

**University Student Union
California State University, Northridge
Facilities & Commercial Services Committee
January 13, 2017
Regular Meeting Minutes**

I. Call to Order

The regular meeting of the Facilities and Commercial Services Committee was called to order at 11:05 a.m. by Chair, Iris Ramirez.

II. Roll Call

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Iris Ramirez (Chair)	Juan Carlos Olide	Scottie Schorn	
Daisy Alas		Jeremy Hamlett	
Linda Doo			
Bryant Garcia - late			
Michael Pulido – Call in			
Tyler Drew			
GiNiele Reitzall – Call in			
Shannon Ashford			
Vamshi Krishna Somisetty			
Maria Zaman - NV			

*Indicates that member/attendee was not present for the entire meeting. Voting tallies may vary.

III. Open Forum

None

IV. Approval of Agenda – January 13, 2017

M/S/P (L. Doo/M. Pulido) – Move to approve the agenda for January 13, 2017

Motion passes 8-0-0

V. Approval of Meeting Minutes – November 18, 2016

M/S/P (S. Ashford/T. Drew) – Move to approve the meeting minutes for November 18, 2016.

No discussion.

Motion passes 7-0-0

VI. Chair’s Report

The Chair shared that she recently went to another site visitation in Southern California (UCI, CSUSM, UCSD, CSUSD.) The visitation consisted of members from PRIDE Center, Veterans Resource Center, DREAM Center and members from the USU BOD. The Chair also asked for members to send in their schedules.

VII. Discussion Items

- A. B&D Recommendations – Received feedback from the committee regarding the recommendations for the facility master plan presented by B&D in November. There were no objections to any of the recommendations and the response would move forward to the BOD in the January board meeting. The BOD will approve the recommendations moving forward.

- B. Cultural/Cross Cultural Site Visits – The chair reported the a number of students from the Students of Color Coalition, The Pride Center, the BOD, and the Veterans Resource Center toured UCSD, CSUSM, UCI, and SDSU touring each campuses’ resource centers gathering information for a possible resource center in the USU.

VIII. Action Items

A. F&CS Meeting Schedule for Spring 2017

M/S/P (S. Ashford/B. Garcia) – Move to approve the F&CS Meeting Schedule for Spring 2017.

Discussion followed. S. Ashford moved to amend the motion to change the Friday, February 3 meeting date to Thursday, February 2 due to conflicts with a number of committee members’ schedules.

M/S/P (A. Ashford/B. Garcia) Amend F&CS Meeting Schedule for Spring 2017 to change the date of February 3 to February 2 at 7:00 PM.

Amendment passes 8-0-0

Motion as amended, passes 8-0-0

IX. Announcements

No announcements.

I. Adjournment

By general consensus, the regular meeting of the Facilities & Commercial Services Committee was adjourned at 11:34 p.m. by Chair, I. Ramirez.

Respectfully submitted by,

Scottie Schorn