

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

Programs & Services Committee MINUTES August 30th, 2017

CALL TO ORDER Rebecca Hesgard, Chair, called the meeting to order at 2:31p.m.

ROLL CALL Members Present: Achatz, Barillas, Evans, Hesgard, Hill, Jakel

Members Absent: Vigil

Officers Present: Allen, Tapper, Wiley

Officers Absent: Fehr

Guests: Cristina Medina

*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 (3:30 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.]

APPROVAL OF AGENDA The agenda was approved as presented. (Hill-m/Jakel-s)

APPROVAL OF MINUTES The minutes for the April 26, 2017 meeting were approved as presented (Jakel-m/Evans-s)

PUBLIC SPEAKERS None.

UNFINISHED BUSINESS None.

REPORTS

a. Chair Hesgard reported the following:

1) She welcomed everyone to the first committee meeting. She looks forward to the many ideas the committee will bring regarding the three buildings: SRC, TSU and the Irvine Campus.

2) She will be connecting with each committee member to set up biweekly one on one meetings to discuss ideas.

3) TSCBOT was tabling at Discoverfest and there were a lot of interested students. Second day of Discoverfest will be tomorrow. If your tabling availability for tomorrow has changed, please update it on google docs as soon as possible.

b. Director, Titan Recreation Tapper reported the following:

1) Tapper introduced himself to the committee and shared some updates about the SRC. Last May, there was a flood in the SRC and all the damage has now been repaired. Within the next two weeks all of the insurance paperwork will be completed. What used to be the Cardio Studio is now a more functional training space.

2) Currently, Titan Recreation is hiring for the Associate Director position. Applications closed last week.

3) Tapper is working on developing a plan to redesign the interior part of the building by the end of the Fall and begin implementation during the Spring 2018 semester. One of the ideas is to bring more of the orange and blue colors to the building.

4) Currently, there are 5,000 patrons per day entering the SRC but that number is expected to go down because of midterms.

NEW BUSINESS

a. Discussion: Committee Structure, Responsibilities and Expectations

Hesgard stated the direction of the committee included having more engagement from committee members in bringing proposals to the committee to then take to the TSCBOT. The goal is to have each committee member bring at least one proposal to the committee. To help in the process, she will be setting up one on one meetings with each committee member.

Hesgard shared her goals for the committee and they include:

- Evaluate, possibly through a survey, the space at the Irvine Campus to see what is needed.
- Take a look at Grand Stair Studio and identify possible areas of improvement.
- Bring free printing to the TSU because students need it.
- Follow up on the Shake Smart food concept for the SRC.

Hesgard asked the committee to share their goals.

Achatz supports free printing in the TSU for students. Student would like it but it would be important to also have a plan in place to show students how to print and promote the free service. Hesgard clarified that she meant offering a print service in the TSU and not a free printing service.

Barillas was interested in also evaluating the space at the Irvine campus and seeing what kinds of services can be incorporated there that we have here on the main campus and vice versa.

Evans also supported the idea of having a printing option in the TSU and suggested having a program where students would pay a flat fee for free printing all semester long.

Hill shared he would like to see progress made on the Shake Smart food concept at the SRC as well as finding a way to improve Titanlink so that the general student population can navigate it more easily to make reservations, etc. Lastly, he would like to see more collaboration with the SRC and ASIP Union and Special Programming.

Jakel agreed with Hill that Titanlink is difficult to navigate and to see what rooms are available for reservation. He also suggested adding more sweat towels at the SRC because there is always a shortage. Lastly, he is interested in learning more about the Intramurals program and see what improvements can be made in that area.

Hesgard thanked everyone for sharing their goals/ideas.

**b. Information:
Information and
Services Area**

Hesgard stated that Cristina Medina, Information and Services Manager, would be sharing what services the different areas she oversees offer to students. Hesgard yielded to Medina.

Cristina Medina introduced herself and went over the four areas she oversees and what each has to offer.

1) Information and Services Desk: Provide information campus information, sell discount tickets for amusement parks, sell tickets for ASI events, special guests and student organizations via Eventbrite, provide mail service for the TSU, have a lost and found area and put together the toy drive in the fall.

2) Mainframe Computer Lounge: Computer lab area with wireless printing and laptop checkout.

3) Art Gallery Department: This is a new area for her and she in the process of creating a manual. This area is in charge of displaying the art collections in the three TSU galleries and the art acquisition process for the permanent art collection.

4) Drop in Classes/Workshops at the Grand Stair Studio: Collaboration with the Career Center, Health Center and other departments to bring a variety of workshops for students in the Grand Stair Studio. This program is rather new and your help with promoting would be great.

Medina answered questions from the committee.

Hesgard thanked Medina for her presentation.

**ANNOUNCEMENTS/MEMBERS'
PRIVILEGE**

Jakel announced that there are currently three vacancies in the ASI BOD, one vacancy in the College of HHD and two vacancies in the College of Education. Jakel asked to please encourage interested students to apply.

Evans, ASI President designee, introduced himself and shared he was excited to be part of the committee.

Barillas, TSCBOT Trustee, introduced herself and stated she looked forward to working with the committee.


Hesgard reminded everyone about the All Day ASI event on 9/28/2017 and encouraged everyone to volunteer to help.

ADJOURNMENT

The meeting adjourned at 3:01p.m.



Rebecca Hesgard, Chair



Deisy S. Hernandez, Recording Secretary