



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

*Friday, May 2, 2014 1:00-3:00 PM, 2<sup>nd</sup> Floor Andromeda C Suite*

- I. Preliminaries
  - a. Call to Order 1:00 PM
  - b. Attendance
    - i. Voting Members
      - 1. Present Senator Pro Tempore- Jared Tolbert
      - 2. Excused Absent 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 Excused Absent Present Student Representatives- Allan Teter, Mary A. Cherney, Devon Graves, Caitlin Tougas
    - ii. Liaisons
      - 1. Excused Tardy 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. 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 Approved
  - e. Introduction of Guests
    - i. Kathy Neale
  - f. Reports
    - ii.i. none
  - g. Open Forum
    - i. Rock the Commons
    - iii.ii. Walk-a-Mile in her Shoes even put on by the VPWRC
- II. Action Items
- III. Discussion Items
  - a. 2014-2015 BSC Budget
    - i. Powell began the discussion with letting the committee know that some of the biggest changes that have to do with the budget have to do with the BRIC coming online next year. Some of the line item titles have changed due to the change in staffing structure within ASI related to the BRIC

coming online. Allan asked how close the budget has been in the past to the actual expense and income. Terri explained that it usually comes very close and that the projected amounts have been analyzed and are as accurate as they can predict. Powell explained that some of the changes from previous years to this year are also related to the Higher Education Price Index (HEPI) adjustments. Powell explained that some of the significant increases are also due to the increased operation hours of the BRIC.

b. Gender Inclusive Restrooms (Finalize)

ii.i. The chair asked the committee if they were in favor of providing additional signage for the conversion of the restrooms to single use restrooms. He brought up a sign as an example provided to him by a university advisor and read off the description and why he felt it was necessary to have extra signage like this. He also informed the committee that he would be in contact with Krista and Shelbi to make sure that the signage is consistent.

IV. Information Items

V. Executive Session

a. 2014-2015 BSC Budget – Personnel Related Matters

VI. Adjournment 1:53 PM

a. Next Facilities and Operations Committee meeting will be on May 9, 2014 from 1:00 P.M.- 3:00 P.M. in the Andromeda C Suite of the BSC.