

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

**Meeting Minutes  
November 14, 2024  
8:00 AM - 9:00 AM**

**In-person: Student Union Building, Conference Room 6**

**Voting Members Present:** Justin Duong, Leo Lebedenko, Sarab Multani, Erik Rodriguez  
**Voting Members Absent:** Traci Ferdolage (Designee)  
**Non-Voting Members Present:** Aaron Burgess, Timothy Banks, Ryan Fetzer, Omar Garcia

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**I. CALL TO ORDER**

Director Duong called the meeting to order at 8:01 a.m

**II. ROLL CALL**

A verbal roll call was completed. Quorum met.

**III. APPROVAL OF NOVEMBER 14, 2024 AGENDA**

Director Duong asked for any changes to the agenda.

Director Duong asked for a motion to approve the agenda.

**Director Multani motioned to approve the agenda; Director Rodriguez seconded the motion.**

**Vote on the Motion: 4-0-0 Motion Passed**

**IV. APPROVAL OF OCTOBER 03, 2024 MEETING MINUTES**

Director Duong asked for any changes to the minutes.

Director Duong asked for a motion.

**Director Multani motioned to approve the minutes; Director Rodriguez seconded the motion.**

**Vote on the Motion: 4-0-0 Motion Passed**

**V. DISCUSSION/ACTION ITEMS**

**A. Approve the Location of the Filipino American History Mural**

The committee reviewed the proposed location for the Filipino American History Mural. The mural will span all four sides of a cement pillar outside of the Student Union. It was also noted that Director Duong would represent the committee and Student Union on the Request for Proposal Selection Committee to finalize details with a vendor. The committee appreciated the cultural importance of the project and expressed excitement about its completion.

Director Duong asked for a motion.

**Director Multani motioned to approve the location of the Filipino American History Mural; Director Rodriguez seconded the motion.**

**Vote on the Motion: 4-0-0 Motion Passed.**

**VI. DISCUSSION ITEMS**

**A. Select a Representative from the Student Union’s Facilities and Programs**

**Committee to Serve on the Selection Committee for the Request for Proposal (RFP)**

The Filipino American History Mural Committee requests one representative from the Student Union’s Facilities and Programs Committee to serve on the RFP Selection Committee. Director Duong was confirmed as the Facilities & Programs Committee representative on the RFP Selection Committee.

**B. Discuss Potential Locations for the Esports Program**

The Committee discussed potential spaces for the new esports space. A proposal was discussed to consider repurposing part of the Student Union basement near the Starbucks. The proposed layout would include a mix of private team rooms, streaming areas, and public gaming spaces to accommodate both competitive and casual gamers. Several benefits of the proposed location were highlighted, including increased visibility and its proximity to other student activity hubs, like the bowling and billiards area. The Committee also discussed the possibility of bringing in a consultant to evaluate overall space allocation and ensure the esports facility is designed for long-term needs. Additionally, there was enthusiasm about potential sponsorship opportunities that could help fund and elevate the program.

**VII. MEETING ADJOURNMENT**

Director Duong asked for a motion to adjourn the meeting.

**Director Rodriguez motioned to adjourn the meetings; Director Multani seconded the motion.**

**Vote on the Motion:**

**4-0-0**

**Motion Passed.**

Meeting adjourned at 8:51 a.m.