

**University Student Union
California State University, Northridge
Facilities & Commercial Services Committee
October 07, 2016
Regular Meeting Minutes**

I. Call to Order

The regular meeting of the Facilities and Commercial Services Committee was called to order at 12:01 p.m. by Chair, Thelmari Raubenheimer.

II. Roll Call

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

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

III. Open Forum

None

IV. Approval of Agenda – October 07, 2016

M/S/P (L. Doo/M. Pulido) – Move to approve the agenda for October 23, 2015

Motion passes 10-0-0

V. Approval of Meeting Minutes – May 06, 2016

M/S/P (D. Alas/T. Drew) – Move to approve the meeting minutes for May 06, 2015.

No discussion.

Motion passes 10-0-0

VI. Chair’s Report

The Chair thanked everyone for attending and introduced herself to the committee. I. Ramirez stated that she was very excited for the committee and looked forward to a great year.

VII. Discussion Items

A. F&CS Orientation PowerPoint Presentation

B. Multi-Cultural/Cross Cultural Center Discussion (see attachment)

C. 2016-17 F&CS Committee Goals

The committee members reviewed the proposed goals and discussion ensued about the timeline and the need to set goals with results that can be accomplished during the academic year. After discussion the committee choose the following goals:

1. Finish the Facility Master Plan needs assessment and implement positive changes to the USU.

2. Take the information provided by those who attended the summer 2015 site visits and make recommendations for implementation.
3. Follow-up on the progress of potential technology upgrades.
4. Work with TUC to enhance the food options available in the USU for students with cultural, faith-based, and dietary restrictions.
5. Investigate the feasibility of creating more “safe spaces” within the USU for differently-abled students.

The committee agreed to bring this forward as an action item at the next meeting.

VIII. Action Items

A. F&CS Meeting Schedule for Fall 2017

M/S/P (G. Reitzall/T. Drew)

Discussions ensued about meeting dates and times.

A/S/P (G. Reitzall/L. Doo) Amendment to original motion to add October 28, 2016 to the schedule.

After additional discussion, the committee agreed to meet on the following dates and times:

- Oct. 28, 2016 at 11:00 AM
- Nov. 18, 2016 at 11:00 AM
- Dec. 9, 2016 at 11:00 AM
- Jan. 13, 2017 at 11:00 AM

Amendment passes 6-0-0

IX. Announcements

I. Ramirez asked that each member bring their committee folders back with them to each meeting and she will provide the printed packet for each meeting. She also asked everyone to review the goals and if they would like to add any to please email the information to her as soon as possible. V. Somisetty expressed his gratitude and excitement for the opportunity to be part of the F&CS Committee.

I. Adjournment

By general consensus, the regular meeting of the Facilities & Commercial Services Committee was adjourned at 1:51 p.m. by Chair, I. Ramirez.

Respectfully submitted by,

Scottie Schorn