

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS**

**FACILITIES & OPERATIONS COMMITTEE
DATE: OCTOBER 30TH, 2023
TIME: 1:00PM – IN PERSON – MOORPARK CONFERENCE ROOM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Chair's Report
- V. Co-Chair's Report
- VI. Action Items
 - A. Committee Meeting Schedule*
- VII. Discussion Items
 - A. Introduction to Facilities & Operations
 - B. Introduction to Basic Needs Suite Project Presentation**
 - C. USU Facilities Tour
 - D. Committee Goals
- VIII. Adjournment

**denotes attachment*

***will be distributed at meeting*

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ACTION/DISCUSSION ITEMS COVER SHEET

ACTION: X OR DISCUSSION ___ (PLEASE CHECK ONE)

MEETING DATE: Monday, October 30th 2023

TOPIC: Facilities and Operations Committee Meeting Schedule

ISSUE: To establish a committee meeting schedule for the Fall 2023 semester.

SPONSORING COMMITTEE/DIRECTOR: Daniel Lopez – Chair, Facilities & Operations

RECOMMENDED MOTION: Approve the committee meeting schedule for the Fall 2023 semester.

FISCAL IMPACT: N/A

BACKGROUND: The Facilities & Operations committee is scheduled to meet on the following days:

Monday, October 30th, 2023 – 1:00-2:30pm – Moorpark Conference Room

Monday, November 20th, 2023 – 1:00-2:30pm – Moorpark Conference Room

Monday, December 11th, 2023 – 1:00-2:30pm – Moorpark Conference Room

ATTACHMENT(S): N/A

If you have any questions, please contact:

Board Member/Committee Chair: Daniel Lopez
daniel.lopez.111@my.csun.edu

Committee Co-Chair: Angelina Collins
angelina.collins.781@my.csun.edu

Executive Secretaries: Samantha Liu
samantha.liu@csun.edu

Jeremy Hamlett
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