fehr said it does fill up but he is not sure how quickly.

Martin stated they might consider contacting Arizona State University. At the ACUI Region I Conference a few years back, Lane Honda from ASU presented on all of the sustainable practices their university follows and they are a very sustainable campus.

Evans thanked everyone for their ideas/feedback.

b. Discussion: Titan Sports Display in the SRC

Evans shared with the committee the idea of having a Titan Sports display in the SRC. He stated he got this idea after seeing an intramural sports wall of champions display case at Cal Poly Pomona. Evans showed the committee a mockup of what he was thinking. See PowerPoint presentation attached to the minutes. Evans asked the committee for feedback.

Gil liked the idea but he suggested featuring champions for the academic year and not every semester. This would reduce the number of times the display would have to get updated, reducing costs.

Evans suggested having two years of intramural champions pictures. He also suggested a way to reduce costs could be to just have a board with engraved champion names.

Tapper stated that the SRC is already in the process of designing this type of intramural sports display area. The current idea is to honor teams as far back as we can go by displaying team pictures and having a plaque for the champions every semester or year. This display will need to be updated every semester or year or else it becomes obsolete and outdated. Tapper said he would share the designs with Evans when they are available.

Martin stated we need to consider the actual team names because not all of them are PG and some have inside jokes.

Evans asked if the committee liked the idea of adding Titan Athletics gear to the display. Duncan said Athletics has their gym and area dedicated to them. The SRC is an ASI facility that is run with ASI funds, so he suggested having the display case only feature intramural sports. Autumn agreed.

Evans thanked everyone for their feedback.

**ANNOUNCEMENTS/MEMBERS'
PRIVILEGES** None.

ADJOURNMENT The meeting adjourned at 3:29 p.m.


Chris Evans, Chair


Deisy S. Hernandez, Recording Secretary