



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

University Space Committee

ZOOM

Agenda

November 12, 2024, 2:30 PM – 3:00 PM

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



2:30 pm	Welcome – Yancey Modesto, AVP, FPDC
2:35 pm	24/25 University Space Committee, New Members – Megan
2:40 pm	Space Allocation Request WH 117 and 118 A - Clint
2:50 pm	AAFSC SRF_FA24-01, 02, 03, and 04 – Ken O'Donnell

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. New Members Shared (Megan)
 - a. Megan will be sharing the list on the website and the new members will be joining in December 2024.

2. Space Request from President Parham – (Clint)
 - a. WH 117 and 118 A to be created into a media space.
 - b. Clint will be completing the space allocation form on behalf of the Office of the President.
 - c. More information to be forthcoming once the forms are completed and Yancey and FPDC can review the space.
 - d. The space was used for a temporary class, when the program was terminated, the classroom remained offline, which made it easier to relinquish the space.

3. AAFSC SRF_FA24-01, 02, 03, and 04 – (Ken)
 - 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. Faculty Touchdown Space – (Ken)
 - a. How this is allocated
 - b. Good staff support, technology, kitchen/breakroom
 - c. With the support of AA Space council, we are saying to this group and to the President, allocate to the one college that was getting the most use of it. Buildings are also closest to the college.
 - d. We are looking for a smaller space than we use now but need to find locations closer in proximity to the respective departments.

5. Review Forms 1 and 2 - AAFFC
 - a. Reviewing the move and allocation process for space that is already allocated to Academic Affairs.
 - b. AA is asking people to review their need for space, especially if they are fully online.

List of attendees on Tuesday, November 12, 2024:

- Deborah Wallace, Vice President, Administration & Finance/CFO
- Alicia Amerson, Associate Director, Housing Facilities
- Dr. Bobbie Porter, Vice President, Chief Diversity, Equity & Inclusion Officer
- Clint Saiki, University Facilities Planner
- Jane Gallegos, Fiscal Officer/HR Liaison, University Advancement
- Jessica Garcia, Director, Parking and Transportation
- Ken O'Donnell, Vice Provost
- 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
- Thomas Balkcom, Senior Associate Athletic Director/Chief Operating Officer
- Lusmila Franco Canales, UA Support Coordinator
- Sara Hariri, AVP, Infrastructure & Compliance