



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

University Space Committee

ZOOM

Agenda

October 8, 2024, 2:00 PM – 3:00 PM

<https://csudh.zoom.us/j/86836753219?pwd=ZIZTU2xScEd0SFJmZlF2OWd1UE1vZz09&from=add>



2:00 pm	<b>Welcome</b> – Yancey Modesto, AVP, FPDC
2:05 pm	<b>Space Request Form Online</b> - Clint
2:20 pm	<b>Space Request Updates (Completed, Pending, New)</b> – Yancey/Clint
2:35 pm	<b>Capital Project Update</b> – Yancey
2:45 pm	<b>LA28 Olympic Preparations</b> – Yancey

**2024-2025 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
- Clint Saiki, University Facilities Planner
- 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
- 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



### Group Discussion

1. USC Allocation Form (Clint)
  - a. Clint shared the form and walked through the process. The form is now available on the University Space Committee website.
2. Space Request/Sustainability – (Clint)
  - a. President Parham has approved this, and we will proceed with the move.
3. New Requests – (Yancey)
  - a. CAPE Request (Dr. Franklin/Student Affairs) Looking for a private lobby that can accommodate 4-6 people, preferably in Welch Hall, to be close to the Police Services Department.
4. Campus Updates – (Yancey)
  - a. Groundbreaking ceremony, w/mayors and senators there
  - b. Orthotics & Prosthetics Facility is starting construction in a month
  - c. Recapping Oil Well project
  - d. The Switchyard project is half complete; there is an 80-week delay on switch gear
  - e. Health and Wellness Rec Center: just demolished the field house, excavating for project's foundation
  - f. SCTA – still in negotiation (29 new tennis courts)
  - g. LA28 – came two weeks ago and walked the campus to view existing amenities.
  - h. Metro – interested in leasing land for the 2700 buses for the game

### List of attendees on Tuesday, October 8, 2024:

- Alicia Amerson, Associate Director, Housing Facilities
- Dr. Christopher S. Monty, Chair/Professor, Department of History
- Clint Saiki, University Facilities Planner
- Edgar Mejia-Alezano, ASI President/CEO
- Jessica Garcia, Director, Parking and Transportation
- 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
- Tranitra Avery, Executive Director, Foundation

### Guest Participants

- Megan Zullo, Division Operations Officer
- Catherine Jermany, Director of Operations & Strategic Initiatives
- Thomas Balkcom, Senior Associate Athletic Director/Chief Operating Officer