



**Associated Students, Incorporated**

**Facilities and Operations Committee Meeting Agenda**

Monday, October 14, 2013 3:00-5:00 PM, 1<sup>st</sup> Floor Senate Chamber Conference Room

I. Preliminaries

- a. Call to Order
- b. Quorum Check
  - i. \_Jared Tolbert, President Senator Pro Tempore- Chair
  - ii. \_Alec Jaltorossian, Treasurer
  - iii. \_Christine Hall, President
  - iv. \_Joe Shashaty, Vice President
  - v. \_Raquel Mercado, C.L.A.S.S. Senator
  - vi. \_Martin Mares, ENV Senator
  - vii. \_Jai Ony Sly, CEIS Senator
  - viii. \_Vacant, Student Rep.
  - ix. \_Vacant, Student Rep.
  - x. \_Vacant, Student Rep.
  - xi. \_Vacant, Student Rep
- c. Approval of Minutes
- d. Agenda Changes
- e. Introduction of Guests

- f. Reports
    - i. Executive Director Designee- Powell Velasco
    - ii. University Advisor- Lorena Marquez
    - iii. Staff Council Rep.- Sarah De La Parra
    - iv. Academic Senate Rep.- Eva Xue
    - v. Foundation Rep.- Aaron Neilson
    - vi. KHP Department Rep.- Dr. Hyun Gu Kang
    - vii. President- Christine Hall
    - viii. Vice President- Joe Shashaty
    - ix. Attorney General- Johndaniel Morales
    - x. Senator Representatives- Raquel Mercado, Martin Mares, Jai Oni Sly
    - xi. Student Representative- Vacant
    - xii. Senator Pro Tempore- Jared Tolbert
  - g. Open Forum
- II. Discussion Items
- a. Confirmation of Understanding Regarding the Use of the Bronco Recreation and Intramural Complex (BRIC) Pool by Bronco Fitness Center Members
- III. Action Items
- a. Confirmation of Understanding Regarding the Use of the Bronco Recreation and Intramural Complex (BRIC) Pool by Bronco Fitness Center Members
- IV. Information Items
- a. BSC Dining Enhancements
  - b. Winter Facilities and Operations Meetings
  - c. Behind the Scenes Tour
    - i. 4-4:30 Campus Recreation
    - ii. 4:30-5 Games Room Etc.
- V. Adjournment

- a. Next Facilities and Operations Committee meeting will be on October 28, 2013  
from 3:00 P.M.- 5:00 P.M. in the Senate Chambers Conference Room of the BSC.