



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

Monday November 25, 2013 3:00-5:00 PM, 1st Floor Senate Chamber Conference Room

- I. Preliminaries
 - a. Call to Order **3:00 PM**
 - b. Attendance
 - i. Voting Members
 1. Senator Pro Tempore- Jared Tolbert **Present**
 2. President- Christine Hall **Present**
 3. Vice President- Joe Shashaty **Present**
 4. Senator Representatives- Raquel Mercado **Present**, Martin Mares **Present**, Jai Oni Sly **Present**
 5. Student Representative- Devon Graves **Excused Tardy**, Mary A. Cherney **Excused Tardy**, Allan A. Teter **Present**
 - ii. Liaisons
 1. Attorney General- Johndaniel Morales **Present**
 2. Executive Director Designee- Powell Velasco **Present**
 3. University Advisor- Lorena Marquez **Present**
 4. Staff Council Rep.- Sarah De La Parra **Absent**
 5. Academic Senate Rep.- Eva Xu **Absent**
 6. Foundation Rep.- Aaron Neilson **Absent**
 7. KHP Department Rep.- Dr. Hyun Gu Kang **Present**
 - c. Approval of Minutes
 - d. Agenda Changes
 - e. Introduction of Guests
 - f. Reports
 - g. Open Forum
 - i. **Feedback**
- II. Discussion Items
- III. Action Items
 - a. **BRIC membership eligibility, pricing and applicable policies**
 - i. **Krista presented the amendments on the new policy. Red revisions were original feedback. Blue was minor grammatical errors. Green is legal counsel recommendations. Responsibility of sponsors for guest members and relieving the university of affiliation with a sponsored guest. Potential use of the facility by children. Policy for emancipated minors who may wish to use the facility.**
 - ii. **Motion made by Christine Seconded by Jai Oni**
 - iii. **Vote Count: 7-0-0**
- 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 **3:34 PM**
 - 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.