



**Associated Students, Incorporated  
Facilities and Operations Committee Meeting Minutes**

*Friday, April 11, 2014 1:00-3:00 PM, 1<sup>st</sup> Floor Senate Conference Chambers*

- I. Preliminaries
  - a. Call to Order 1:07 PM
  - b. Attendance
    - i. Voting Members
      - 1. Present Senator Pro Tempore- Jared Tolbert
      - 2. Excused Tardy President- Christine Hall
      - 3. Present Vice President- Joe Shashaty
      - 4. Present, Excused Absent, Present Senator Representatives- Raquel Mercado, Martin Mares, Jai Oni Sly
      - 5. Present, Present, Excused Absent, Present Student Representatives- Allan Teter, Mary A. Cherney, Devon Graves, Caitlin Tougas
    - ii. Liaisons
      - 1. Present Attorney General- Johndaniel Morales
      - 2. Present Executive Director Designee- Powell Velasco
      - 3. Absent University Advisor- Lorena Marquez
      - 4. Absent Staff Council Rep.- Sarah De La Parra
      - 5. Absent Academic Senate Rep.- Eva Xu
      - 6. Absent Foundation Rep.- Aaron Neilson
      - 7. Absent KHP Department Rep.- Dr. Hyun Gu Kang
  - c. Approval of Minutes
  - d. Agenda Changes
  - e. Introduction of Guests
  - f. Reports
  - g. Open Forum
- II. Action Items
- III. Discussion Items
  - ~~a. BRIC Facility and Rental Policy and Fees~~
  - a. Gender Inclusive Restrooms
    - i. As far as this topic goes, it's really come down to changing signage, adding locks and adding a little more signage for information. These restrooms will be located on the side of the building nearest to the BRIC. This restroom is very similar to a family restroom or a restroom for people with disabilities where there isn't a gender assignment for the restroom. For the restroom, it will be considered a single-use restroom. The question of signage came up for the restroom and a few options were reviewed. We decided that as far as signage goes, we would consult with a University

Representative for more information. Because we would be focusing on simply changing signage and not changing the purpose of the area, we would only send this as an information item to the senate.

**b. Service Project Follow-Up**

ii.i. Jared prepared a list of projects that looked like they would be most doable within the scope of the committee. The committee took a look at the strategic goals for facilities and what projects we had come up with as a committee. We discussed the goals and initiative and discussed which goals would be best to pursue first for the next administration. We discussed how it could potentially be a good investment for recruitment and retention purposes if we had something in the BSC open late at night and/or on the weekends. We wanted to reword “Stage” to a “Performance Area.” The idea is to have a public space for performing arts groups to perform and provide entertainment for the student population. When considering these projects, we wanted to think about not only what the current students want and would like but something that would also attract new students. Some type of late night food option for the weekend as well is something we would like to consider in the future. Potentially sell food in the Games Room, Etc., and keep that area open later or on weekends and sell food through that facility to help create more campus life.

IV. Information Items

V. Adjournment 1:50 PM

- a. Next Facilities and Operations Committee meeting will be on April 18, 2014 from 1:00 P.M.- 3:00 P.M. in the Andromeda C Suite of the BSC.