



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

University Space Committee

ZOOM

Agenda

March 12, 2024, 2:00 PM – 3:00 PM

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

Tuesday, March 12, 2024

2:00 pm	Welcome – Yancey Modesto, AVP, Facilities Planning Design and Construction
2:05 pm	Construction & Planning Updates – Yancey Modesto, AVP, Facilities Planning Design and Construction
2:20 pm	Temporary Space Updates (OT & Kinesiology) – Yancey Modesto, AVP, Facilities Planning Design and Construction
2:35 pm	Space Utilization – Clint Saiki, University Facilities Planner
2:45 pm	Form Review – Megan Zullo, Division Operations Officer

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
- 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: 3-12-24

Group Discussion

- EAC moves, and temporary space is facilitated to accommodate due to noise and construction.
- Gym shower, wrapping that project this weekend, March 17, 2024
- Weight room is ongoing and scheduled to end this semester.
- SCTA – Renovations of existing courts and adding 17 additional courts; lease agreement terms are being negotiated. The timeline is about 1.5 – 2 years as it will go through the Chancellor's Office.
- FPDC is going through a process to inventory space and take pictures of the locations on campus. We might encounter challenges with getting into spaces due to schedules. A&F contacted other divisions to ask for spreadsheets; Clint is taking that data and documenting and confirming the use of those spaces. Other campuses have done this exercise, and it will help consolidate and assist with the growth of the campus.
- Review of the PDF Space Request form; we should have a soft launch to the campus by the end of this month.

List of attendees on Tuesday, March 12, 2024:

- Addae Jahdai-Brown, Director of Residential Living and Learning
- Cecilia Ortiz, Executive Director, Loker Student Union
- Dr. Christopher S. Monty, Chair/Professor, Department of History
- Clint Saiki, University Facilities Planner
- Jane Gallegos, Fiscal Officer/HR Liaison, University Advancement
- Jhanella Mae Martinez, Executive Vice President, Associated Students
- Ken O'Donnell, Vice Provost
- R. Yancey Modesto, AVP, Facilities Planning Design and Construction
- Jacqueline Kuenz, Executive Director, I.T. Operations & Finance
- Tracey Haney, Lead Academic Programs, Academic Affairs
- Tranitra Avery, Executive Director, Foundation

Guest Invites

- Thomas Balkcom, Senior Associate Athletic Director/Chief Operating Officer
- Megan Zullo, Division Operations Officer
- Harmony Frederick, Director, Student Affairs Operations
- Catherine Jermany, Director of Operations & Strategic Initiatives (in place of Dr. Porter)