

**STUDENT UNION, INC. BOARD OF DIRECTORS
FACILITIES & PROGRAMS COMMITTEE**

Meeting Minutes

February 21, 2024 9:30 AM - 10:30 AM

In-person: Student Union Building, Conference Room 6

Voting Members Present: Justin Duong, Traci Ferdolage (Designee), Karthika Sasikumar
Voting Members Absent: Emran Azimi
Non-Voting Members Present: Tamsen Burke, Timothy Banks, Ryan Fetzer, Omar Garcia

I. CALL TO ORDER

Director Duong called the meeting to order at 9:42 a.m

II. ROLL CALL

Director Duong asked Kelly Andriese to take roll. Kelly Andriese completed a verbal roll call.

III. APPROVAL OF FEBRUARY 21, 2024 AGENDA

Director Duong asked for any changes to the agenda.

Director Duong asked for a motion to approve the agenda.

Ms. Ferdolage motioned to approve the agenda; Director Duong seconded the motion.

Vote on the Motion: 3-0-0 Motion Passed

IV. APPROVAL OF NOVEMBER 15, 2023 MEETING MINUTES

Director Duong asked for any changes to the minutes.

Director Duong asked for a motion to approve the minutes.

Director Duong motioned to approve the agenda; Ms. Ferdolage seconded the motion.

Vote on the Motion: 2-0-1 Motion Passed

Abstain: Director Sasikumar

V. DISCUSSION ITEMS

A. An Introduction to Capital Outlay Planning and Feedback on Process

FD&O would like to work with the Student Union to develop a five-year Capital Outlay Plan. FD&O is looking to put together a Deferred Maintenance Investment Plan for the facilities. The plan will be brought back to the Committee at a later date. There will be two separate meetings scheduled. Mr. Banks commented that the initial meetings may be longer due to a larger list of items that may need to be fixed. The timing will be an important key to success as it helps the team to understand the timeline for projects. FD&O is challenged with resource availability affecting the timeline of projects and is also faced with the challenges of undergoing changes within the organization. Prework will include Student Union staff creating a list that will include the project name, short description of the project, and location of the project.

B. Potential Filipino Farmworker Mural In/Around SU

Ms. Ferdolage explained that Edwin Tan, who works in the President's office, has met with Filipino students regarding the desire/need for a mural on campus specifically related to Filipino farmworkers. There was a request to have the mural close to the The Arch of Dignity, Equality, and Justice due to the connection between Cesar Chavez and Filipino farm workers. One of the locations of interest was the ventilation stack near the Subway outside of the Student Union. Murals go through both the Art Committee and the Campus Planning Board for approval. Ms. Ferdolage believes that it's important the Student Union is part of the decision with the Art Committee. Director Cabrera-Sanchez commented that it may be good to have students submit a design for the mural. Ms. Burke asked the student board members to provide feedback on the location of the mural.

C. Paintings of Catalina Garcia Donation to Student Union - Kendra Livingston

Ms. Livingston explained that Catalina Gracia passed away and she requested six of her paintings be donated to the University. Four of the six are available to be displayed in the Student Union building. Once a department accepts the responsibility for the paintings, the donation will then go to the Art Committee for approval. The Committee asked several questions about the art and the process. This topic will be brought back to the Committee at a later date to discuss in more detail.

D. Request for a Board of Directors Permanent Display Case

A request was made by the Board Chair to consider putting up a display case with photos of the Student Union Board of Directors. The Committee discussed possible locations in the Student Union building. A suggestion was made to consider hanging two or three display cases on the main floor. One at each end of the building and one possibly in the middle section of the building. A request was made to only hang the cases on surfaces with drywall which will allow for easier repairs if the cases were to be moved in the future.

E. Programs & Events Updates**1. Admitted Spartan Day is April 13th, 2024**

Mr. Garcia provided a brief update on the events that have happened. He also encouraged the student board members to participate in Admitted Spartan Day.

VI. MEETING ADJOURNMENT

Director Duong asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 10:39 a.m.