



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

Friday, April 18, 2014 1:00-3:00 PM, 2nd Floor Andromeda C Suite

- I. Preliminaries
 - a. Call to Order 1:11 PM
 - b. Attendance
 - i. Voting Members
 1. Present Senator Pro Tempore- Jared Tolbert
 2. Present President- Christine Hall
 3. Present Vice President- Joe Shashaty
 4. Present Present Present Senator Representatives- Raquel Mercado, Martin Mares, Jai Oni Sly
 5. Present Present Present 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. Present University Advisor- Lorena Marquez Designee, Jami Grosser
 4. Absent Staff Council Rep.- Sarah De La Parra
 5. Present Academic Senate Rep.- Eva Xu
 6. Present Foundation Rep.- Aaron Neilson
 7. Absent KHP Department Rep.- Dr. Hyun Gu Kang
 - c. Approval of Minutes
 - d. Agenda Changes Approved
 - e. Introduction of Guests
 - f. Reports
 - g. Open Forum
 - II. Action Items
 - III. Discussion Items
 - ~~a. 2014-2015 BSC Budget~~
 - a. Gender Inclusive Restrooms
 - i. A map was presented to the committee so that they could see the restrooms that would be converted into single use restrooms. Next, the committee discussed the type of signage that would be used for the restrooms. Johndaniel asked we would be the first building to have these restrooms. Jami informed the committee that there are very few restrooms on campus like this currently, but we would be a part of the movement that is going on campus wide.
- IV. Information Items

a. BFC Repurposing - Furniture, Finishes and Timeline

- i. Powell presented the blue print of the repurposing of the BFC so that the committee could see the general layout of that area once it is converted. He showed the committee the type of furniture that would be moved into the space, as well as the features that the furniture would include. He told the committee that the main purpose for the first floor would be an overflow area for the dining area, and create extra seating for the space. Committee members expressed their concerns with the mobility of the tables since they would be plugged into the wall and they were worried about wiring getting messed up. The advisors took in their recommendations and will be considering them for further review. The second floor would be utilized as increasing the meeting space available in the facility, and provide some extra study/ lounge space for students to utilize.

V. Adjournment

- a. Next Facilities and Operations Committee meeting will be on April 25, 2014 from 1:00 P.M.- 3:00 P.M. in the Andromeda C Suite of the BSC.