



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

University Space Committee

ZOOM

Agenda

September 17, 2024, 3:00 PM – 4:00 PM

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



3:00 pm	Welcome – Yancey Modesto, AVP, FPDC
3:05 pm	Show USC form online - Clint
3:15 pm	Space Request Updates (Completed, Pending, New) – Yancey/Clint
3:40 pm	Planning Projects Update (Timelines for Fall 2025) – 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



Meeting Minutes: 9-17-24

Group Discussion

1. USC Allocation Form (Clint)
 - a. Adobe Workflow has been completed; we should have the form up by next week.
2. Space Request/Sustainability – (Clint)
 - a. The committee was informed about the request, including other areas of the campus that had expressed interest. Forms were only completed for some because we were still working on the form.
 - b. Dean Bradley is in support of moving forward with the Sustainability Office.
3. New Requests – (Deb)
 - a. SdRC (Dr. Matt Smith) Request for WH 170; form shared, not yet received.
4. Campus Updates/review project maps – (Deb)
 - a. SwitchYard
 - b. Housing and Dining Commons
 - c. Health and Wellness Rec Center
 - d. P3 Project
 - e. SCTA
 - f. Orthotics & Prosthetics Facility

List of attendees on Tuesday, September 17, 2024:

- Deborah Wallace, Vice President, Administration & Finance/CFO
- Addae Jahdai-Brown, Director of Residential Living and Learning
- Dr. Christopher S. Monty, Chair/Professor, Department of History
- Clint Saiki, University Facilities Planner
- Jane Gallegos, Fiscal Officer/HR Liaison, University Advancement
- Jessica Garcia, Director, Parking and Transportation
- 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
- Harmony Frederick, Director, Student Affairs Operations
- Catherine Jermany, Director of Operations & Strategic Initiatives
- Lusmila Franco, University Advancement Support Coordinator
- Marcelo Cowo, Vice President Finance, Associated Students, Inc.
- Kevin Neal, Director of Corporate Sponsorships / Marketing / Community Engagement