



ASI Facilities & Operations Committee Minutes

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

I. PRELIMINARIES

- A. Call to Order **10:11**
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests

Barnaby Peake- RPM

Kathy Neale- GAS

Ivonne- Business Services

Cora Culla- Executive Director of ASI

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 **excused absent**
8. Vice-President- Matthew Stafford

As mentioned during Senate: There is a proposal the increase the parking fee by \$10 to help with the bond indebtedness. The new price will be \$106. They spoke with the ASI Executive board, and are reaching out to other groups on campus. It will not affect Faculty due to Union Negotiations.

9. Attorney General-Anthony Juarez **unexcused absent**
10. Senator Representatives- Evin Coukos **unexcused absent** & Dylan Devlin
11. F&O Student Representative(s)- Ismael Souley & Jamie Espinoza
12. Senator Pro Tempore- Alicia Vajid **excused tardy**

G. Open Forum

***Recreation Center Update by Cora Culla- The bid has been put out. We expect it May 1. We will get the Guaranteed Maximum Price by May 15th.**

II. ACTION ITEM

A. BSC Budget 2013[Powell Velasco Presented]

There were some changes from the Previous Meeting. A document was passed out with the changes to inform the committee. Powell went into detail all the changes to the Budget:

-Powell spoke about budget management, functions, goals, expenditures, staff salaries, debt service, the budgeting process, and the comparison between fiscal years.

-went into detail of how the management maintains on and off campus funds.

-went into detail about the enrollment growth for next year, and the inflation adjustment every year.

-He explained the additional positions that have been added to the BSC Budget therefore causing an increase in cost.

Cora chimed in to help with clarification of questions raised by the committee.

- B. Recommendation for replacement venue for Subway Express in the Bronco Student Center (added during Agenda Changes)**

The consensus of the committee was that Qdoba was the first choice (and Baja Fresh as a second choice, if things were to not work out with Qdoba). The committee adopted a resolution. Brett explained what the attendees of the taste testing concluded: Qdoba seemed to be an exact replica of Chipotle (which is what the students want), the speed of Qdoba was faster than Baja Fresh, and it seemed to fit what we were looking for.

III. INFORMATION ITEM

- A. Committee Report (added during Agenda Changes)**
Jaime reported on Hand Dryers we could implement in the BSC. He and the Facilities of the Bronco Student Center will work to see if we can adopt this project.

VI. ADJOURNMENT

- A. Next F&O Meeting — Friday, May 4, 2012, 10:00am — 12:00pm, England Evans
CANCELLED**