



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

University Space Committee

ZOOM

Agenda

October 17, 2023, 2:00 PM – 3:00 PM

<https://csudh.zoom.us/j/85999568039?pwd=d21YNnVZclY1NWNNNSU5CY2liZ3gvUT09>

Tuesday, October 17, 2023

2:00 pm	Welcome – Deb Wallace, VP, Administration & Finance/CFO
2:05 pm	Review PDF Form – Deb Wallace, VP, Administration & Finance/CFO
2:40 pm	USC Purpose – Deb Wallace, VP, Administration & Finance/CFO

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
- Clint Saiki, University Facilities Planner
- 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: 10-17-23

Group Discussion

- The Athletics Storage facility at the softball/baseball field will temporarily serve as the new weight room.
- Finalization of the coach's offices is coming through.
- EAC Moves – because of phase 4 housing and dining commons, multiple moves are required (Drawings in review for Fire Marshall); remove all partners from EAC in Cain Library. Pushing hard to receive occupancy for Cain Library. The goal is to have a comprehensive meeting with Fire Marshall for the occupancy walk next Thursday, October 26th, to receive clearance for the entire 3rd floor (including IT) shooting for the entire floor to have occupancy.
- Discussing Academic Affairs and remaining divisions are kept separate, and there is a need to collaborate on requests across all divisions.

Action items

- Yancey – to add a plaque in the field house building to show the history of the campus.
- Yancey/Deb – to discuss space for the Athletics viewing room.
- Megan/Deb/Yancey/Clint/Sara/Jacqueline – Meeting to discuss the form and implementation.

List of attendees on Tuesday, October 17, 2023:

- Deborah Wallace, Vice President, Administration & Finance/CFO
- Alicia Amerson, Associate Director, Housing Facilities
- Cecilia Ortiz, Executive Director, Loker Student Union
- Jessica Garcia, Director, Parking and Transportation
- Jhanella Mae Martinez, Executive Vice President, Associated Students
- R. Yancey Modesto, AVP, Facilities Planning Design and Construction
- Susan Sanders, Deputy Chief of Staff
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Guest Invites

- Kevin Neal, Director of Corporate Sponsorships / Marketing & Community Engagement
- Megan Zullo, Division Operations Officer
- Dr. Catherine Jermany (proxy for Dr. Porter)_
- Sara Hariri (proxy for Jacqueline)
- Lusmila Franco Canales (proxy for Jane Gallegos)