



**Associated Students, Incorporated  
Facilities and Operations Committee Meeting Agenda**

*Monday November 25, 2013 3:00-5:00 PM, 1<sup>st</sup> Floor Senate Chamber Conference Room*

- I. Preliminaries
  - a. Call to Order
  - b. Attendance
    - i. Voting Members
      - 1. Senator Pro Tempore- Jared Tolbert
      - 2. President- Christine Hall
      - 3. Vice President- Joe Shashaty
      - 4. Senator Representatives- Raquel Mercado, Martin Mares, Jai Oni Sly
      - 5. Student Representative- Devon Graves, Mary A. Cherney, Allan A. Teter
    - ii. Liaisons
      - 1. Attorney General- Johndaniel Morales
      - 2. Executive Director Designee- Powell Velasco
      - 3. University Advisor- Lorena Marquez
      - 4. Staff Council Rep.- Sarah De La Parra
      - 5. Academic Senate Rep.- Eva Xue
      - 6. Foundation Rep.- Aaron Neilson
      - 7. KHP Department Rep.- Dr. Hyun Gu Kang
  - c. Approval of Minutes
  - d. Agenda Changes
  - e. Introduction of Guests
  - f. Reports
  - g. Open Forum
- II. Discussion Items
- III. Action Items
  - a. BRIC membership eligibility, pricing and applicable policies
- IV. Information Items
  - a. Winter Facilities and Operations Meeting Dates and Locations
    - i. January 13, January 27, February 10, February 24, March 10
    - ii. 3:00 P.M.-5:00 P.M.
    - iii. England Evans
- V. Adjournment
  - a. Next Facilities and Operations Committee meeting will be on January 13, 2014 from 3:00 P.M.- 5:00 P.M. in England Evans Board Room.