



## Facilities and Operations Committee Minutes

2015-2016:11 Friday, April 22, 2016, 3:00pm-5:00pm, BSC, 2<sup>nd</sup> Floor, England Evans

### I. Preliminaries

- A) Call to Order at 3:05pm
- B) Quorum Check

#### *Voting Members:*

- Joshua Ebner, Senator Pro Tempore, Chair
- Julian Herrera, President
- Diana Ascencio, Vice President, Vice Chair
- Michael Sandoval, ASI CEIS Senator **Excused Tardy**
- Karen Romero, Senator-At-Large, Multi-Cultural Council
- Bianca Pescina, Senator-At-Large, Student Interest Council
- Nelson Molina, Student Representative
- Eric Hanamoto, Student Representative
- Yesenia Pereyra, Student Representative
- Mary Ashley Cherney, Student Representative **Excused Absence**

#### *Advisors:*

- Barnaby Peake, Director of the Bronco Student Center
- Krista Smith, Director of Recreation
- Lorena Marquez, University Advisor **Excused Absence**

#### *Liaisons:*

- David Lee, Attorney General **Excused Absence**
- Vacant, Staff Council Rep.
- Vacant, Academic Senate Rep.
- Aaron Neilson, Foundation Representative
- Vacant, Kinesiology & Health Promotion Dept. Rep.

- C) Approval of Minutes
  - 1) There were no minutes to approve
- D) Agenda Changes
  - 1) Joshua added Information Item A. Dunkin' Donuts Update
- E) Introduction of Guests
  - 1) Carol Lee, ASI Financial Services, Director of Financial Services
  - 2) Ivonne Cabezas, ASI, Financial Services
  - 3) Chonlawan Khaothiemsang, ASI Treasurer
  - 4) Mike Kwon, ASI CSU Bakersfield, ASI President
  - 5) Sandy Solano, ASI Games Room, Commercial Coordinator
  - 6) Maria-Lisa Flemington, Program Coordinator
- F) Reports
  - 1) Director of the BSC, Barnaby Peake – announced Centaurs is now the new BEAT & MDPH office.

G) Open Forum

- 1) Bianca Pescina – wished everyone a Happy Earth Day!
- 2) Eric Hanamoto – Touzan Taiko will be hosting their first spring concert in the University Theater April 23, 2016 at 5:00pm.
- 3) Sandy Solano – Games Room is having a thrift shop once a quarter. The first one will be April 26, 2016 from 11am-1pm.

**II. Action Item**

- A) BSC/BRIC Budget
- B) Krista shared an additional change made to Operating Expenses Line Item 8284 - Search Committee the budget was raised from \$10,000 to \$15,000.
- C) Bianca moved to recommend the BSC/BRIC Budget to the ASI Senate, Eric seconded.
  - 1) Krista included additional changes made to descriptions no budget amounts were changed.
  - 2) Vote, 8:0:0, motion passed.

**III. Discussion Item**

- A) Committee Observation
  - 1) Joshua would like to use this document as a guide for next year's Facilities and Operations Committee. He stated he would like the committee's input on what they would like to remove from the list or add to the list.
  - 2) Barny gave a breakdown of projects that will take place during the summer and into the following year. Additionally the committee gave their input on the projects.
  - 3) The committee finalized their list to include the following projects:
    - a) Repair lighting fixtures (ex. England Evans)
    - b) Repair elevator
    - c) Repair bathroom plumbing
    - d) "Themed" wall decor throughout BSC; inspirational quotes
    - e) "Themed" wall decor in Solaris
    - f) Stage accessible for students (Location TBD)
    - g) Soundproofing walls
    - h) Long tables in Solaris to maximize student accessibility and usage
    - i) Replace current microwaves
    - j) Purchase new microwaves and centralize location (Commuter Station)
    - k) Slow down TV advertisements cycle
    - l) Increase advertisement for ASI and BEAT Events
    - m) Add space efficient seating in Center Court
    - n) Compostable utensils, plates, napkins, etc.
    - o) Add TV's in front of Round Table Pizza (similar to Center Court)
    - p) Sustainability Audit to measure BSC's environmental impact and find ways to improve
    - q) Infrastructure Audit to measure BSC's systems current and projected performance
    - r) Compost consumer waste (location TBD)
    - s) More ATMs (Wells Fargo, Chase, Bank of America)
    - t) Nap Lab Project
    - u) Redbox
    - v) Food Pantry, Location TBD (Pegasus?)
    - w) Repurposing items in storage
    - x) Trophy Case
    - y) Showerheads in BRIC

**IV. Information Item**

A) Dunkin' Donuts Update

- 1) Aaron Neilson gave a brief update on Dunkin' Donuts, and stated that the feedback he received was of bringing something healthier to campus.
- 2) He informed the committee that at this time they will hold off on this project but will keep it on their list of ideas.

**V. Adjournment**

- A) Next Facilities and Operations Committee Meeting – Friday, April 29, 2016, 3:00-5:00pm, BSC, 2<sup>nd</sup> Floor, Perseus
- B) Meeting was Adjourned at 4:03pm