



**Associated Students, Incorporated**

**Facilities and Operations Committee Meeting Minutes**

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

I. Preliminaries

- a. Call to Order **3:01 PM**
- b. Quorum Check
  - i. **Present** Jared Tolbert, President Senator Pro Tempore- Chair
  - ii. ~~Alec Jaltorossian, Treasurer~~
  - iii. **Present** Christine Hall, President
  - iv. **Present** Joe Shashaty, Vice President
  - v. **Present** Raquel Mercado, C.L.A.S.S. Senator
  - vi. **Present** Martin Mares, ENV Senator
  - vii. **Present** 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
  - i. **Approved**
- d. Agenda Changes

- i. Alec Jaltorossian removed from Quorum Check**
  - ii. Action Item A removed**
  - iii. Eva Xue changed to Eva Xu**
- e. Introduction of Guests
  - i. Krista**
  - ii. Cora**
  - iii. John**
  - iv. Neil**
- f. Reports
  - i. Executive Director Designee- Powell Velasco
    - 1. No Report**
  - ii. University Advisor- Lorena Marquez
    - 1. No Report**
  - iii. Staff Council Rep.- Sarah De La Parra
    - 1. No Report**
  - iv. Academic Senate Rep.- Eva Xue
    - 1. No Report**
  - v. Foundation Rep.- Aaron Neilson
    - 1. Information Items later to be discussed**
  - vi. KHP Department Rep.- Dr. Hyun Gu Kang
    - 1. No Report**
  - vii. President- Christine Hall
    - 1. Thank you to Aaron for the new coffee pot**

viii. Vice President- Joe Shashaty

**1. Ranked #13 in the country for Student Unions**

ix. Attorney General- Johndaniel Morales

**1. No Report**

x. Senator Representatives- Raquel Mercado, Martin Mares, Jai Oni Sly

**1. No Report**

xi. Student Representative- Vacant

xii. Senator Pro Tempore- Jared Tolbert

**1. No Report**

g. Open Forum

**i. None**

II. Discussion Items

a. Confirmation of Understanding Regarding the Use of the Bronco Recreation and Intramural Complex (BRIC) Pool by Bronco Fitness Center Members

**i. Krista Smith**

- 1. Proposing opening the BRIC pool in collaboration with KHP to BFC members. Response to student enthusiasm. Will be available Fall, Winter, Spring. Summer is still in discussion.**
- 2. 11 hours a week**
- 3. Lifeguards will need to be hired. There will be a few new student staff to regulate entrance and exit to the pool.**
- 4. It will be open swim**
- 5. Not able to charge exclusively for pool use within the current scope of the recommendation**
- 6. Hoping to draw in students from outside sources to the facilities we have on campus with the opening of the pool**

**ii. Cora**

- 1. Fees will not be adjusted**
- 2. Not only will the pool be open to new members, but also the other resources offered through the BFC**
- 3. Students have been communicating with ASI from the summer.**

III. Action Items

- ~~a. Confirmation of Understanding Regarding the Use of the Bronco Recreation and Intramural Complex (BRIC) Pool by Bronco Fitness Center Members~~
- a. **Suspension of Robert's Rules and moving Discussion Item a to an Action Item**
  - i. **Motion By Christine**
  - ii. **Seconded by Raquel**
  - iii. **Vote 6-0-0 Approved**
  - iv. **True Vote count 5-0-0 (A non-voting member was included in the count) (The chair was not included in the vote)**
- b. **Confirmation of Understanding Regarding the Use of the Bronco Recreation and Intramural Complex (BRIC) Pool by Bronco Fitness Center Members**
  - a. **Motion by Christine**
  - b. **Second by Joe**
  - c. **Discussion**
    - i. **Cora- Rephrase the Motion**
- c. **Approval of recommendation of Pool Use to BFC members**
  - a. **Motion by Jai Oni**
  - b. **Second by Raquel**
  - c. **Discussion**
    - i. **Eva- What will happen to the pool once this is passed?**
    - ii. **Powell- It will be open to the BFC members under operation of KHP until the opening of the BRIC**
    - iii. **Lorena- KHP has access once the BRIC is open?**
    - iv. **Cora- Yes, currently, the operation of the BRIC is not under ASI. KHP will be able to use the pool under scheduling. KHP will have priority but the pool will be open to students as well.**
    - v. **Joe- What if the revenue isn't as high as expected? Is this for the quarter or the year?**
    - vi. **Cora- Requesting approval for the rest of the year and fees will not be changed. Confidence is high in ASI management that the revenue will be there.**
    - vii. **Lorena- Is there ASI marketing around the pool?**
    - viii. **Krista- Not currently since the BRIC isn't currently under control of ASI**
    - ix. **Eva- What if there is a need for more lifeguards?**
    - x. **Krista- 1 lifeguard to 25 swimmers. If there are more participants than scheduled, Krista and Shelbi could come help. If more lifeguards were needed consistently, then KHP would be contacted.**
    - xi. **Powell- If there is an increase, there will be more revenue which will make it possible to hire more staff**
    - xii. **Johndaniel- Are the hours for Fall only?**
    - xiii. **Krista- Yes**
    - xiv. **Jai Oni- Is the pool heated?**
    - xv. **Krista- Yes**

- xvi. Cora- Special thanks to Dr. Perky Vetter and the KHP department for their cooperation with this matter.
- xvii. Raquel- How will the locker situation work?
- xviii. Krista- The BFC has some day use lockers. There are showers on the deck at the pool. The plan is to have members use the day use lockers and carry what is necessary to the pool.
- xix. Vote 5-0-0 (The chair did not vote) **Approved**

IV. Information Items

- a. BSC Dining Enhancements
  - i. Completion of Dining Services Master plan in 2012
  - ii. YouTube regarding the CPPF Dining Los Olivos Wellness Center
  - iii. Foundation Board approved a brewery experiment for academic use coming out in March
  - iv. Working on installing booths in Round Table
  - v. Working on 50” Tvs for Round Table to use during games
- b. Winter Facilities and Operations Meetings **Recess at 3:45 PM**
- c. Behind the Scenes Tour
  - i. 4-4:30 Campus Recreation
  - ii. 4:30-5 Games Room Etc.

V. Adjournment **4:55 PM**

- 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.