



**Associated Students, Incorporated**

**Facilities and Operations Committee Meeting Minutes**

Monday October 28, 2013 3:00-5:00 PM, 1<sup>st</sup> Floor Senate Chamber Conference Room

I. Preliminaries

- a. Call to Order 3:00 PM
- b. Attendance
  - i. Voting Members
    1. **Present** Senator Pro Tempore- Jared Tolbert
    2. **Present** President- Christine Hall
    3. **Present** Vice President- Joe Shashaty
    4. **Present** Senator Representatives- Raquel Mercado, Martin Mares, Jai Oni Sly (**Excused Tardy**)
    5. **X** Student Representative- Vacant
  - ii. Advisors
    1. **Present** Executive Director Designee- Powell Velasco
    2. **Tardy** University Advisor- Lorena Marquez
  - iii. Liaisons
    1. **Present** Attorney General- Johndaniel Morales
    2. **Absent** Staff Council Rep.- Sarah De La Parra
    3. **Present** Academic Senate Rep.- Eva Xu
    4. **Absent** Foundation Rep.- Aaron Neilson
    5. **Tardy** KHP Department Rep.- Dr. Hyun Gu Kang
- c. Approval of Minutes
- d. Agenda Changes
- e. Introduction of Guests
  - i. **Krista Smith ASI**
  - ii. **Devon Graves Student-At-Large**
- f. Open Forum

II. Orientation

- a. ASI Facilities and Operations Code. **Jared reads over ASI Facilities and Operations Committee Code. He explains the composition of the committee which include voting members, liaisons and advisors. The goes over the duties of the chair and voting procedures.**

- b. **Role of the College Union Web Video. Powell explains the lease policy we are under through the University to operate the BSC. He explains that ASI and Foundation are both auxiliaries of the University. He explains how we are a part of the Association of College Unions International (ACUI). Short video was played. ([http://www.acui.org/content.aspx?menu\\_id=30&id=296](http://www.acui.org/content.aspx?menu_id=30&id=296))**
  - c. **BSC Webpage Overview. Powell discusses the history and layout of our current Bronco Student Center (BSC). He goes over the links on the BSC website. (<http://asi.csupomona.edu/bsc/page.php?DeptId=bsc&PageId=1>)**
  - d. **BRIC Webpage Overview. Krista goes over the diagrams on the Bronco Recreation and Intramural Center (BRIC) webpage. She shows the committee the rooms that will be available and the function of each room. Discussion occurred regarding access to the Darlene May gym. (<http://asi.csupomona.edu/bric/page.php?DeptId=recenter&PageId=1>)**
- III. Discussion Items
- a. **BRIC membership eligibility, pricing and applicable policies. Krista presents the first draft of pricing breakdown for members of the BRIC. It is not a public building, but for students and the campus community. She explains the seven categories for the fee breakdown. A question and answer session took place. ASI employees are not included in the current draft because they are under discussion in another policy.**
- IV. Action Items
- a. None
- V. Information Items
- a. Behind the Scenes Tours
    - i. Maintenance Department
    - ii. GAS Creative Group
- VI. Adjournment
- a. **Next Facilities and Operations Committee meeting will be on November 25, 2013 from 3:00 P.M.- 5:00 P.M. in the Senate Chambers Conference Room of the BSC.**