



ASI Facilities & Operations Committee Minutes

2012-2013:14 Friday, June 7, 2013 1:20PM - 3:00 PM, BSC, 2nd Floor, Orion

I. PRELIMINARIES

- A. Call to Order- **1:26 pm**
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests

- a. **Cora Culla, ASI**

- i. **Ensuring enough workspace for new staff. Meet with Christine to come up with a recommendation to present to the Senate meeting.**

- F. Reports

- 1. Executive Director Designee – Powell Velasco **present**
 - 2. University Advisor – Lorena Marquez **present**
 - 3. University Rep. – Ellen Patterson **absent**
 - 4. Staff Council Rep. – Vacant
 - 5. Academic Senate Rep. – Eva Xu **excused absent**
 - 6. Foundation Rep. – Aaron Neilson **present**
 - 7. President – Christopher Osuala **excused absent**
 - 8. Vice President – Christine Hall **excused absent**
 - 9. Attorney General – Devon Graves **present**
 - 10. Senator Representatives – Stephanie Ferreira **absent** & Joanna Ha **present**
 - 11. Student Representatives – Jasmine Andino **present** & Johndaniel Morales **present**
 - 12. Senator Pro-Tempore – Mary A. Haynes **present**
 - 13. Special Guest – Nika Hemati **present**

- G. Open Forum

- a. **Nika informed the committee that the president of IFC wanted present to the committee about encouraging all fraternities to use compostable cups and be more sustainable.**
 - b. **Kellogg West 80% Styrofoam free**
 - c. **Cultural Celebrations has begun.**

II. INFORMATION ITEM

- A. BRIC Updates

- a. **Pool is 100% full**
 - b. **Crane set up to put up steel**
 - c. **KHP will be regulating the pool until the BRIC is finished which is when ASI will take over**
 - d. **In the process of hiring life guards**

- B. Thank you!

- C. Poly Trolley Team

- a. **Description and tasting of Poly Trolley food.**

IV. ADJOURNMENT 2:31 PM

A. Next F&O Meeting – To Be Announced