



ASI Executive Committee Meeting

Minutes

2013-2014:1 Tuesday, December 17, 2013, 3:00 – 4:00PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Joe Shashaty called the ASI Executive Committee meeting 2013-2014:1 to order at 3:02pm

B. Quorum Check

1. Voting Members:

Joe Shashaty, Vice President, Chair
Christine Hall, President
Obi Okafor, Science Senator
Martin Mares, ENV Senator
Jai Oni Sly, CEIS Senator
Raquel Mercado, CLASS Senator

2. Advisors:

Dr. Rebecca Gutierrez Keeton, Advisor – **Excused Tardy**
Cora M. Culla, Executive Director

3. Non-voting Liaisons:

Johndaniel Morales, Attorney General
Alec Jaltorossian, Treasurer

C. Pledge of Allegiance

D. Agenda Changes

1. The agenda was approved as written by the chair

E. Financial Status – Given by Alec Jaltorossian (attachment)

1. ASI Total Revenue	\$ 4,958,128.00
2. ASI Total Expenses	\$ 2,371,577.00
3. Total Investments	\$ 8,869,954.00
ASI-Local Agency Investment Fund	\$ 3,538,651.00
BSC-Local Agency Investment Fund	\$ 5,331,303.00
4. ASI – NP & A Account Balance	\$ 189,050.00
5. ASI Prior Year's I Reserves	\$ 226,758.00
6. ASI Prior Year's II Reserves	\$ 146,005.00
7. ASI Prior Year's III Reserves	\$ 564,940.00
8. BSC On-Campus Reserves	\$ 1,657,219.00

F. Introduction of Guests

1. Terri Bell
2. Powell Velasco

G. Open Forum

1. There were no speakers

II. INFORMATION ITEM

A. Repurposing of Bronco fitness Center Space in the BSC (attachment)

1. Cora gave the background that last spring the ASI senate took action to develop a plan, with support from LPA Architects, for the functionality of the space currently occupied by the Bronco Fitness Center in the BSC after the program moves into the BRIC when it opens in Fall of 2014. The goal is that when the BRIC opens we don't have that space under construction or not being utilized to its fullest capacity.
2. She stated that the memo attachment outlined that at that time the senate approved a plan to provide overflow seating for Center Court during crowded lunch times, continue the utilization of office spaces, conversion of the group exercise room to a meeting room, use of the second floor as a multi-purpose space and catering set-up space for Ursa Major, as well as provide public access to the restroom facilities on the first floor.
3. She added that it also noted a recommended element in Option 2 that included the addition of doors and walls to secure the showers and lockers on the BFC first floor for security and risk management purposes. Also, the conversion of Study Lounge (room 2337) into a meeting room and the removal of all wall mirrors from the Group Exercise room and the first and second floors of the BFC.
4. Cora explained that the after much consultation, the change in scope that was being proposed today was to remove all of the wall mirrors and replace them with dry wall rather than attempt to cover them with heavy drapes. She added that there were no plans to make any changes to any lighting or electrical systems in the space. She noted that they will evaluate the outlets so that use of the lounge area provides sufficient outlets for student use.
5. She reviewed that the senate approved an amount not to exceed \$495,000.00 last year to be funded from the Dormitory, Building, Maintenance, Equipment Replacement (DBMER) account but as they were slightly modifying the scope, the university had not signed off on the approval of the funding yet, however, both Facilities Management and the office of the Vice President were in support of the new scope. The remaining balance in the DBMER account would be \$1,383,000.
6. She noted that they wanted to stay on track with the timeline for completion of the space and asked Powell to give some details on the scope of work to be done.
7. Powell noted that they did a walk-through with both LPA and the Fire Marshall yesterday and it was recommended that the mirrors be removed. Once the rough pricing number to remove them comes back the work would start either the end of June or first of July with the new furnishings for the space also authorized to come out of the funding.
8. A brief question and answer session took place

Joe adjourned the regular session at 3:17pm to move to Executive Session

ASI EXECUTIVE COMMITTEE MEETING

December 17, 2013

Page - 3

III. EXECUTIVE SESSION

A. Action Item

1. The recommendation on ASI's FICA exemption/Funding Authorization was approved

IV. ADJOURNMENT

A. Next ASI Executive Committee meeting – To be determined

B. ASI Executive Committee 2013-2014:1 was adjourned at 3:49pm

MINUTES SUBMITTED TO:

Joe Shashaty, Chair of the ASI Executive Committee

Date

MINUTES APPROVED AT SENATE 2013-2014: _____

Vicki Jackson, Administrative Assistant

Date