

California State University, Dominguez Hills
Donald P. and Katherine B. Loker University Student Union, Inc. (LSU)
Board of Directors Meeting Minutes ♦ Friday, December 1, 2017

1) Call to Order and Attendance

Chairperson, Karina Cruz, called the meeting to order at 10:06 a.m.

Present	Absent	Staff	Guests
Karina Cruz	Ranferis Hernandez-Cabrera	Jaime Leal	Ana Maria Celis
Amanda Pablos	Daniel Cutrone	Giselle Atallah	Michael Miller
Anthony Thompson		Melissa Bancroft	Juvicfil Marie Sandwall
Grace Iheke		John Stigar	Hawk McFadden
Marquel Reid			
Erick Garcia			
Stephen Rice			
Tamala Lewis			
Richard Chester			
Dr. Paz Oliverez			
Justin Blakely			
Cecilia Ortiz			
Homaira Masoud			
Roshni Thomas			
Marcelo Vazquez			

2) Approval of Agenda

Anthony Thompson moved to approve agenda for December 1, 2017; Amanda Pablos seconded the motion.

The motion approved for the agenda passed unanimously.

Motion passed. 7-0-0

Student Affairs Manager, Dr. Stephen Rice arrived at 10:07 a.m.

ASI President, Justin Blakely and ASI Representative, Grace Iheke arrived at 10:08 a.m.

3) Approval of Minutes

Amanda Pablos moved to approve the amended minutes for November 3, 2017 BOD Meeting; Anthony Thompson seconded the motion.

The motion passed unanimously.

Motion passed. 10-0-0.

4) Chair's Report

Chairperson, Karina Cruz attended the ACUI Conference at the University of Arizona in Tucson, Arizona from November 17-19, 2018. Chairperson Cruz expressed that the conference was a learning opportunity and plans on working over the break so more students can engage and involve themselves with the committees.

5) Director's Report

Director Cecilia Ortiz reported the Loker Student Union currently has forty-two Loker Leaders (Student Assistant Employees). The LSU plans to conduct interviews for the professional staff position of Building Maintenance Supervisor. Director Ortiz informed the Board that she will serve as the LSU designee on the Building Continuity Committee. Director Ortiz will attend a training from December 11-15, 2018 to be a Strength's Quest Coach.

6) Finance Committee Report

The Finance Committee met on November 16, 2017 to discuss the following items: Assistant Dean Multicultural Affairs funding, Capital Project Funding FY 17-18 and the Budget and Accounting Term Workshop.

The committee went over the Assistant Dean for Multicultural Affairs position funding situation. Due to scheduling conflicts, the committee decided it is best for Director Cecilia Ortiz and Assistant Director Jaime Leal to meet with Dr. William Franklin on behalf of the committee. The meeting will be set for some time in December to hear Dr. Franklin's proposal on why the Board should support the position. The committee will make a final recommendation on the matter on a later date. Furthermore, the committee discussed how they will approach the Capital Project Funding for this year. They also had Budget and accounting Term Workshop to give all committee members and guests a better understanding of these subjects.

7) Facility Use Committee Report

The Facilities Use Committee met on November 8, 2017 to discuss the 1910 Café & Lounge space use as well as the concerns and wants of students regarding food establishments in the Loker Student Union. There is need of involving more students on campus to possibly be part of Campus Dining's Food Advisory Committee in the coming spring semester. The committee also looked at the current opening hours of the LSU Building and gave an input on possible changes and needs for the weekend, housing and evening students. A survey will be put together with a list of questions concerning hours and food establishments of the union.

The next Facilities Use Committee meeting will be December 13, 2017 at 3:30 pm in the Loker Student Union.

8) Personnel Committee Report

The Personnel Committee cancelled the November meeting and instead meet on December 19, 2017 where they will continue to discuss staff salary ranges, salary increases and bonuses. Student at Large and Personnel Committee Chair Ranferis Hernandez-Cabrera present in three classrooms to promote student participation on the Board. He was also part of the delegation that attended the ACUI Region I Conference on behalf of the Loker Student Union.

9) Public Comment

CSUDH student Hawk McFadzen expressed concerns with the food services options on campus. They have over 20 years of experience in the food industry as an executive chef, sous chef and kitchen manager. For health consumption, they express knowledge on what is and what is not possible to provide. They shared that students want healthy food options; for this reason when on campus events are held, vegan choices go by fast. They recommended the conversion of 1910 Café & Lounge to a buffet for students, with a menu incorporating plant based foods, and a student meal plan option.

10) New Business

a. Diversity & Inclusion Policy

Dr. Stephen Rice moved to adopt and accept the Diversity and Inclusivity Policy; Grace Iheke seconded the motion.

Dr. Rice presented the policy to the Board, the policy encouraged inclusive practices for the benefit of students, employees, tenants and guest of the Loker Student Union.

The Board expressed consensus and support to pass the Diversity and Inclusivity Policy.

The motion passed unanimously.

Motion passed. 10-0-0.

b. **Housing Presentation**

Michael Miller of Steinberg presented the Phase III (renovation and development) of the Housing Presentation for CSUDH future dormitories. Planning for Phase III began on June 2016 with construction scheduled for September 2018; the goal is by fall 2020 students will occupy Phase III. University Housing currently has a park-like apartment complexes, Phase III will resemble a traditional dormitory with a common area and outdoor courtyard. The building will be located east of the Loker Student Union, across from the current living complex.

The building will include a combination of 502 double, triple and quad beds. Planned common areas consist of a lobby, convenience store, multipurpose room, a building living room (will have games and other activities), community kitchen (full residential grade kitchen), large lounge, small study lounges at the edge of each dorm floor, laundry room and microwaves in each floor. The horizontal landscape features of the outside will include steps due to hills and accessibility walkways. In each floor of the building there are two gender-neutral, men, and women washrooms.

The work of architect Quincy Jones inspired the new DH Library addition, the Science and Innovation Building and the Housing Phase III project. Murals will also be painted using graffiti artists as inspiration.

Based on renditions of the master plan, parking lots 1 and 2 (by Victoria St.) will convert to a convenience/retail store space. Due to food options being scarce, 80% of current residents leave on Thursday night, which prompts considerations to extend dining services hours at the LSU.

Questions arose if the campus plans to build additional parking. If there are no plans for additional parking, discussion was held on what that impact means for students residing on campus, impact to class attendance or tardiness, and impact to events and conferences due to lack of parking options on campus. President Designee Richard Chester mentioned the expansion and addition of more parking is included since the CSUDH Master Plan encompasses the entire campus not just housing.

Director, Facilities Planning, Design & Construction Roshni Thomas, arrived at 10:35 a.m.

c. **CSUDH Master Plan Presentation**

Director, Facilities Planning, Design & Construction Roshni Thomas spoke on the CSUDH Master Plan. Incorporating campus plans for the next 20-25 years. The renders shared are working documents, meaning as time goes by economic factors, enrollment factors, and political factors can and may cause the plans to change or evolve.

For example, the Natural Sciences and Mathematics (NSM) building will be either renovated or a new building will be built in its place. Twenty years ago, the plan to

recreate a new science building had begun and it took two years for the Chancellors Office to agree to move forward with the project.

This plan is funded through the state. Therefore, CSUDH is competing with twenty-three other campuses for which buildings gets funding priority. In order to do renovations, the Chancellors Office is asking the campus to generate more income to be able to share cost with the state. A way for the campus to generate income for the state is to lease the land.

Childcare is also included in the master plan with a possibility that the current child development center be moved to south side of campus. An amphitheater is also in the plans; to be constructed on the Victoria St. for community use.

Based on the plans, the LSU also has an opportunity expand. Space is designated across for the current facility with the Small College Complex is located. Renderings show an U-shaped building consisting of four floors.

The Recreation Center has the possibility of being placed near the field house, in the student union or next to the student union. The CSUDH Master plan continuously changes since there are still concerns about what projects are imperative for the campus.

11) Public Comment

CSUDH student Hawk McFadzen how frustrating it is when students raise an issue and are told not worry, yet the issue does not get resolved. They said students are concerned about parking, childcare and the non-healthy food choices available and want these concerns to be taken seriously.

12) Announcements

The next Board of Directors scheduled is on Friday, February 2, 2018.

A reminder was shared with the Board to send their accept/decline invites for the Loker Student Union Holiday Luncheon held on December 15, 2017.

13) Adjournment

Chairperson Karina Cruz adjourned the meeting at 11:22 a.m.

Approval of minutes:

Anthony Thompson
Secretary, Anthony Thompson

or

Chairperson, Karina Cruz

Date of approval:

2/2/2018