

California State University, Dominguez Hills
Donald P. and Katherine B. Loker University Student Union, Inc.
Board of Directors Special Meeting Minutes ♦ Thursday, January 15, 2015

1. Call to Order and Attendance

The meeting was called to order at 2:16 PM by Vice Chair, Hershell Hardimon.

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Barbara Gomez (Phone)	Jesica Rodriguez		
Cecilia Ortiz	Jordan Sylvestre		
Christopher Fernandez	Kristina Chandler		
Hershell Hardimon	Patricia Ann Wells		
Janette Solano	Sonja Daniels		
Jonathan Scheffler	Stephen Rice		
Oliver Baquiaux			
Richard Chester			
Robert Fenning			
Tamala Lewis			
William Franklin			

2. Approval of Agenda

Ms. Solano moved to approve the agenda; Mr. Fernandez seconded the motion. No further discussion was held. The motion passed unanimously.

Motion passed. 5-0-0

3. New Business

a. Student Recreation & Wellness Center Resolution

Director Ortiz informed the Board that in the absence of Chairperson Sylvestre, she will address the Student Recreation & Wellness Center (SRWC) Resolution item. She stated that Chair Sylvestre had drafted a resolution which he intended to distribute at this special meeting for reading and approval. However, the resolution was not ready in time for the meeting. Instead, she asked the Board to consider whether they want to continue to collaborate with ASI and the University in SRWC project by partnering in the feasibility study. She reminded the Board that they had previously discussed and supported partnering with ASI and the University in pursuing a SRWC at the November 2014 meeting. The Board considered whether to allocate up to \$50,000 from the LSU's CU201 account (State fund level) to help fund one-third of the feasibility study; a \$150,000 cost that will be split in a three-way partnership with ASI and the University.

Phase I of that feasibility study is going to explore if there is a need is on this campus; levels of student support for this project; and if the proposed partnership with ASI and the University can be successful and sustainable. If it is found during the early stages of the study that a SRWC will not be supported by the students then the LSU will not continue to fund Phase II of the study which is to identify what types of components will be in the SRWC.

ASI Representative, Oliver Baquiaux arrived at 2:23 PM.

Community Representative, Tamala Lewis arrived at 2:26 PM.

Emphasis was made on the importance to move forward with a feasibility study in order to properly complete the study by the third week of April when a proposed referendum would be accepted or denied by the CSUDH student body. VP of Administration and Finance, Mr. Fenning shared with the Board that the firm Brailsford & Dunlavey has submitted a proposal to conduct the feasibility study, with sub-consultants Hastings+Chivetta Architects, a firm experienced in student health and recreation centers in the U.S., and CW Driver, a firm that can conduct cost-analysis, accurately assess prospective costs, and advise how best to keep costs down. Brailsford & Dunlavey has performed similar feasibility studies for

various CSU campuses, with their knowledge of the requirements needed from the Chancellor's Office they are capable of moving the proposed project further while providing training on how to write a referendum to best communicate the project to voting students.

It was disclosed that Phase I of the feasibility study is expected to cost between \$60,000 - \$70,000 which depending on approval will be split three ways with the LSU, ASI and CSUDH. If the study shows a need and support by the students the LSU will invest the remaining balance of their allocated \$50,000. Mr. Baquix inquired as to what the plan of action will be if it is concluded that there is no need for a recreation center. Mr. Fenning underlined the importance of understanding what current CSUDH students feel is a priority and what they would like to have on campus. Through the feasibility study the campus gains insight and can decide other method/s in which to provide students with their need/s and desire/s.

Mr. Baquix moved to allocate up to \$50,000 in partnership with ASI and the University for the Student Recreation and Wellness Center Feasibility Study; Ms. Solano seconded the motion. No further discussion was held. The motion passed unanimously.

Motion passed. 7-0-0

VP of Administration & Finance, Robert Fenning left at 3:10 PM.

b. Plan-Check Funding Approval

Director Ortiz is seeking formal authorization from the Board to allocate \$10,000 from the CU201 account (State fund level) for the plan check cost associated with the TV Lounge, Meditation Space, KDHR project which had been previously approved and supported by the Board. Pending approval the CSU201 fund balance will decrease to \$665,065.00.

Mr. Fernandez moved to allocate \$10,000 for the plan check; Ms. Lewis seconded the motion. No further discussion was held. The motion passed unanimously.

Motion passed. 6-0-0

4. Adjournment

The meeting was adjourned at 3:15 PM by Vice Chair Hardimon.

Approval of minutes: Kristina Chandler or _____
Secretary, Kristina Chandler Vice Chair, Hershell Hardimon

Date of approval: 02-06-15