



California State University, Stanislaus
UNIVERSITY STUDENT CENTER
BOARD OF DIRECTORS

Minutes

Thursday, September 14th, 2023
3:30pm

University Student Center – Board Conference Room (SC102)

- I. Call to Order** – Meeting called to order at 3:30 PM
- a. Roll Call:**
Anahi Lopez, Ellen Teung-Ouk, Cesar Gonzalez Quiroz, Kelly Costa, Jordyn Piro, Selena Mariscal, Destiny Suarez, Dr. Edward Erickson, Rose McAuliffe, Alice Pollard, Gary Potter, Katie Rotan, Cesar Rumayor, Julia Reynoso, Jelaine Esguerra, Adrian Sanchez
- Absent:** Dr. Heather Dunn Carlton
- b. Points report** –
- *Cesar Gonzalez Quiroz – 4 Points Pending*
- II. Approval of Agenda for Thursday, September 14th, 2023**
- *Motion to approve the agenda was made and seconded.*
- *Motion to approve the agenda by Kelly., second by Selena.*
- *Motion approved 10-0-0.*
- III. Approval of Minutes for Tuesday, August 31st, 2023**
- *Motion to approve the minutes was made and seconded.*
- *Motion to approve by Gary., second by Selena.*
- *Motion approved 10-0-0.*
- IV. Open Forum (public comment) - none**
- V. Presentation**
- a. California State University, Stanislaus – Turlock Campus Master Plan presented by Julia Reynoso**
- *Julia starts off by thanking the SC Board of Directors for the invitation to present in front of the board.*
- *Julia then begins presenting the agenda of what she will be covering in her presentation.*
- *Julia explains that she will be covering a review of Current Master Plan Projects, review of 2024/25 Five-Year Facilities Renewal and Capital Improvement Plan, and Summer 2023 Projects.*
- *Julia explains and presents to the board the current master plan projects.*

- *Julia explains to the board that the Groundwater Recharge Station is a continuation of the water reclamation system around campus in which all the lakes on campus are tied together to the Storm Drain Plan and Irrigation System.*
- *Julia further explains that all the water that is collected during rain in the Reflecting Pond is funneled through the irrigation system.*
- *Julia also states that any water on campus goes through the chilled plant that cools all the buildings on campus including the University Student Center building. Julia further elaborates that once the water is finished with the chilled plant, it will go through the irrigation system once again, which Julia states is unheard of among the CSU schools and allows to save millions of gallons of water.*
- *Julia explains that the Groundwater Recharge Station will be the next piece of the system for when it rains hard, and the reflecting pond can only hold so much of that rain. Julia further elaborates that they then release that water to TID.*
- *Julia States that the Groundwater Recharge Station will put the water into the ground and will percolate down to the water tables so when coming for the well, it can go back into the system.*
- *Julia states that it is in design and hopes to implement it in the project next summer.*
- *Julia begins to explain that the Gym/Field House Locker Rooms HVAC Replacement went out to bid recently was overbid, so they are currently figuring out if they should redesign to a lower cost or get funds from another project.*
- *Julia then goes over the Naraghi Lighting System Replacement.*
- *Julia explains that since the building was first built, the lighting system is a new state-of-the-art lighting control system that did not work out. Julia further elaborates that the lighting system was installed to meet the lead certification of the building's lighting control. And since then, the lighting system has not been working.*
- *Julia states that the design has been completed on replacing all the lighting in Naraghi Hall.*
- *Julia goes over the current master plan projects for campus wide which includes Chilled & Heating Hot Water Lines, Telecom Fiber & Tertiary Pathways, and Electrical Vaults Relocation.*
- *Julia explains that the Chilled & Hot Water Lines being maintaining addressed. Julia explains that throughout campus, there are fences around 8' x 8' or 10' x 10' with blue fencing on them. Julia elaborates that maintenance is being done on the chilled and heating hot water lines by going down into the tunnels to make sure that the physical integrity of the lines is holding up to ensure that every building be consistently cooled and heated throughout the campus.*
- *Julia states that the Telecom Fiber & Teriary Pathways is an improvement project for the IT infrastructure of the campus.*
- *Julia explains that the Electrical Vaults Relocation is moving the current electrical vaults, which are underground, to above ground because it is a safety issue for the electrical vaults to be underground when it rains, or water goes the wrong way. Julia states that there is a current project being seen on campus where there will be fencing around a concrete space with pipes sticking out.*

- *Julia states that an announcement will be sent out because once the infrastructure is all finished, there will be connection times where they may need to stop the electric power to campus.*
- *Julia then goes over the Child Development Center.*
- *Julia explains that a few years ago there was a temporary lot or gravel where people would park. Julia shows/presents to the board pictures of the progress of the construction of the Child Development Center as well as the picture of what the Child Development Center will look like once completed.*
- *Julia goes over briefly the current master plan projects for the Stockton Campus.*
- *Julia states that they are in contracts for the design of the HVAC Replacement of Acacia Court.*
- *Julia states that they are finishing designs on Acacia Replacement Building and construction will begin this Winter.*
- *Julia states that they are in the early stages of designing a renewal project for Magnolia Mansion.*
- *Julia showcases/presents designs and pictures of the current master plan projects for the Stockton Campus.*
- *Julia explains to the board that for Turlock Master Planning, the submittal to the Chancellor's office on the Five-Year Capital Improvement Plan. Julia explains that it is called "Five-Year" because they plan out for five years what they would like to be given in projects, but that it typically takes much longer.*
- *Julia explains that the Governor's office gives the CSU some money to fund projects.*
- *Julia goes over of the Academic Projects on their Five-Year Facilities Renewal and Capital Improvement Plan, which includes Classroom II, Bizzini Hall Renovation, Stockton – Acacia Court Replacement, Phase 2, Auditorium/Performing Arts, Amphitheatre Renovation, Music Building Renovation and Expansion, Student Services Building, and Utilities Infrastructure.*
- *Julia explains to the board that their main priority is Bizzini Hall Renovation but that they cannot renovate without having space for all the activity that happens in Bizzini to go there for the time being hence why they have Classroom II as the main priority on the list.*
- *Julia then goes over the Self-Support/Other Projects List under their Five-Year Capital Improvement Plan which includes Parking Structure, Student Fitness Center Addition, Health Center Addition, Science Research Building, and Residence Life Village V.*
- *Julia explains to the board that the Parking Structure is dependent on the current traffic demand management study that they are doing, in which they will be sending out a survey relating to the traffic demand management study. Julia states to take the survey and encourage others on campus to take the survey because the more information the better the study results will reflect what the campus community feels about parking and traffic.*
- *Julia states that the Student Fitness Center has requested for an addition to their building.*
- *Julia presents to the board the Future Master Plan Projects graphically to the Turlock Campus.*

- *Julia explains that Classroom II will be located behind the construction/south of the Child Development Center.*
- *Julia explains that the parking structure will go over Lot 11A because when they did their last parking demand, that was the location that has the most demand and keeps traffic away from Crowell and Geer.*
- *Julia tells the board that they got a grant this last year, it is in the governor's budget, and it will go to plan an Affordable Housing Project which will be 120 beds. Julia states that the state is funding 65% of the construction and Housing will pay the loan on the other 35%.*
- *Julia states that the Affordable Housing Project may be located a little bit North of the existing Housing.*
- *Cesar R. asks if Classroom II is where the Intermural Field is now.*
- *Julia responds stating that Classroom II is just West of the Intermural Field.*
- *Dr. Edward Erickson asks how close they are to the Master Plan Enrollment of 12,000 Full Time Equivalent Students (FTES).*
- *Julia responds by clarifying that the Master Plan is for the future.*
- *Rose McAuliffe answered Dr. Erickson questions stating that the current target is 8,427 FTES and that we are currently at 7,960 FTES. (One FTES equals a student taking 15 units.) There is a difference between a FTES equivalent and actual student headcount.*
- *Cesar R. added to Dr. Edward Erickson's question, stating that the current headcount is at 9,466 as of 9/11/2023*
- *Cesar R. answers Dr. Edward Erickson's question, stating that the current enrollment of CSU Stanislaus is 7,960 as of 9/11/2023.*
- *Julia begins to present to the board the Deferred Maintenance – Facility Renewal and Critical Infrastructure.*
- *Julia goes over the projects fall under the Deferred Maintenance – Facility Renewal and Critical Infrastructure which includes: Bizzini Hall Carpet Replaces and Asbestos Abatement, MSR Roof Replacement, MSR Joint Sealant Replacement, Natural Gas Valve Replacement, Irrigation Station Electrical Replacement, Bizzini Hall Roof Replacement, Fitzpatrick Arena Electrical Replacement, Art Skylight Replacement, Skylight Replacement (Bio Dome/Teague Park) and Roof Replacement (Teague Park), MSR Failed Dual Pane Glazing System Replacement, Central Plant Overhead Door and Controls Replacement, Telecom Replacement-Fiber and Tertiary Pathway Infrastructure, Ph. 2, Domestic Water Replacement-Health Code, Sanitary Sewer Replacement, Fitzpatrick Arena Store Front Replacement, Art Glazing System Replacement, Domestic Water Replacement – Fire Code, Deferred Maintenance and Critical Infrastructure, Irrigation Loop Replacement and Agriculture Well, Heating Hot Water Line Replacement, Ph. 2, Corporation Yard Repaving, Ph. 2, MSR Fire Alarm System Replacement, and Telecom Replacement – Stockton IDF, MPOE, Redundancy, Wireless.*
- *Julia then presents to the board the Capital and Infrastructure Improvements Projects which include: ADA Barrier Removal, Art Sculpture Studio and ADA Restrooms, Naraghi Hall Ventilation Reduction, Naraghi Chiller Pumps, Campus Wayfinding, Stockton – Acacia Hall Deferred Maintenance and Selective Demolition, Animal Care Facility Replacement, Telecom – Building and Security Management, Central Plant Expansion, Telecom – Wireless and End Point*

Management, Art Lab Infrastructure Renovation, Irrigation/Storm Water System Upgrade, Telecom – Cellular Access Infrastructure, Stockton – Acacia Hall East Wing Demolition, MBCx of various Buildings, and Infrastructure Improvements.

- *Julia begins to present to the board Summer Projects for the Turlock Campus.*
- *Julia elaborates on the Summer Projects for Campus Wide which include Infrastructure for Classroom IT upgrades, Parking lot Wi-Fi infrastructure, Annual Fire Extinguisher testing, Window Cleaning DBH, Science I, Music, Art, Drama, and Campus wide floor care and detail cleaning.*
- *Julia then begins to elaborate on the Summer Projects that are beginning to come to a close are the Library Trash Enclosure & Concrete Replacement.*
- *Julia explains that the Concrete Replacement was where they replaced the bricks with a concrete pathway on the East side of the library.*
- *Julia continues on with other Summer Projects such as the Main Dining Remodeling, Health Center Trash Enclosure, Gym Floor painting and resurfacing, MSR 130 lighting and IT infrastructure, and NHS (Naraghi Hall) NASA Equipment Installation.*
- *Julia explains that every year the gym floor must be stripped down and refinished for it to be smooth, so it has no tripping hazard.*
- *Julia finishes the presentation and asks the board if they have any questions.*
- *Alice Pollard asks Julia if maintenance is involved and if there will be any improvements regarding the outside look of the campus because of past negative comments and complaints.*
- *Julia responds to Alice by stating that they are always trying to do better, that they are making changes in their department and improvements as well as getting fully staffed again.*
- *Gary Potter asks Julia if the HVAC system in the locker room is not completely working or the rationale for what is being done to it.*
- *Julia responds to Gary by stating that there are some areas that have not been completely working and that there are other areas that run on independent units that are beyond their useful life, so they are trying to tackle those problems.*
- *Cesar R. asks Julia if there has been an update on bike lockers.*
- *Julia responds to Cesar's question by stating that it took a long time to bid on that project due to bike lockers being specialized equipment and there are only so many companies that do it and those companies only do their own thing. However, conversations took place, and we were able to award the project to a vendor and are now in a drawing/design phase and will need to have the design be approved so the project can begin being manufactured. Julia states that it is an ongoing project and that it is to be located on the Southwest corner of Bizzini.*
- *Cesar R. asks if there is a plan for the current Child Development Center.*
- *Julia states that there are several requests for space but there is no solidified plan approved on how they want to move forward with the space.*
- *Ellen Teung-Ouk asks how the Affordable Housing Project would work and how it would differ from Housing right now.*
- *Julia responds stating that Affordable Housing is not going to have a difference once it's built. Julia states that the idea is to distribute and offer the number of beds they received from the grant throughout Housing at a lower rate but there will be no distinction as to which dorm room or student is using a bed from the Affordable Housing Project.*

- *Rose McAuliffe adds that students would have to apply for the Affordable Housing and states that there is a whole financial criteria and if they fall under a certain threshold, they would be eligible.*
- *No further questions were asked.*
- *Julia thanks the board for their time and for the invitation to present.*

VI. Action Items - none

VII. Discussion - none

VIII. Reports

a. SC Board of Directors – no report

b. ASI Representative, Destiny Suarez

- *Destiny explains that ASI had their Board of Directors Meeting last week in which they invited Financial Aid to present to the board. Destiny states that it was nice to get them to know more about the student issues and problems that they face.*
- *Destiny tells the board that she, Anahi, and Cesar R. sat on the Dining Committee and were able to relay some more concerns that students are facing with dining.*
- *Destiny tells the board that if there are any students that have any concerns regarding dining to let herself or Anahi know about it so they can relay it at their next Dining Committee.*

c. SC Vice Chair of Finance, Cesar Gonzalez Quiroz – no report

d. SC Vice Chair, Ellen Teung-Ouk

- *Ellen tells the board that there are 2 Student Director applicants that will be interviewed.*
- *Ellen explains to the board that last week the University Student Center Executives went to the Stockton Campus Open House. Ellen states that they received a tour of the campus and helped out with their Open House.*
- *Ellen states that she has begun her initiatives for the Stockon Campus after having toured the campus.*
- *Ellen states that she and Adrian Sanchez, the ASI Vice-President, have begun assigning people to Internal Committees and will begin reaching out soon and tells the board to check their emails.*
- *Ellen states that she needs to start sitting Student Directors on the Facilities Committee. Ellen tells the board that she sent out that email already and to please check the email and respond to it.*

e. SC Chair, Anahi Lopez

- *Anahi tells the board that the Dining Committee meeting went well. Anahi states that they relayed more information regarding student concerns to the Dining Committee.*
- *Anahi states she, along with the other executives, have been working on their initiatives.*

- *Anahi tells the board that last week the executives went to the Stockton Campus and that it was her first time on the Stockton Campus. Anahi states that it was nice seeing the Stockton Campus as well as all the work that can be done and brought to the Stockton Campus.*

f. ASI Leadership Manager, Katie Rotan

- *Katie explains to the board that the Legacy Brick sale deadline has been extended. Katie elaborates that the original deadline date was September 30th and was going to be heavily marketed during Stan Week.*
- *Katie tells the board that they are going to extend the deadline to the end of the semester.*
- *Katie elaborates that this will not extend the installation of the bricks, so the current purchases and future purchases until the end of December will be ordered over Winter Term and also hopefully, be installed during Winter Break.*
- *Katie states that they will continue posting and advertising the Legacy Brick Campaign till the end of December in hopes to get more sales for the bricks.*
- *Katie tells the board that she sent out an email to the Student Directors for the ASI & SC Student Life Skills Workshops and asks for them to check their emails and to register for those workshops.*
- *Katie states that the 1st workshop will be Tuesday, September 19th, the Alumni Panel Night.*
- *Katie states that the Student Center Leadership Website is waiting on headshots and finalizing some updates so after the Board Meeting when headshots and pictures are taken, the page will be updated. Katie states that once the page is updated, she will let everyone know.*
- *Katie states that the SC Leadership Assistant position has been posted and there have been interviews this week. Katie tells the board that they hope to figure out the next steps within then few weeks for the candidate for the position and what the plans are. Katie states she will promise to keep the board updated.*
- *Katie states that after the Board Meeting is done, everyone will head over to the Warrior Steps for the headshot pictures and group picture. Katie also explains to the board that she will have those who have not yet filled out the Audio and Video Release Form to fill it out before getting their picture taken.*

g. SC Executive Director, Cesar Rumayor

- *Cesar explains to the board that the Warrior Steps location is the only location within the University Student Center Building that is yet to be named/labeled. Cesar elaborates by stating everyone refers to the spot as the Warrior Steps but as a new student or passerby comes in, they do not know that it has a name.*
- *Cesar tells the board that they will be working on some decals and signage to label the location.*
- *Cesar applauds the University Student Center Executives for coming up with the proposal. Cesar explains to the board that the project will be passed onto the Operations Team to name the area, so all students know what and where the Warrior Steps are.*
- *Cesar explains to the board that the upcoming Monday is an important date, Monday, September 18th is Census Date. Cesar explains to the board that the date is important because by then they will know where they stand for the Fall 2023*

Semester headcount. Cesar states that as of right now, numbers look good but if after census date, people being to drop courses and numbers do not look good, he and Cesar G. will do some work together. Cesar reassures the board that budget wise, they will be fine for the next semester.

- *Cesar updates the board that the Board Conference Room will have their projectors and screens relocated to the North and South wall beginning Monday, September 18th.*
- *Cesar tells the board that starting Monday, September 18th, it will be the 63rd Annual Celebration of CSU Stanislaus and its founding and will be the start of Stan Week Celebration. Cesar tells the board to expect to see activities Monday, Tuesday, and Wednesday.*
- *Cesar notes that the custodial staff is comprised of one professional staff member and 10 student assistants but that the executives and staff take pride in keeping the building clean. Cesar tells the board that if any board member feels that it is not up to par, to email, text, or call and it will be worked on.*
- *Cesar states that they want to keep the building clean because you never know when a potential donor may come through those doors and want to donate money, they may rather donate money to a clean building than a building that needs help.*
- *Cesar states they will be sharing this message with the custodial staff.*
- *Cesar gives an update to the board that the staff of Conference and Events will begin presenting to student organizations to make sure they are aware of the event spaces and services available to them as well as learn why they are not reserving spaces within the University Student Center.*
- *Cesar states that they cannot officially use the abbreviation of “USC” for University Student Center because the abbreviation “USC” is legally trademarked by the University of Southern California.*

IX. Announcements - none

X. Adjournment

- *Motion to adjourn by Destiny., second by Kelly.*
- *Motion passed unanimously at 4:11pm.*

Minutes were approved at a regularly scheduled meeting on September 28, 2023.

Anahi Lopez

Anahi Lopez (Oct 3, 2023 14:55 PDT)

Anahi Lopez, Chair