



Minutes

TSC Facilities Committee Meeting

📅 Wed February 5th, 2020

🕒 3:00pm - 4:30pm PST

📍 Titan Student Union Board Room

👥 In Attendance

I. **Call to Order**

Rix called the meeting to order at 3:02 p.m.

II. **Roll Call**

Members Present: Aguilar, Carlsen, Evans, Kurtz, Reveles, Rix, Shabak, Sheriff, Solis

Members Absent: Hallett

Liaisons Present: Collins, Fehrn, Sharma, Tapper

Liaisons Absent: Wiley

According to ASI Policy Concerning Board of Directors Operations, attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled end of the meeting. [4:30 p.m.]

*Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled end of the meeting.

**Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business.

EXCUSALS: NONE

III. **Approval of Agenda**

(Shabak-m/Aguilar-s) The agenda was approved by unanimous consent.

IV. **Approval of Minutes**

a. **11/20/2019 Facilities Committee Minutes ~ Special**

(Kurtz-m/Reveles-s) The November 20, 2019 Facilities Committee minutes were approved by unanimous consent.

Carlsen asked when the discussion from last semester on the Food Pantry would be

brought to the committee. Rix indicated that she will address the Food Pantry topic during her report.

V. **Public Speakers**

Members of the public may address TSC Board of Trustees Facilities Committee members on any item appearing on this posted agenda.

VI. **Reports**

a. **Chair**

Rix provided a written report. The report is an attachment to the minutes.

b. **Marketing Liaison**

Aguilar provided updates on the TSC handbills, and he indicated they are looking to add a student leader poster for the second floor. Evans asked if there was an update on the Bowling background. Aguilar shared more information will be provided at the next meeting.

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

Fehrn provided an update on the WEPA printing stations removal and that campus will add two printing stations that mirror the stations in the library.

Carlsen asked where the stations would be installed on campus. Fehrn clarified the stations will be intalled in the TSU.

VII. **Unfinished Business**

NONE

VIII. **New Business**

a. **Discussion: TSU 129**

Board of Trustees will discuss alternate ideas for TSU 129, including non-food alternatives.

Rix opened the floor to discussion on alternate options to consider for TSU 129. Rix prepared an item/idea list and gathered input from the Committee Members. The list is an attachment to the minutes.

Evans suggested the Committee take time and think through the possibilities.

Shabak asked about the ESports program. Kurtz and Evans shared update information based on a presentation brought to the BOT during the 2018-19 term. Evans shared detailed information on how the ESports platform might work on campus.

Kurtz shared that he was amenable to the Pub Concept idea, with an reassessment in a year. He shared input from Nikopour regarding UCI's Pub concept that is tied to their Mascot. The TSU could do something similar, "Titan Tap". Kurtz will ask ASC to come back to BOT to discuss further.

Evans commented that he likes Option 2, Pop-up Pub. Shared concerns that the option will end up similar to the Roscoe's project. Interested to know how TSC will have input into the project.

Fehrn encouraged the Board/Committee to ask good hard questions to ASC to determine how this will succeed. In the past, they ran a pub concept in the TSU and they deemed the project not successful. What will be done differently.

Kurtz agreed, ASC is coming back, asked the Committee to send questions ahead of time to prepare for the meeting with Tony Lynch/ASC. Also, preparing a survey to ask students for their input. Shared liked programming ideas in the space with beer and wine. Special events, trivia nights, taco Tuesdays, etc.

Revels shared liked Option 2. Shared Programming is being reshaped for the coming year. If TSC pursues Option 2, could be a good time to bring the Pop-up concept as part of programming so there are designated events in the space. He asked what is the next step for this process.

Kurtz shared vision is to talk today, ask questions of ASC next week, survey students, use results to determine what to do with the space going forward. Depending on the direction the Board decides, plan and bring in the resources to move forward.

Rix asked Fehr if past Pub included programming events/special nights. Fehr confirmed, Tuesday's were programming events (bands and other events). Public hours were 10am to 7pm. After 7pm, could be used for reserved events. Included beer and wine.

Kurtz asked Fehr if there was a beer/wine limit. Fehr shared ASC monitored ID's and service.

Kurtz shared for the adjacent patio outside, utilize space with the intent of having the sports theme, garage door opening from the inside to the patio.

Evans shared the "Cafe" idea would be in conflict with the other three coffee spaces on campus. The relaxing vibe could be a temporary lounge vibe, fixed up until a permanent idea is determined.

Sharma asked if there has been any consideration for the students who use the space currently as a quiet study space. Fehr, shared the space is not designated as a quiet lounge. Additionally, there is a lot more space in the facility for students to study.

Kurtz shared that a focus on campus is the Titan Experience and Titan Pride, could be built into Option 2, include prominent Alumni memorabilia, prominent CSUF alum. Carlsen shared information on a alum that recently received recognition as an example.

Shabak shared ideas for the patio area to include student performances, outdoor fireplace, hangout space, chill out space.

Rix asked if the committee wanted to eliminate other ideas. Evans shared not to eliminate until the student survey results are in. He suggested, for the Sports Bar/Pub, asking if TSC could have control of space, and use ASC for alcohol/food.

Kurtz shared thoughts that the contract will likely dictate how the space will be managed.

Evans added if ASI will be using the space for late night programming, will need access.

Carlsen shared in regards to study area, outdoors can be very dark. Need more lighting in concrete furniture area.

Evans wants to ask ASC if TSC can have access after the Pop-up hours.

Fehr shared the Board can ask ASC for their vision for the space and give them the vision from ASI/TSC. Do all you can to ensure that there is no repeat of what happened with the Roscoe's project. Important to talk about an alternative if the chosen idea (Pop-up) does not go forward.

Fehr shared ideas from ASI staff: Food Pantry; Transportation Hub for commuters (hang-

out, cold food storage); more formal collaboration space, less study - computers/screens/projects; wellness center.

Tapper spoke to the wellness center concept in the TSU, could be a pilot option. Ultimately, something that could be brought to the SRC once space is available. Patio could be a zen garden.

Fehr shared a final idea, hold off on anything permanent and use as space for staff during expansion/renovation for second floor. Save funds on housing staff outside of TSU.

Evans shared the timing might not work for holding space for the second floor renovation. In regards to wellness center pilot, seems to be a random space. Library has a new collaboration space and seems to be a good space for that. Food pantry idea, the room seems too large for that sole purpose.

Kurtz transportation hub for commuters, fridge lockers, like the idea of making that available where the former Titan Pride center was located on the main floor.

Shabak shared like the refrigerated lockers idea.

Rix shared this is a good list for ASC

Kurtz indicated any ideas brought to ASC should include the patio. they should go hand in hand.

Rix shared would like to be on the same page to bring to ASC.

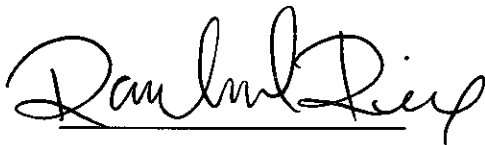
Evans suggested in addition to talking to ASC, talk to ESports again, Dr. Walk. Bring everything back to Committee and decide where to go from there.

IX. Announcements/Member's Privilege

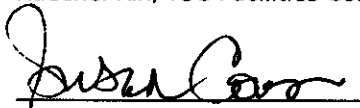
- Kurtz shared there is a second survey for the SRC and student faculty alumni, what would like to see added to the Rec. All Day Rec Day on 2/27, want to have the student survey ready. Breakfast with the Boards, March 5th, will include breakfast burritos and a brief survey for students to bring awareness, and will distribute promo items. Kurtz is serving on the campus beautification committee, discussed at last meeting how to mitigate students using scooters/skateboards on campus. He shared the recent discussion regarding skateboard/scooter racks concept. They will be looking into it.
- Evans shared the Mammoth area will be updated with some additional items.

X. Adjournment

Raechel Rix, Facilities Committee Chair, adjourned the meeting at 3:56 p.m.



Raechel Rix, TSC Facilities Committee Chair



Susan Collins, Recording Secretary

Roll Call 2019-2020

02/05/2020 TSC Facilities Committee Meeting

Attendance		Present	Absent
TRUSTEE	AGUILAR	1	
TRUSTEE	CARLSEN	1	
TRUSTEE	EVANS	1	
BOT CHAIR	KURTZ	1	
TRUSTEE	SHABAK	1	
ASI BOARD CHAIR	REVELES	1	
ASI PRESIDENTS REP	HALLETT		1
RSA REP	SOLIS	1	
Chair	RIX	1	
		Present	Absent
		8	1

Attendance		Present	Absent
TSU AD	Fehrn	1	
Marketing	Martin		1
VC Oper	Sharma	1	
SRC Dir	Tapper	1	
AED	Wiley		1
Recording Se	Collins	1	
		Present	Absent
		4	2



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VICE CHAIR FACILITIES REPORT

February 5, 2020

Raechel Rix, Vice Chair Facilities:

- The Club Office Space application should become live sometime soon. We will have Asha come in and speak with us about staying consistent with grading. That is something to look forward to later on this semester.
- With regards to the theater remodel, we have begun the proposal process, thanks to Christopher Carlson, and Shayan Shabak. As more updates become available, I'll remember to tell everyone.
- Sometime soon, we will have someone come in present about the Food Pantry. This is a big process for us. We tabled that item during our special meeting pre