

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

Meeting Minutes

November 12, 2025, 3:00 PM - 4:00 PM

In-person: Student Union Building, Conference Room 6

Voting Members Present: Justin Duong, Leo Lebedenko, Aditya Vishwakarma
Voting Members Absent: Mari Fuentes-Martin, Ed.D.
Non-Voting Members Present: Timothy Banks, Ryan Fetzer, Alexis Graesser, Lizzet Stone, Jon Tucker

I. CALL TO ORDER

Director Duong called the meeting to order at 3:03 p.m.

II. ROLL CALL

A verbal roll call was completed. Quorum met.

III. APPROVAL OF NOVEMBER 12, 2025 AGENDA

Director Duong asked for any changes to the agenda.

Director Duong asked for a motion to approve the agenda.

Motion: Director Duong motioned to approve the agenda.

Second: Director Vishwakarma

Vote: 3-0-0. Motion Passed.

IV. APPROVAL OF SEPTEMBER 24, 2025 MEETING MINUTES

Director Duong asked for any changes to the minutes.

Director Duong asked for a motion.

Motion: Director Vishwakarma motioned to approve the meeting minutes.

Second: Director Duong

Vote: 3-0-0. Motion Passed.

V. DISCUSSION ITEMS

A. Filipinx Mural Presentation Update

The presentation was postponed for a future meeting.

B. General Facilities Updates

1. PCUEC Feasibility Study Updates and 11/19 feedback BOD session

Mr. Tucker provided an update on the feasibility study for the Providence Credit Union Event Center (PCUEC). The team has been working with architects to refine the design, focusing on campus needs such as additional meeting spaces, a ballroom, student areas and potential athletic office relocation from the Yosh Uchida Hall. The discussion was centered on building access plans, lobby use, and flexibility in room use to accommodate future changes. Other ideas that are currently being explored include the addition of a third floor, catered kitchen space, upgraded AV systems, and modular spectator boxes. The architects will present their initial design at the advisory meeting on the 19th, offering the board

and student representatives the chance to provide feedback before finalizing plans. The goal is to thoughtfully transform the event center to better serve students, campus events and athletics with a long-term, adaptable design.

2. PCUEC Immediate Work - Floors and Logos

Mr. Tucker shared the new graphic designs and ongoing aesthetic upgrades planned for the event center, which currently lacks visual appeal. The proposed enhancements include Spartan-themed wall graphics with dynamic color schemes and mirrored layouts, as well as Spartan head icons leading into locker rooms. Several upgrades are scheduled for winter break, including repainting lobby walls, installing new terrazzo flooring with Spartan head accents, replacing ceiling tiles, resurfacing the aerobics room floor, and adding new mirrors. These improvements are part of the pre-remodel phase and are expected to last at least three years, with the graphics likely to remain relevant even after major renovations take place.

3. Student Union Leaks

Mr. Banks provided an update on efforts to address water leaks in the Student Union building. Work orders are underway to fix the leaks though further updates are still pending. The chilled water leak has been successfully repaired, and the affected areas have been dried and the walls have been repaired. The team is also managing insurance claims related to the damage.

4. SRAC Turnstiles

There were no significant updates on the turnstiles project at this time. The project is ready to proceed and the team is waiting for next steps from the project governance group before moving forward.

5. E-Sports Design-Construction

Mr. Banks reported that the team continues to refine the vision for the E-Sports space and is awaiting architecture-related information. A frontrunner firm has been identified, and the selected architect will need expertise in both space design and managing complex egress challenges posed by the central staircase and the bookstore's proximity. The team intends to align this project with broader space utilization efforts to ensure all components integrate cohesively.

6. E-Scooters and Racks

Mr. Tucker explained that the team is addressing the growing presence of e-scooters on and around the Student Union. To manage this, they are planning to install concrete-mounted e-scooter racks near the entrances of the Student Union building, allowing students to securely park their scooters. Locations have been identified that won't obstruct pedestrian flow and permitting is underway. With racks costing approximately \$1,000 each, an estimated 15 units would require a \$15,000 investment from the operating budget. The long-term goal is to enforce a policy prohibiting e-scooters inside the building, aligning with safety standards and similar policies in other campus areas.

7. Other Items

Mr. Tucker and Mr. Banks are reviewing Student Union building policies to clarify usage expectations, especially for the public. They noted that the Student Union is often mistaken for a fully public space, when in reality it is funded by student fees and intended primarily for student use. While the public is welcome, they are expected to have a specific purpose for being in the building rather than unrestricted access. The team is examining policies used at other institutions,

such as San Diego State and will propose updated language for board review. The goal is to clearly communicate the intended use of the space and ensure policies support fair and enforceable management of building access.

C. Examination of FY27 Proposed Capital Projects and Facility Upgrades

Mr. Tucker explained that the team reviewed an early draft of capital project proposals for fiscal year 2027, aligned with the five-year capital plan. Items include a lighting study to improve insufficiently lit areas, a key watcher system for improved key access control, architectural design work for remodel planning, and an estimated \$2.8 million conversion for the E-Sports space. Additional upgrades include repairs to Student Union entry doors, magnetic fire safety door holders, office and lounge furniture replacements, and carpet renewal as spaces reach the 10-year wear mark. Funding is also proposed for non-slip flooring in locker rooms, art gallery enhancements, spare pool equipment to minimize downtime, and increased signage and security measures at the recreation field. Cost estimates are currently placeholders and will be refined following further assessment.

I. INFORMATION ITEMS

A. Program & Events Updates

Ms. Graesser, Manager of Events and Programs, provided an update on the activities from summer through fall 2025. Over the summer, the team supported orientation with late-night programming and Kona Ice for all resource fairs. This semester, they focused on strengthening external partnerships with various campus organizations such as the Black Leadership and Opportunity Center, Center for Asian Pacific Islander Student Empowerment, and Veterans Resource Center. Key internal events included traditional offerings like bingo and ASU Unlocked, as well as new programs like Fork and Film and a Taylor Swift listening party. To enhance event quality, the team reduced the number of programs from 25–30 to 15–20 per semester, allowing more focus on entertainment, and giveaways. Upcoming events include a Disney trivia night, a Scholastic-style book fair, and a Spartan Speaker event with Jeanette McCurdy. For spring, the team plans to collaborate internally with departments like Outdoor Adventure, Aquatics, E-Sports, and Club Sports, and will host the annual Build-a-Plushie and academic year concert, with an R&B/hip-hop headliner anticipated based on student polling.

A committee member suggested renaming the E-Sports space to “E-Sports and Gaming” to make it more inclusive of all students, not just competitive players. The team agreed to consider this change.

VI. MEETING ADJOURNMENT

Director Duong asked for a motion to adjourn the meeting.

Motion: Director Duong motioned to adjourn the meeting.

Second: Director Vishwakarma

Vote: 3-0-0. Motion Passed.

The meeting adjourned at 3:53 p.m.