

**University Student Union
California State University, Northridge
Facilities & Commercial Services Committee
April 22, 2016
Regular Meeting Minutes**

I. Call to Order

The regular meeting of the Facilities and Commercial Services Committee was called to order at 3:05 p.m. by Acting Chair, Donald Stewart.

II. Roll Call

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
	Thelmari Raubenheimer (Chair)	Scottie Schorn	Ryan Ogawa
Usman Khan			Tamus Glunz
Daisy Alas			
Timothy Nang			
	Cecilia Cano		
Derek Gonzalez			
Bryant Garcia (late)*			
Donald Stewart (non-voting)			

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

III. Open Forum

None

IV. Approval of Agenda April 22, 2016

M/S/P (M - M Usman, S - D Alas) –Move to approve the agenda for April 22, 2016

No discussion.

Motion passes 4-0-0

V. Approval of Meeting Minutes

M/S/P (M – D Alas, S – T Nang) –Move to approve the minutes for April 8, 2016

No discussion.

Motion passes 4-0-0

VI. Chair’s Report

Donald Stewart was filling in for Thelmari Raubenheimer who was on an excused absence. No report

VII. Discussion Items

A. Summer 2015 Student Union Site Visit Presentation

R. Ogawa and B Garcia gave a presentation on the 2015 Summer Site Visit they took part in that visited 6 student unions in Colorado, Texas, Oklahoma, and Kansas. The presentation focused on best practices in the students unions that recently renovated. The duo provided aspects of the

unions they saw that were areas the USU BOD should consider when looking at renovations to the USU.

B. Matador Food Bank

D. Stewart introduced Tamus Glunz, president and founder of the Matador Food Bank (MFB) student organization. T. Glunz stated that she felt she answered all the question from the committee at the April 8, 2016 meeting but acknowledged that were some committee members who were not at the last meeting. She stated that the other MFB officers were not able to attend the meeting as they were busy with mid-terms and distributing the food that had been collected earlier in the month. S. Schorn asked if there was anything else that she wanted to add regarding space in the USU and T. Glunz replied that the organization needs the space as soon as possible and campus political process is making students wait. There were no further questions from the committee.

VIII. Action Items

A. Revision of the Reservation Policy

M – B Garcis, S – D Gonzales. Move to approve the revisions to the Reservations Policy as presented. No discussion.

Motion passed 5-0-0

IX. Announcements

No announcements.

X. Adjournment

By general consensus, the regular meeting of the Facilities & Commercial Services Committee was adjourned at 3:45 p.m. by Acting Chair, Donald Stewart.

Respectfully submitted by,

Scottie Schorn