



## **ASI Facilities & Operations Committee Minutes**

*2012-2013:9 Friday, March 15, 2013 1:00PM - 3:00 PM, BSC, 2nd Floor, England Evans*

### **I. PRELIMINARIES**

- A. Call to Order – 1:04 pm
- B. Quorum Check
- C. Approval of Minutes – **Feb. 1<sup>st</sup>, Feb. 15<sup>th</sup>, March 1<sup>st</sup> 2013, and Feb. 17<sup>th</sup> 2012 Minutes**  
**Approved**
- D. Agenda Changes
- E. Introduction of Guests
- F. Reports
  - 1. Executive Director Designee – Powell Velasco
  - 2. University Advisor – Lorena Marquez
  - 3. University Rep. – Ellen Patterson
  - 4. Staff Council Rep. – Sarah De La Parra
  - 5. Academic Senate Rep. – Eva Xu
  - 6. Foundation Rep. – Aaron Neilson
  - 7. President – Christopher Osuala
  - 8. Vice President – Christine Hall
  - 9. Attorney General – Devon Graves
  - 10. Senator Representatives – Stephanie Ferreira & Joanna Ha
  - 11. Student Representatives – Jasmine Andino & Johndaniel Morales
  - 12. Senator Pro-Tempore – Mary A. Haynes
  - 13. Special Guest – Nika Hemati
- G. Open Forum

### **II. DISCUSSION ITEM**

- A. Possible BRIC F&O Committee

### **III. INFORMATION ITEM**

- A. BRIC Updates
- B. BSC Space Study
- C. BSC Budget Timeline

### **IV. ADJOURNMENT**

- A. Next F&O Meeting – Friday, April 12, 2013 1:00-3:00pm, England Evans