



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

University Space Committee

ZOOM

Agenda

October 3, 2023, 2:00 PM – 3:00 PM

<https://csudh.zoom.us/j/85999568039?pwd=d21YNnVZclY1NWNNSU5CY2liZ3gvUT09>

**Tuesday, October 3, 2023**

2:00 pm	<b>Welcome</b> – Deb Wallace, VP, Administration & Finance/CFO
2:05 pm	<b>Introduction to New University Facilities Planner</b> – Yancey Modesto, AVP, Facilities Planning, Design & Construction
2:15 pm	<b>QCRC</b> – Deb Wallace, VP, Administration & Finance/CFO
2:30 pm	<b>Campus Move Updates</b> – Yancey Modesto, AVP, Facilities Planning, Design & Construction

**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
- Monique Turner, Lecturer, Psychology
- Clint Saiki, University Facilities Planner
- 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: 10-3-23

### Group Discussion

- Introductory to new University Facilities Planner, Clint Saiki
- Request for space – CAPE
- QCRC – small footprint at LSU – they have requested a larger space to support; had a meeting yesterday, 10/2, the outcome is to make a more wholistic center in the LSU
- We can hopefully occupy a space in the Cain Library, a separate area based on a map provided by Yancey (FPDC) we will need the Fire Marshall review plan to close off some walls. With the latest completion, the first 2 weeks of November, we should be able to occupy the general area).
- NSM – Repurposing four labs to retrofit.
- Yancey is working with Kevin from Athletics closely to provide space to accommodate what
- Viewing rooms to be finalized working with Yvette and Ken
- Yancey is working on the weight room and hopefully had a breakthrough meeting with Kevin and Mike Ernst from Kinesiology. Have come up with a suggestion: retrofit the storage shed
- Yvette – Move out equipment from 500 to move SLICE into this space.
- Title IX and OEI will be moving to MFT; MFT to be removed to third floor; Public Health will move to SBS

### Action items

- Cecilia will work with the board to come up with a definitive solution and advise if LSU will be the home of these centers with a more holistic approach.
- Yancey/Clint/Jessica – sit down to discuss a place for space for Parking Services
- Deb to finalize an observation room in Welch Hall, 3<sup>rd</sup> Floor; Deb to notify Yancey

### List of attendees on Tuesday, October 3, 2023:

- Deborah Wallace, Vice President, Administration & Finance/CFO
- Addae Jahdai-Brown, Director of Residential Living and Learning
- Dr. Bobbie Porter, Vice President, Chief Diversity, Equity & Inclusion Officer
- Cecilia Ortiz, Executive Director, Loker Student Union
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### Guest Invites

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