



ASI Facilities & Operations Committee Minutes

2012-2013:13 Friday, May 24, 2013 1:20PM - 3:00 PM, BSC, 2nd Floor, Orion

I. PRELIMINARIES – 1:26 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
 - 3. University Rep. – Ellen Patterson
 - 4. Staff Council Rep. – Sarah De La Parra (**unexcused absent**)
 - 5. Academic Senate Rep. – Eva Xu
 - 6. Foundation Rep. – Aaron Neilson
 - 7. President – Christopher Osuala (**unexcused absent**)
 - 8. Vice President – Christine Hall (**unexcused absent**)
 - 9. Attorney General – Devon Graves (**unexcused absent**)
 - 10. Senator Representatives – Stephanie Ferreira & Joanna Ha (**excused absent**)
 - 11. Student Representatives – Jasmine Andino & Johndaniel Morales (**excused absent**)
 - 12. Senator Pro-Tempore – Mary A. Haynes
 - 13. Special Guest – Nika Hemati (**excused absent**)
- G. Open Forum

II. INFORMATION ITEM

- A. BRIC Updates
 - a. Krista wasn't present but wanted to share that the pool is being filled.
 - b. Powell shared that the plaster was hand-trawled on the sides and floor of the pool.
 - c. It was asked if the pool was heated or solar heated. The answer was partly solar heated.
 - d. Powell stated that from the landing on the stairs behind the BSC, you can see the BRIC Construction site and pool.
- B. Foundation Food Truck Update – Poly Trolley
 - a. Aaron stated that in the late 1980's there was a food truck on campus name the Poly Trolley and that it was retired after a down economy.
 - b. He stated that they're still working out the menu, trying to eliminate the term breakfast because items are offered at all times.
 - c. He stated that the Poly Trolley makes their own chips on board and top them with a wide variety of different things.
 - d. Aaron said that they were trying to get food heated up and ready before driving to the location because it took 40 minutes to heat and prep everything.
 - e. There is a contract now to get the Poly Trolley to an event.

- f. The Poly Trolley can take orders anywhere and will expedite the food sale by having a tablet in line to take the orders so that food is ready by the time students get to the window.
- g. The Poly Trolley is the first truck with a full Starbucks menu.
- h. For income, the truck needs about \$2,000/day to break even with costs.
- i. Someone asked about the possibility of having fresh fruit on the Poly Trolley. Aaron and others in the Committee agreed and discussed a partnership with the Farm Store.
- j. There was a brief discussion on the history of the campus food truck and an old “Bronco Shuttle” type tractor or military carriage.

III. ADJOURNMENT – 1:51 pm

- A. Next F&O Meeting – Friday, June 7, 2013 1:20-3:00pm Orion, BSC