



Associated Students, Incorporated
Facilities and Operations Committee Meeting Minutes

Monday, February 10, 2014 3:00-5:00 PM, 1st Floor England Evans Conference Room

- I. Preliminaries
 - a. Call to Order 3:01 PM
 - b. Attendance
 - i. Voting Members
 - 1. Senator Pro Tempore- Jared Tolbert Present
 - 2. President- Christine Hall Present
 - 3. Vice President- Joe Shashaty Present
 - 4. Present, Present, Present Senator Representatives- Raquel Mercado, Martin Mares, Jai Oni Sly
 - 5. Excused Tardy, Present, Present, Present Student Representatives- Allan Teter, Mary A. Cherney, Devon Graves, ~~Vacant~~ Caitlin Tougas
 - ii. Liaisons
 - 1. Attorney General- Johndaniel Morales Present
 - 2. Executive Director Designee- Powell Velasco Present
 - 3. University Advisor- Lorena Marquez Absent
 - 4. Staff Council Rep.- Sarah De La Parra Absent
 - 5. Academic Senate Rep.- Eva Xu Absent
 - 6. Foundation Rep.- Aaron Neilson Absent
 - 7. KHP Department Rep.- Dr. Hyun Gu Kang Absent
 - c. Approval of Minutes
 - d. Agenda Changes
 - e. Introduction of Guests
 - f. Reports
 - g. Open Forum
 - i. Homecoming went great
- II. Action Items
- III. Discussion Items
 - a. New ASI Key Policy
 - i. Changing the wording of the current ASI key policy so that it is better aligned with the opening of the BRIC. The new policy is similar to that of the university. The policy also includes the new titles of the ASI staffing structure to designate authority of issuing keys to the BSC to Director of the BSC and issuing keys to the BRIC to the Director of Recreation. Most of the process is the same as it has been, it's just a matter of who will be able to issue keys.
- IV. Information Items

a. Robert's Rules of Order Overview

i. Just a quick overview of parliamentary procedure for future reference in meetings.

b. BSC Service Project

i. As a committee, we will be looking into finding what types of services that the BSC could benefit from that the students would like to see on this campus. We are working to get a survey started on what type of project we would like to see, as well as putting together a timeline for this project as well as the scale at which we would like project to be at. More information will be coming as the project is moved along.

~~a.c.~~ 2014-2019 ASI Strategic Plan

i. Facilities Task team

ii. 2009-2014 Strategic Plan Overview

~~iii.~~ SWOT analysis

~~2014-2019 ASI Strategic Plan~~

~~BSC Service Project~~

V. Adjournment 4:10 PM

a. Next Facilities and Operations Committee meeting will be on February 24, 2014 from 3:00 P.M.- 5:00 P.M. in the England Evans Conference Room of the BSC.