



ASI Facilities & Operations Committee Agenda

11-2012: Friday, November 18, 2011, 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 – **Excused Absent**
 - 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
 - 12. Senator Pro Tempore- Alicia Vajid
- G. Open Forum

II. ACTION ITEMS

III. DISCUSSION ITEM

- A. BSC Lease Income Update
- B. Space Study Update
- C. Winter Quarter- BSC Tours
- C. BSC “Facilities Testing”

VI. ADJOURNMENT

- A. Next F&O Meeting — Friday, January 6, 2011, 10:00am — 12:00pm, England Evans