



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

University Space Committee

Kick-off Meeting

Agenda

December 13, 2022

4:00 PM – 5:00 PM

via Zoom

Join from PC, Mac, Linux, iOS or Android:

<https://csudh.zoom.us/j/84346439985?pwd=UXY1cmIKaDFGL2ZzamdBNTZPZ2dSzM09>

Or Telephone (not recommended as toll charges apply):

Dial: +1 669 900 6833 (US Toll) or +1 669 444 9171 (US Toll)

Meeting ID: 843 4643 9985 **Password:** 447670


Tuesday, December 13, 2022

4:00 pm	Welcome – Deb Wallace a. Introductions
4:05 pm	Committee Charge – Review PM – Deb Wallace
4:25 pm	Assessment and inventory matrix Tandem w/requests – Deb Wallace
4:40 pm	Immediate Space Needs – Deb Wallace a. Facilities to be demolished/renovations 1. East Academic Complex – Fall 2023 2. Fieldhouse – Fall 2023 3. Natural Science and Mathematics – Pending funding b. Affinity Centers 1. QCRC
4:50 pm	Procedure for requests for space
4:55 pm	Next meeting/Action Items
5:00 pm	Adjourn

2022-2023 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, Executive Vice President, Associated Students
- Jacqueline Kuenz, Executive Director, I.T. Operations & Finance
- Jane Gallegos, Fiscal Officer/HR Liaison, University Advancement
- Jessica Garcia, Director, Parking and Transportation

- Monique Turner, Lecturer, Psychology
- Ken O'Donnell, Vice Provost
- Nathaniel Dotti, Project Production Coordinator/Space Analyst
- Obioha Ogbonna, ASI President
- 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:

Action Items: