



## **ASI Facilities & Operations Committee Agenda**

*2011-2012: Friday, January 20 2012, 10:00AM - 12:00 PM, BSC, 2nd Floor, England Evans*

### **I. PRELIMINARIES**

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Reports
  - 1. Executive Director Designee— Powell Velasco
  - 2. University Advisor- Lorena Marquez
  - 3. University Rep.- Ellen Paterson
  - 4. Staff Council Rep.- Vacant
  - 5. Academic Senate Rep.- Eva Xu
  - 6. Foundation Rep- Brett Roth
  - 7. President- Johnathan Jianu
  - 8. Vice-President- Matthew Stafford
  - 9. Attorney General-Anthony Juarez
  - 10. Senator Representatives- Evin Coukos & Dylan Devlin
  - 11. F&O Student Representative(s)- Ismael Souley & Jaime Espinoza
  - 12. Senator Pro Tempore- Alicia Vajid
- G. Open Forum

### **II. ACTION ITEMS**

### **III. DISCUSSION ITEM**

- A. Recreation Center Name
- B. Midnight Madness Survey

### **IV. INFORMATION ITEM**

- A. Why Tours?
- B. Tour: Games Room and Maintenance department

### **V. ADJOURNMENT**

- A. Next F&O Meeting — Friday, February 3, 2012, 10:00am — 12:00pm, England Evans