



## ASI Facilities & Operations Committee Agenda

*2011-2012: Friday, April 6, 2012 10:00AM - 12:00 PM, BSC, 2nd Floor, England Evans*

### I. PRELIMINARIES

- A. Call to Order 10:08
- 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 **unexcused tardy**
  3. University Rep.- Ellen Paterson
  4. Staff Council Rep.- Vacant
  5. Academic Senate Rep.- Eva Xu (**excused absent**)
  6. Foundation Rep- Brett Roth
  7. President- Johnathan Jianu **excused absent**
  8. Vice-President- Matthew Stafford
  9. Attorney General-Anthony Juarez
  10. Senator Representatives- Evin Coukos (**excused tardy**) & Dylan Devlin (unexcused absent)
  11. F&O Student Representative(s)- Ismael Souley & Jamie Espinoza
  12. Senator Pro Tempore- Alicia Vajid
- G. Open Forum

### II. DISCUSSION ITEM

#### A. BSC Budget

**Powell went page by page discussing the BSC Budget, and explained to the committee how this budget is passed through the committee and is passed on as a recommendation to the Senate.**

#### B. F&O Sub-Committees- First Report(s)

**Jaime reported on his research for projects that the BSC could implement to become more sustainable. The first was Hand Dryers, such as the air blade ones placed in the Market Place currently. His second proposal was a composting program that could be implemented. Brett chimed in with the fact that Foundation has currently implemented this program, and wouldn't mind passing on information as this program continues to progress. The third idea that Jaime proposed was sensors for the meeting rooms / bathrooms. His fourth idea was a campus repair center, which they have currently implemented in the market place. After discussing these items with the committee, Alicia (the Chair) requested Jaime to do research on prices and implementation for these projects. The committee had agreed to start research on the hand dryers would be a good project for this year.**

**Evin did not have to present.**

**Ismael did not have anything to report.**

### III. INFORMATION ITEM

- A. Taste Testing

**Brett went over the results of the Foundation Master Plan. He mentioned how the number one on campus was In-N-Out, and how it was not possible to have them on campus as they were not interested, and it would be a conflict with our contract with Carl's Jr. The second highest was the "fresh mex" concept, Chipotle. Since Chipotle had no interest in being on College campuses, Foundation was looking at the next best restaurants that were interested. The restaurants were Qdoba, Baja Fresh, and Wahoo's Fish Tacos. They asked Rubio's, La Salsa, FreeBirds, and other fresh mexican food options.**

**Brett invited the committee to a Taste Testing of Qdoba and Baja Fresh to help with the decision of what to replace Subway Express with.**

## **VI. ADJOURNMENT**

A. Next F&O Meeting — Friday, April 20, 2012, 10:00am — 12:00pm, England Evans