



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

2012-2013:12 Friday, May 10, 2013 1:20PM - 3:00 PM, BSC, 2nd Floor, Study Lounge Room 2337

### **I. PRELIMINARIES – 1:28 pm**

- 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
  - 2. University Advisor – Lorena Marquez (**unexcused tardy**)
  - 3. University Rep. – Ellen Patterson
  - 4. Staff Council Rep. – Sarah De La Parra (**unexcused absent**)
  - 5. Academic Senate Rep. – Eva Xu (**excused absent**)
  - 6. Foundation Rep. – Aaron Neilson (**unexcused absent**)
  - 7. President – Christopher Osuala (**excused tardy**)
  - 8. Vice President – Christine Hall (**excused tardy**)
  - 9. Attorney General – Devon Graves (**unexcused absent**)
  - 10. Senator Representatives – Stephanie Ferreira & Joanna Ha  
Joanna reminded the Committee about the Tractor Festival at the Farmstore and that it would be a fun event to check out.
  - 11. Student Representatives – Jasmine Andino & Johndaniel Morales
  - 12. Senator Pro-Tempore – Mary A. Haynes
  - 13. Special Guest – Nika Hemati (**excused absent**)
- G. Open Forum

### **II. DISCUSSION ITEM**

- A. BSC Space Study Draft Report
  - a. Mary said that she hoped the Committee got her email regarding the LPA Architect presentation to Senate, and that some were able to attend.
  - b. Powell presented on the BSC Space Study Draft Report.
  - c. There was discussion afterwards as well as questions for Powell.

### **III. INFORMATION ITEM**

- A. Foundation Food Truck Update – Poly Trolley
  - a. Powell provided an update on the Poly Trolley.
  - b. He stated that the food truck was close to operational and that the food included a wide variety of items, with beef sliders as one of the most popular.
  - c. Powell also stated that they were trying to keep prices reasonable while maintaining quality.

### **IV. ADJOURNMENT – 2:15 pm**

- A. Next F&O Meeting – Friday, May 24, 2013 1:20-3:00pm Orion, BSC