



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

University Space Committee

ZOOM

Agenda

April 9, 2024, 2:00 PM – 3:00 PM

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

**Tuesday, April 9, 2024**

2:00 pm	<b>Welcome</b> – Yancey Modesto, AVP, FPDC
2:05 pm	<b>Completed Projects</b> - Yancey
2:20 pm	<b>CCPE Expansion Building (O&amp;P)</b> – Yancey
2:30 pm	<b>HWRC (FH Moves)</b> – Clint, University Facilities Planner
2:40 pm	<b>OT &amp; Kinesiology EAC Demo</b> - Yancey
2:50 pm	<b>Vivarium (NSM)</b> - Yancey

**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: 4-8-24

#### Group Discussion

1. Completed Projects (Yancey)
  - a. Cain 3<sup>rd</sup> & 4<sup>th</sup> Floor  
Educational Partners/TAP/IT/Writing Center/Classrooms & Conference Rooms
  - b. Basic Needs / Toro Care (Phase I)  
Phase II – Storefront & Access Improvements (Summer 2024)
  - c. GYM Shower
  - d. Theater Costume Shop (Phase I)  
Phase II – Scene Shop Office (Summer – Fall 2024)
2. CCPE Expansion Building – O&P (Yancey)
3. HWRC – FH Moves (Clint)
  - a. All Athletics Spaces (SAC2 & Modular)
  - b. Computer Lab (WH completed)
  - c. Kinesiology (NSM)
  - d. Bulletin (to 3<sup>rd</sup> floor library)
  - e. Strength Training Facility (Baseball / Softball Storage)
  - f. Misc Impacts (SAC 2, library, etc.)
4. OT & Kinesiology – EAC Demo (Yancey)
  - a. OT & Kinesiology Temp space @ NSM
5. Vivarium – NSM (Yancey)
6. Campus Dining Mockup Review (Yancey)

#### List of attendees on Tuesday, April 9, 2024:

- Addae Jahdai-Brown, Director of Residential Living and Learning
- Alicia Amerson, Associate Director, Housing Facilities
- 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
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#### 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)