

# **University Space Committee**

## ZOOM

Agenda

February 12, 2025, 10:00 AM - 11:00 AM

https://csudh.zoom.us/j/84251643725?pwd=zwQwOK97wvmjAlbjbYRjJrtWTCXhAP.1&from=addon

10:00 am	Welcome Members & Guests – Yancey Modesto, AVP, FPDC
10:10 am	Center for Advocacy, Prevention & Empowerment (CAPE) Request Guest Speakers a. Tiffany Herbert, AVP Health and Well-Being.
	b. Mayra Romo, Program Director
10:40 am	Planning Updates - Yancey
10:55 am	Questions – Yancey

## 2024-2025 Committee:

- Addae Jahdai-Brown, Director of Residential Living and Learning
- Alicia Amerson, Associate Director, Housing Facilities
- Dr. Bobbie Porter, Vice President, Chief Diversity, Equity & Inclusion Officer
- · Clint Saiki, University Facilities Planner
- Deborah Wallace, Vice President, Administration & Finance/CFO
- Edgar Mejia-Alezano, ASI President/CEO, Associated Students Inc.
- Jacqueline Kuenz, Executive Director, I.T. Operations & Finance
- Jane Gallegos, Fiscal Officer/HR Liaison, University Advancement
- Jason Wimbley, Director of Student Conduct, Community Standards
- Jessica Garcia, Director of Parking and Transportation
- Ken O'Donnell, Vice Provost, Academic Affairs
- Dr. Kim Costino, Dean of Undergraduate Studies
- Marcelo Cowo, Associated Students Inc., Executive Vice President
- Dr. Morgan Siewert, Assistant Professor, Department of Anthropology (CNBS)
- Stephanie Casasola, Associated Students Inc, Advocacy Team
- · Susan Sanders, Deputy Chief of Staff
- Dr. Tara Victor, Professor, Department of Psychology (CNBS)
- Tranitra Avery, Executive Director, Foundation

Meeting Minutes: 2-12-25

# **Group Discussion**

- 1. Dr. Herbert and Mayra Guest Speakers
  - a. CAPE cannot be located close to the office of Equity and Inclusion
  - b. They need a space for confidentiality and safety.
  - c. We will require a swap with current occupants as this may not be the only option.

# 2. Project Updates – (Yancey)

- a. Major cap projects, such as housing, dining, and student health and wellness center drone videos, were shared with the group to view progress.
- b. Updates on Master Plan:



- c. O&P has received all their funding requirements to start this project.
- d. Ongoing communications with P3, negotiations ongoing.

## 3. Oil Wells – (Yancey)

- a. Review Map on Well Finder website
- b. 25 oil wells on campus. The new housing project sits on top of Well # 13. Therefore, it is now owned by CSUDH.

## List of attendees

- Addae Jahdai-Brown, Director of Residential Living and Learning
- Clint Saiki, University Facilities Planner
- Edgar Mejia-Alezano, ASI President/CEO, Associated Students Inc.
- Jacqueline Kuenz, Executive Director, I.T. Operations & Finance
- Jane Gallegos, Fiscal Officer/HR Liaison, University Advancement
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# **Guest Participants**

- Megan Zullo, Division Operations Officer
- Liliana Sanchez, Academic Programs Specialist & Assistant to the Dean, Undergraduate Studies, on behalf of Dr. Kim Costino
- Dr. Tiffany Herbert, Associate Vice President for Health & Well-Being
- Mayra Romo, Associate Director, Center for Advocacy, Prevention and Empowerment (CAPE)