



Facilities and Operations Committee Minutes

2016-2017:4 Friday, November 18, 2016, 9:30AM- 11:30AM, BSC, 2nd Floor, England Evans

I.

Preliminaries

- A) Call to Order at 9:39am
- B) Quorum Check

Voting Members:

- Carlos Gomez, Senator Pro Tempore, Chair
- Gabriel Smith, Vice President, Vice Chair **Absent**
- Uriah Sanders, President
- Kayla Barbosa, Senator-At-Large, Student Interest Council **Tardy**
- Michael Burckhardt, Senator-at-Large, Interhall Council
- Leslie Simoni, CCHM Senator
- Muhammed Abdal, Student Representative
- Mercedes Martin-Hightower, Student Representative
- Ian Sanchez, Student Representative **Absent**
- Vacant, Student Representative

Advisors:

- Powell Velasco, Associate Executive Director
- Antonio Quezada, Asst. Director Student Conduct & Integrity

Liaisons:

- Samuel Smith, Attorney General **Tardy**
- Vacant, Staff Council Rep.
- Vacant, Academic Senate Rep.
- Aaron Neilson, Foundation Representative **Absent**
- Vacant, Kinesiology & Health Promotion Dept. Rep.

C) Approval of Minutes

- 1) Uriah moved to approve the minutes from October 14, 2016, October 21, 2016, and November 4, 2016, Michael seconded. Vote, 6:0:0, motion passed.

D) Agenda Changes

- 1) There were no agenda changes

E) Introduction of Guests

- 1) Bladimir Martinez, Campus Rec., Sports Clubs Supervisor
- 2) Nick Razo, Campus Rec., Sports Clubs Graduate Assistant
- 3) Barny Peake, ASI, Director of the BSC

F) Reports

- 1) Director of the Bronco Student Center – Barnaby Peake
Shared a consulting firm visited this week to discuss the facility condition assessment for the BRIC and the BSC. He added that they will be writing a detailed report that will set up a long term budget planning for both buildings.
- 1) Associate Executive Director – Powell Velasco
Shared ASI has a new HR Director Danisha Lawrence who was hired and will begin on December 12th.

G) Open Forum

- 1) There was no speakers

H) Special Presentation

- 1) Sports Clubs Presentation, Presented by Sport Clubs Program Staff
 - a) Nick and Bladimir gave a power presentation on Campus Recreations Sports clubs.

- b) Bladimir gave a brief history of the sports clubs that were created that still offered competition but were not as rigorous as intercollegiate athletics.
- c) Nick shared that during the 2014-15 year they went through a trial period with 9 club teams and 120 total students. Bladimir added the official launch year was in 2015-16 at that time there was 10 club teams and 317 students total.
- d) He added that now in the present year there are 7 active clubs involved in ultimate frisbee, Bronco Ascenders, roller hockey, volleyball, soccer, triathlon, and cycling. Competition is optional and teams that have traveled are the cycling team, volleyball, ultimate frisbee, and roller hockey.
- e) Bladimir discussed the criteria that needs to be met by the sports clubs one of the key criteria's is compete against other university club teams or in a competitive league.
- f) Nick reviewed the role of the staff that includes: Shelbi, Nick, Bladimir, Nataly, and the OSLCC and Bladimir discussed the registration process.
- g) Bladimir and Nick discussed the travel paperwork process and drivers.
- h) They also shared that the sports clubs have E-Board members they meet every 2 weeks in the school year. During these meetings they share updates and answer questions or concerns.
- i) Nick reviewed sport club benefits and future goals such as hosting events on campus, and increasing teams by adding basketball, badminton, marital arts, rugby, and tennis.
- j) Question and answer session took place.

II. Action Item

- A) There were no action items

III. Discussion Item

- A) "Why Not the BSC?" Campaign
 - 1) Carlos reminded his members to get their data regarding the campaign to him as soon as possible.

IV. Information Item

- A) F&O Schedule for Winter Quarter 2017
 - 1) Carlos reviewed various schedule times that could potentially work for next quarter.
 - 2) The committee agreed on every other Friday from 10:00am-12:00pm.

V. Adjournment

- A) Next Facilities and Operations Committee Meeting --- Friday, December 2, 2016
9:30AM-11:30AM, BSC, 2nd Floor, England Evans
- B) Meeting was adjourned at 10:19am