

**University Student Union, Inc.**  
**California State University, Northridge**  
**Facilities & Commercial Services Committee**  
**November 3, 2014**  
**Regular Meeting Minutes**

**I. Call to Order**

The regular meeting of the Facilities and Commercial Services Committee was called to order at 7:02 p.m. by Chair, Karina Winkler.

**II. Roll Call**

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Karina Winkler (Chair)	Kristina Coleman	Jack Raab	Jaspreet Ghotra (AS)
Josue Najera (BOD)		Jeremy Hamlett	
*Marianne Fischer (arrived at 7:15 p.m.)			
Victor Solano			
Cecilia Cano (non-voting)			
Derek Gonzalez (non-voting)			
Daisy Alas			
Shahtaj Khan (BOD)			
David O'Neill (BOD)			

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

**III. Open Forum**

None

**IV. Approval of Agenda – November 3, 2014**

M/S/P (J. Najera /D. Alas) –Move to approve the agenda for November 3, 2014.

*Motion passes 3-0-0*

**V. Approval of Meeting Minutes – October 17, 2014**

M/S/P (J. Najera /V. Solano) –Move to approve the agenda for October 17, 2014.

D. Alas clarified that she is a voting member of the committee instead of C. Cano as listed, and recommended amending the minutes to reflect that.

A/S/P (V. Solano/J. Najera) Amend minutes to show D. Alas as a voting member and C. Cano as a non-voting member of the committee.

*Amendment passes 3-0-0*

*Motion as amended, passes 3-0-0*

**VI. Chair's Report**

The Chair updated the group on the new plans for Commencement and the Program Review that the USU is currently undertaking. She also asked about the Fishbowl Buddies teambuilding exercises, and C. Cano and D. Alas shared about their recent interaction.

## VII. Discussion Items

### A. AS Resolution regarding Condom Machines

J. Raab introduced J. Ghotra from Associated Students (AS) to discuss an AS Resolution to provide free condom dispensaries to CSUN students. She shared that AS is interested in placing dispensaries in the USU. J. Ghotra explained that when the CSUN Health Center closes at 5:00 p.m., there are not any other locations on campus for students to obtain free condoms. Discussion ensued about the appropriateness of placing condom dispensaries in the USU considering that the facility is often the first point of contact for prospective students and their families. Other USU guests, such as conference attendees and Sunny Days Camp participants, would also be exposed to the dispensaries. The USU front desk and Pride Center were discussed as potential locations where condoms could be available. D. O'Neill stated that the front desk might not work because of the lack of privacy, and directing students to the Pride Center for condoms would take away from the center's purpose. D. Ghotra thanked the committee for their time and stated that she would take their feedback to AS for further discussion.

### B. USU RES Use Policy

J. Raab explained that the current USU RES Facility Use Policy & Procedures have not been revised since the 90s. The proposed draft tightens the policies and updates them. He asked the committee members to review the draft and be prepared to discuss and vote at the next meeting. D. O'Neill stated that the Finance Committee is looking at the Alcohol Policy, and asked if that would have any impact on these policies. J. Raab explained that the Management Team would ultimately decide what changes are made to the Alcohol Policy. J. Raab shared that all policies are available online for review.

### C. Spring Semester Meeting Times/Dates

K. Winkler asked the members to think about potential meeting dates for the spring semester when registering for classes.

## VIII. Action Items

### A. 2014-2015 Goals

M/S/P (M. Fischer/D. Alas) – Move to approve the 2014-2015 Goals for the Facilities and Commercial Services Committee.

K. Winkler reviewed the proposed goals and explained that the goals should be tangible and obtainable during the fiscal year. Regarding Goal 1, the committee felt it was too broad and needed to be more concise. J. Raab shared that there are not any funds in the FY 14-15 budget for Goal 1. The committee felt that Goal 2 was fine as is. For Goal 3, J. Raab explained that the goal would be costly and currently funds are not included in the FY 14-15 budget. J. Raab stated that Goal 4 is a carry-over from the last year, and that it will be an Action Item at the next meeting.

A/S/P (M. Fischer/V. Solano) – Move to amend the 2014-2015 Goals as follows:

Goal 1 – REVISE: Determine feasibility of renovating or upgrading the Games Room to compliment the interior design of other new USU facilities and to promote an engaging student friendly environment.

Goal 2 – AS IS

Goal 3 – DELETE

Goal 4 – AS IS and move to Goal 3

*Amendment passes 4-0-0*

No further discussion.

*Motion passes 4-0-0*

**IX. Announcements**

J. Raab congratulated the committee for passing their first Action Item of the fiscal year. S. Khan thanked the members for their service and dedication. K. Winkler announced that the Finance Committee will meet on November 7 at 2:15 p.m. and the Personnel Committee will meet on November 12 at 5:00 p.m.

**X. Adjournment**

By general consensus, the regular meeting of the Facilities & Commercial Services Committee was adjourned at 8:29 p.m. by Chair, Karina Winkler.

Respectfully submitted by,

Jeremy Hamlett