



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

University Space Committee

ZOOM

Agenda

August 1, 2023, 2:00 PM – 3:00 PM

<https://csudh.zoom.us/j/83128399050?pwd=SWFBVTB4S0dYa2tjOEVLtjlr0txZz09>

**Tuesday, August 1, 2023**

2:00 pm	<b>Welcome</b> – Deb Wallace, VP, Administration & Finance/CFO
2:05 pm	<b>Update Space Form</b> – Yancey Modesto, AVP, Facilities Planning, Design & Construction
2:10pm	<b>Request for Space California Black Women’s Think Tank</b> – Yancey Modesto, AVP, Facilities Planning, Design & Construction
2:20pm	<b>I&amp;I 1300 Space</b> – Deb Wallace, VP Administration & Finance/CFO
2:30 pm	<b>Mandatory/Recommended Move Updates</b> – 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
- Kevin Neal, Director of Corporate Sponsorships / Marketing & Community Engagement
- 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: 8-1-23

### Group Discussion

- Field House Updates
  - 95% of this has been decided for late fall.
  - Removing Field House by the end of the year 2023
  - Ensuring that all spaces will be accounted for within the next few weeks.
- OT and Kinesiology are having labs designed in NSM, which are ongoing; the first review is in the next couple of weeks to ensure all are on board with the design. Construction is in November; projected Occupancy is December 2023, or early January 2024.
- Library 3<sup>rd</sup> and 4<sup>th</sup> Floor – We are reviewing our inspection from the first phase. The goal was to turn it over completely by the end of August (for Fall 2023); we are now looking at a timeline of October 2023 for completion.
- Dining Commons – January or late February 2024
- Health & Wellness Center – On track to move forward January/February 2024
- Switch Yard – Expanding Central Plant (Edison Partnership); slated to begin late August 2023

### Action items

- Megan \_ Add something on the schedule to discuss campus communication(s); Megan/Yancey/Deb/Jose – work with Myla to put this on the website.
- We also need to plan the coding in the system in scheduling for these inactivated and activated spaces. We need timelines and details of the spaces to do this.
- We also have first-of-year events (convocation, general faculty meeting, etc.) where we can plug in some of this information.
- 1300 – should we take it out of Academic Affairs and make this available to the campus for Events
- Green Furniture – Follow up with Ken O'Donnell

### List of attendees on Tuesday, August 1, 2023:

- Deborah Wallace, Vice President, Administration & Finance/CFO
- Alicia Amerson, Associate Director, Housing Facilities
- Dr. Bobbie Porter, Vice President, Chief Diversity, Equity & Inclusion Officer
- Jacqueline Kuenz, Executive Director, I.T. Operations & Finance
- Jane Gallegos, Fiscal Officer/HR Liaison, University Advancement
- Jhanella Mae Martinez, Executive Vice President, Associated Students
- Ken O'Donnell, Vice Provost
- R. Yancey Modesto, AVP, Facilities Planning Design and Construction
- Susan Sanders, Deputy Chief of Staff
- Tracey Haney, Lead Academic Programs, Academic Affairs
- Yvette Nava, Senior Analyst, Academic Scheduling & Facilities

### Guest Invites

- Kevin Neal, Director of Corporate Sponsorships / Marketing & Community Engagement
- Harmony Frederick, Director, Student Affairs Operations
- Megan Zullo, Division Operations Officer