



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

University Space Committee

ZOOM

Agenda

August 15, 2024, 9:00 AM – 10:00 AM

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



9:00 am	Welcome – Yancey Modesto, AVP, FPDC
9:05 am	Library Space – Yancey/Clint
9:15 am	Summer Projects Update – Yancey
9:40 am	Planning Projects Update – Yancey Clint, University Facilities Planner
9:50 am	Share Photos for ongoing projects like NSM, Birchknoll Sidewalk, Library, etc. – Clint, University Facilities Planner

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. Committee Charge Review (Yancey)
 - a. Established by the President for review, assessment, and recommendations to be presented to Cabinet.
 - b. This committee reviews smaller-scale projects; our expertise is needed to make and move those decisions forward.
2. Space Request/Sustainability – (Clint)
 - a. Presentation on how they would use the requested space
 - b. Dept. is split between NSM and Facilities Building
 - c. Question (Nitira A.): how did we decide this would be the best request to place in this space? What other areas have requested space? The Dean of the library had reviews and discussions. They decided that this would be the best use of the space for Sustainability to interact with the students and campus.
 - d. Question (Jacqueline): How did this department rise to the top, and who made that decision? We always look at what boxes are checked for the request; without me being in the loop, the library assessed the requests, notified Ken's office, and recommended what they think would work best and have synergy, and the function of that area is subjective. That is why we are here; we analyze how best we utilize space. It is a significant charge, so we can look at it, assess it, and present it to this group.
 - e. Question (Addae): Is there a way for us to be told who else requested the space in the library? So that we are in the know. Because these requests for space did not go through us and went through the Dean of the Library, I can ask the Dean if she would be willing to share that information.
3. Summer Project /Ongoing Construction – (Yancey)
 - a. Photos with updated sidewalks, creating safety for the campus
 - b. SwitchYard will be completed by the end of this summer, except for the prefabricated electrical gear components; it is a typical delay (October 2025 should be received).
 - c. Housing and Dinning Commons are moving well; the foundation and utilities have been roughed in.
 - d. Tennis Facility Improvements: Adding quite a few tennis courts on the north side, on lot 17 (layouts shared)
 - e. Transportation Hub – we are moving forward with the design of it, and they are doing a Sight investigation, which will investigate the potential of a crosswalk/light

List of attendees on Thursday, August 15, 2024:

- Addae Jahdai-Brown, Director of Residential Living and Learning
- Cecilia Ortiz, Executive Director, Loker Student Union
- Clint Saiki, University Facilities Planner
- Jane Gallegos, Fiscal Officer/HR Liaison, University Advancement
- Jessica Garcia, Director, Parking and Transportation
- Ken O'Donnell, Vice Provost
- R. Yancey Modesto, AVP, Facilities Planning Design and Construction
- Jacqueline Kuenz, Executive Director, I.T. Operations & Finance
- Susan Sanders, Deputy Chief of Staff
- Tranitra Avery, Executive Director, Foundation

Guest Participants

- Megan Zullo, Division Operations Officer
- Harmony Frederick, Director, Student Affairs Operations
- Catherine Jermany, Director of Operations & Strategic Initiatives
- Lusmila Franco, University Advancement Support Coordinator
- Sara Hariri, AVP, Infrastructure & Compliance
- Marcelo Cowo, Vice President Finance, Associated Students, Inc.
- Kevin Neal, Director of Corporate Sponsorships / Marketing / Community Engagement