



ASI Facilities & Operations Committee Minutes

011-2012: Friday, October 21, 2011, 10:00AM - 12:00 PM, BSC, 2nd Floor, Andromeda AB

I. PRELIMINARIES

- A. Call to Order **10:13am**
- B. Quorum Check
- C. Approval of Minutes **Approved [Consensus] minutes from the previous year**
- D. Agenda Changes
- E. Introduction of Guests
- F. Reports
 1. Executive Director Designee— Powell Velasco
No Additional Report
 2. University Advisor- Lorena Marquez
Asked about her responsibilities and advisor, and was told to regulate and make sure that committee was not active in an illegal actions.
 3. University Rep.- Ellen Paterson
No Report
 4. Staff Council Rep.- Vacant
 5. Academic Senate Rep.- Eva Xu – **Excused Absent**
 6. Foundation Rep- Brett Roth
-Spoke about Midnight Madness Survey about the Juice Bar and how Jamba Juice was the answer in result of the Survey
-Consultant coming on campus to do focus students on October 26, 2011 in the Foundation Executive Board Room in Bldg 55 for the Strategic Plan Update. There will be three focus groups for students: Halls, Suites, and Commuters. There will be a separate one for faculty/staff
- There will not be any eating area for the new iPoly Students as they contribute to our food service.
-Food service offered in the new Business Building that will be opening
 7. President- Johnathan Jianu – **Excused Tardy Absent**
 8. Vice-President- Matthew Stafford – **Excused Absent**
 9. Attorney General-Anthony Juarez
No Report
 10. Senator Representatives- Evin Coukos (**Excused Absent**) & Dylan Devlin
No Report
 11. F&O Student Representatives- Vacant
 12. Senator Pro Tempore- Alicia Vajid

G. Open Forum

II. ACTION ITEMS

No Action Items

III. DISCUSSION ITEM

- A. 2010-2011 Goals and Objectives
Alicia went over the voting members and non-voting members of the committee. She also presented the upcoming goals and ideas that she and the members have come up with for the year (i.e., Meditation Room, Sustainability—falcon fountain, lights, subway express, space study). After Alicia's presentation Powell went over the guiding documents for the committee (i.e., AUCI, Strategic Plan), and past ideas and accomplishments of the committee (i.e., water filtration, red box).

VI. ADJOURNMENT 10:56am

- A. Next F&O Meeting — Friday, November 4, 2011, 10:00am — 12:00pm, Orion AB