



## ASI Facilities & Operations Committee Agenda

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

### I. PRELIMINARIES

- A. Call to Order
  - B. Quorum Check
  - C. Approval of Minutes- **minutes were not approved due to quorum**
  - D. Agenda Changes- **none**
  - E. Introduction of Guests
  - F. Reports
    - 1. Executive Director Designee— Powell Velasco
    - 2. University Advisor- Lorena Marquez – **Excused Absent**
    - 3. University Rep.- Ellen Paterson- **Excused Tardy**
    - 4. Staff Council Rep.- Vacant
    - 5. Academic Senate Rep.- Eva Xu
    - 6. Foundation Rep- Brett Roth – **Unexcused Absent**
    - 7. President- Johnathan Jianu
    - 8. Vice-President- Matthew Stafford
    - 9. Attorney General-Anthony Juarez
    - 10. Senator Representatives- Evin Coukos & Dylan Devlin – **Excused Tardy**
    - 11. F&O Student Representatives- Jamie Espinoza & Ismael Souley
    - 12. Senator Pro Tempore- Alicia Vajid
  - G. Open Forum
- Alumni Network Event on February 4<sup>th</sup>.**

### II. ACTION ITEMS

### III. DISCUSSION ITEM

- A. Recreation Center Name  
**We narrowed the list from Senate, Athletics, RPM, and Cabinet. We sent the top 7 to Senate to vote on to send to the University President.**
- B. Midnight Madness Survey  
**Barnaby Peake came and presented to the committee the results of the Midnight Madness Survey. He mentioned that not everyone that attended the event took the survey, but those who opted into the taking the survey by choice. Majority of the students who took the survey were freshman, in addition to people who come to the BSC. Majority of the students said that they came to the BSC to Eat, Attend meetings, and study. Students wanted more programs in the games room in addition to the idea of a pub. Students wanted more napping space in the BSC, and would prefer to be advertised through face book.**

### III. INFORMATION ITEM

- A. Why Tours?  
**Powell gave a run-down of why we do tours. The main reason being so we know what we are looking it when it comes to the BSC Budget, which will be discussed later this quarter.**
- B. Tours: Games Room and Maintenance Department  
**We went on our tours to the Games Room and Maintenance Department**

### VI. ADJOURNMENT

A. Next F&O Meeting — Friday, February 3, 2012, 10:00am — 12:00pm, England Evans