



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

University Space Committee

ZOOM

Agenda

September 5, 2023, 2:00 PM – 3:00 PM

<https://csudh.zoom.us/j/85999568039?pwd=d21YNnVZclY1NWNNSU5CY2liZ3gvUT09>

Tuesday, September 5, 2023

2:00 pm	Welcome – Yancey Modesto, AVP, Facilities Planning, Design & Construction
2:05 pm	Campus Move Updates – Yancey Modesto, AVP, Facilities Planning, Design & Construction

2023-2024 Committee:

- Deborah Wallace, Vice President, Administration & Finance/CFO
- Addae Jahdai-Brown, Director of Residential Living and Learning
- Alicia Amerson, Associate Director, Housing Facilities
- Ana Castillo, Student Ambassador
- Dr. Bobbie Porter, Vice President, Chief Diversity, Equity & Inclusion Officer
- Cecilia Ortiz, Executive Director, Loker Student Union
- Dr. Christopher S. Monty, Chair/Professor, Department of History
- Edgar Mejia-Alezano, ASI President/CEO
- Jane Gallegos, Fiscal Officer/HR Liaison, University Advancement
- Jessica Garcia, Director, Parking and Transportation
- Jhanella Mae Martinez, Executive Vice President, Associated Students
- Ken O'Donnell, Vice Provost
- Monique Turner, Lecturer, Psychology
- VACANT, Project Production Coordinator/Space Analyst
- R. Yancey Modesto, AVP, Facilities Planning Design and Construction
- Jacqueline Kuenz, Executive Director, I.T. Operations & Finance
- Susan Sanders, Deputy Chief of Staff
- Tracey Haney, Lead Academic Programs, Academic Affairs
- Tranitra Avery, Executive Director, Foundation
- Yvette Nava, Senior Analyst, Academic Scheduling & Facilities



Meeting Minutes: 9-5-23

Group Discussion

- Projected End Dates each project
 - Health and Wellness Center – Spring 2026
 - Housing – January 2026 (Inclusive of the dining hall)
 - Switch Yard – 1-year long project
- LSU 130 – QCRC would move to Lower level of LSU would be 1st move (QCRC to 130)
- LSU 121 (room number is uncertain) – We would make this an American Indian Resource Center.

Action items

- Yvette – Schedule does not match up with the location of the classroom/different variations of information.
- I&I Acronym to be changed.
- Megan – work on Form w/IT.

List of attendees on Tuesday, September 5, 2023:

- Deborah Wallace, Vice President, Administration & Finance/CFO
- Addae Jahdai-Brown, Director of Residential Living and Learning
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Guest Invites

- Kevin Neal, Director of Corporate Sponsorships / Marketing & Community Engagement
- Harmony Frederick, Director, Student Affairs Operations
- Megan Zullo, Division Operations Officer
- Dr. Catherine Jermany, Director of Operations & Strategic Initiatives (proxy for Dr. Porter)