



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

University Space Committee

ZOOM

Agenda

July 9, 2024, 2:00 PM – 3:00 PM

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



2:00 pm	Welcome – Yancey Modesto, AVP, FPDC
2:05 pm	Housing History – Alicia Amerson, Associate Director, Housing Facilities
2:15 pm	Sustainability Move – Ellie Perry, Sustainability Director
2:25 pm	Athletics Move (including CFA spaces) – Clint, University Facilities Planner
2:45 pm	360-degree photos – Clint

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



Meeting Minutes: 7-9-24

Group Discussion

1. Housing History Presentation (Alicia Amerson)
 - a. Updates to the Housing Space
 - b. Computer Lab for residents that was repurposed five workstations and break area
 - c. Outdoor space with updated benches
 - d. The Interior of apartments have been reglazed
2. Space Request/Sustainability – (Ellie Perry)
 - a. The university's core value is sustainability
 - b. Transforming the face of sustainability in higher education
 - c. Growing department of 1 to now three full-time stateside employees: one intern, two student assistants
3. Space Request/Project Rebound – (VP Wallace)
 - a. Looking at Welch Hall 170 as a potential space

List of attendees on Tuesday, July 9, 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
- Ken O'Donnell, Vice Provost
- R. Yancey Modesto, AVP, Facilities Planning Design and Construction
- Jacqueline Kuenz, Executive Director, I.T. Operations & Finance
- Tranitra Avery, Executive Director, Foundation

Guest Invites

- Megan Zullo, Division Operations Officer
- Harmony Frederick, Director, Student Affairs Operations
- Catherine Jermany, Director of Operations & Strategic Initiatives
- Ellie Perry, Sustainability Director
- Lusmila Franco, University Advancement Support Coordinator
- Sara Hariri, AVP, Infrastructure & Compliance
- Richard Tetrick, Associate Director Facilities, Planning Design and Construction