

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

Facilities Committee SPECIAL MINUTES April 24th, 2019

CALL TO ORDER	Chris Evans, Chair, called the meeting to order at 1:03 p.m.
ROLL CALL	<p><u>Members Present:</u> Aldazabal, Aguilar, Duncan, Evans, Gil, Vanderhook</p> <p><u>Members Absent:</u> Quach, Torres</p> <p><u>Officers Present:</u> Fehrn, Kurtz, Martin, Tapper</p> <p><u>Officers Absent:</u> Allen</p> <p>*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.]</p> <p>**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.]</p> <p>Evans asked for a motion and a second to excuse Torres because he has class. There were no objections. (Duncan-m/Kurtz-s)</p>
APPROVAL OF AGENDA	The agenda was approved as presented. (Aguilar-m/Duncan-s)
APPROVAL OF MINUTES	The minutes for the April 10, 2019 meeting were approved as presented (Duncan-m/Aguilar-s).
PUBLIC SPEAKERS	None.
UNFINISHED BUSINESS	None.
REPORTS	
a. Chair	Evans reported a summary of the committee's accomplishments for the academic year and also thanked the committee and the staff for their support. See presentation attached to the minutes.
b. Marketing Liaison/Trustee, TSCBOT	Vanderhook thanked the committee and the staff for their hard work this semester. She is working on a transition binder.
c. Associate Director, Titan Student Union	Fehrn thanked all of the committee members and stated it has been a pleasure working with each of the committee members.
NEW BUSINESS	None.


ANNOUNCEMENTS/MEMBERS' PRIVILEGES

Vanderhook announced that Comm Week was taking place this week and to check out their many events.

Duncan thanked the committee and staff for their hard work and many accomplishments this year.

ADJOURNMENT

The meeting adjourned at 1:20 p.m.


Chris Evans, Chair


Deisy S. Hernandez, Recording Secretary