



ASI Facilities & Operations Committee Minutes

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
No Report
 - 2. University Advisor- Lorena Marquez
No Report
 - 3. University Rep.- Ellen Paterson
No Report
 - 4. Staff Council Rep.- Vacant
 - 5. Academic Senate Rep.- Eva Xu
No Report
 - 6. Foundation Rep- Brett Roth – **Excused Absent**
 - 7. President- Johnathan Jianu
No Report
 - 8. Vice-President- Matthew Stafford
No Report
 - 9. Attorney General-Anthony Juarez
No Report
 - 10. Senator Representatives- Evin Coukos & Dylan Devlin
No Report
 - 11. F&O Student Representative(s)- Ismael Souley
No Report
 - 12. Senator Pro Tempore- Alicia Vajid
No Report
- G. Open Forum

II. ACTION ITEMS

No Action Items

III. DISCUSSION ITEM

- A. BSC Lease Income Update

Powell spoke about how we initially had the space vacant in the BSC leased to CAPs but due to budget cuts, the lease was terminated. In addition, we lost \$500. He then went into the description of how we price the lease fees—by square-footage. We are currently collected data to update our price per square-footage. This information will be updated with the Space Study. He mentioned the difficulty of getting lessees due the fact that we are not open 365 days year (due to our breaks).
- B. Space Study Update

Powell mentioned how we are trying to evaluate space and need through this study. The approach we are trying to take is “Interest Service Authorization” with our current recreation center architects. After the study we will analyze the costs or the changes that are recommended by the study, and see what is plausible. Then from there we will take

- action through this committee and then senate. The estimate time for the study would be six months.**
- C. Winter Quarter- BSC Tours
Powell gave a briefing of how we will be starting our tours of the BSC next quarter in order to inform the committee. This will help us understand what we are looking at when we talk about the F&O Budget which will be discussed in Winter Quarter.
- D. BSC “Facilities Testing”
During this point and time the committee was testing out the food items from the following restaurants: Kikka, Round Table, Subway, and Freshens. We then discussed our opinions of the food items provided at the meeting, and the options of restaurants that could be a part of foundation. We also discussed prices of food items on campus.

VI. ADJOURNMENT

- A. Next F&O Meeting — Friday, January 6, 2011, 10:00am — 12:00pm, England Evans
This meeting was rescheduled to January 20, 2011