



ASI Facilities & Operations Committee Minutes

2012-2013:6 Friday, February 1, 2013 1:00PM - 3:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES – 1:01pm

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes – **Nov. 30th and Jan. 18th Minutes Approved**
- D. Agenda Changes
- E. Introduction of Guests
 - 1. Krista Smith – Director of Recreation
- F. Reports
 - 1. Executive Director Designee – Powell Velasco (**present**)
 - 2. University Advisor – Lorena Marquez (**unexcused tardy**)
 - 3. University Rep. – Ellen Patterson (**present**)
 - 4. Staff Council Rep. – Sarah De La Parra (**present**)
 - 5. Academic Senate Rep. – Eva Xu (**present**)
 - 6. Foundation Rep. – Aaron Neilson (**present**)
 - 7. President – Christopher Osuala (**excused tardy**)
 - 8. Vice President – Christine Hall (**present**)
 - 9. Attorney General – Devon Graves (**Designee: Salina Nasir, present**)
 - 10. Senator Representatives – Stephanie Ferreira (**present**) & Joanna Ha (**unexcused tardy**)
 - 11. Student Representatives – Jasmine Andino (**present**) & Johndaniel Morales (**excused absent**)
 - 12. Senator Pro-Tempore – Mary A. Haynes (**present**)
 - 13. Special Guest – Nika Hemati (**present**)
- G. Open Forum

II. DISCUSSION ITEM

- A. Project reCYCLE – Nika
 - a. Nika is working with the College of Environmental Design and Architecture professors to implement a new student bike rack project. Students will be assigned the project of making a decorative bike rack in teams and the plan is to use these bike racks on campus, starting around the BSC.
- B. Automated External Defibrillator Policy – Krista
 - a. ClubOne formerly ran the fitness center and had a defibrillator per the government mandatory policy of fitness clubs at the time.
 - b. The AED has been off line since August due to the lack of a policy in ASI.
 - c. A new policy has been worked on and the hope is to bring the AED back.

III. INFORMATION ITEM

- A. BRIC Update
 - a. Phase I is the BRIC Pool – rain is delaying the project, Spring classes involving the pool have been canceled, and pictures of construction are up on Flickr.

B. BSC Space Study and Energy Assessment Update

- a.** The survey is completed and focus group sessions are completed
- b.** They are giving information to the staff and having focus groups with the staff
- c.** Energy Assessment data is being compiled
- d.** Nika asked if it was too late to share recommendations for the Space Study. Powell said no and to email him suggestions which he can forward to the company.

C. Thank You letter for Brett Roth

- a.** Mary brought a thank you letter for everyone to sign for Brett Roth. Aaron delivered the letter to Brett.

IV. ADJOURNMENT – 1:54pm

- A.** Next F&O Meeting – Friday, February 15, 2013 1:00PM - 3:00PM, Atria