

**University Student Union
California State University, Northridge
Facilities & Commercial Services Committee
February 4, 2019
Regular Meeting Minutes**

I. Call to Order

The regular meeting of the Facilities and Commercial Services Committee was called to order at 2:04pm by Chair, Jazmin Hernandez.

II. Roll Call

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Jazmin Hernandez (Chair)	Tia Nalls	Jimmy Francis	Richard Cardona
Sean Haggerty		Jeremy Hamlett	Sandra Salute
Lilly Palafox			
Elaine Ruiz			

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

III. Open Forum

N/A

IV. Approval of Agenda – February 4, 2019

M/S/P (E. Ruiz/S. Haggerty) –Move to approve the agenda for February 4, 2019.

Motion passed 3-0-0

V. Approval of Meeting Minutes – December 3, 2018

M/S/P (S. Haggerty/L. Palafox) – Move to approve the minutes from December 3, 2018.

Motion passed 3-0-0

VI. Chair’s Report

Chair Hernandez updated committee on the status of former chair Olemdo Torres. Hernandez shared that she will serve in the chair role for the remainder of the year. She continued to thank the committee members for their service and encouraged them to be active in opportunities, especially the renovation and expansion project, during the spring term.

VII. Co-Chair’s Report

N/A

VIII. Action Items

A. USU Posting Policy

M/S/P (E. Ruiz / L.Palafox) – Move to approve the revisions to the USU Promotions & Publicity Posting Policy.

J. Francis reviewed how the committee revised the USU’s posting policy last year, and through discussion at the BOD level a statement was added to what the committee had proposed. The BOD requested that a statement detailing postings only consistent with the mission and vision of the USU would be permitted. The statement was added, but then later questioned because of the potential first amendment (and free

speech) rights that could be violated. J. Francis contacted the USU's legal counsel to get advice on this issue and advised to remove the statement from the policy to avoid any potential issues. The committee reviewed the revised policy and had no issues making the change.

Motion Passes 3-0-0

IX. Discussion Items

A. Oasis Lactation Room Request

Chair Hernandez had guests Sandra Salute, Assistant Director SRC Fitness and Wellness and Richard Cardona, Manager Oasis Wellness Center introduce themselves. Cardona shared highlights from the 3-option memo he prepared in response to the request for a lactation space at the Oasis Wellness Center by the CSUN Breastfeeding Coalition. A discussion ensued and Chair Hernandez shared that a short study was conducted counting the number of users of the current lactation room at the USU, located in the East Conference Center (ECC). The research showed that 1 individual used the room during the week of January 28, 2019 between 8am and 8pm. The committee shared their level of surprise that the existing lactation room was not used more often.

The committee also discussed the liability that Cardona shared which highlighted that the treatment rooms that could be used as a lactation room are currently being shared by multiple groups, and that the schedule for the rooms is already crowded. Cardona also shared that the student Peer Nutrition Counselors (PNC) that use the rooms could be one group that is impacted if an additional resource (i.e. lactation room) is added. Cardona shared with the committee that the PNC students need to fulfill their required counseling hours in order to graduate, and adding another service to these rooms could impact that.

Additional discussion ensued and the committee decided that given the Oasis treatment rooms are already at capacity, and the current USU lactation room is underutilized, that the USU's focus should be on marketing the current lactation room. The committee added that it would be a good idea for next year's committee to revisit the headcounts for the current lactation room.

Chair Hernandez shared that she will communicate with the CSUN Breastfeeding Coalition and inform them that the USU is not able to fulfill their request.

B. Meeting Dates

The committee discussed the meeting dates that had previously scheduled for the Spring Term and agreed they were still acceptable. The committee did discuss that member L. Palafox does have class at 3:15pm on Monday's and that to the best of their ability they will keep meetings to one hour to accommodate her schedule.

X. Announcements

None

XI. Adjournment

By general consensus, the regular meeting of the Facilities & Commercial Services Committee was adjourned at 2:31 PM by Chair, Hernandez.

Respectfully submitted by,
Jimmy Francis