



ASI Facilities & Operations Committee Minutes

2012-2013:7 Friday, February 15, 2013 1:00PM - 3:00 PM, BSC, 1st Floor, Atria

I. PRELIMINARIES – 1:04pm

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- 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 (**excused absent**)
 - 3. University Rep. – Ellen Patterson (**excused absent**)
 - 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 (**unexcused tardy**)
 - 8. Vice President – Christine Hall (**excused tardy**)
 - 9. Attorney General – Devon Graves (**Designee: Salina Nasir, excused tardy**)
 - 10. Senator Representatives – Stephanie Ferreira (**present**) & Joanna Ha (**present**)
 - 11. Student Representatives – Jasmine Andino (**present**) & Johndaniel Morales (**present**)
 - 12. Senator Pro-Tempore – Mary A. Haynes (**present**)
 - 13. Special Guest – Nika Hemati (**present**)
 - Nika gave an update on Project ReCycle. Board member has met with class professor and has gotten updated on the project. The prime location for bike racks may be behind the BSC. Nika had asked about removing the old bike racks which are currently there.
- G. Open Forum

II. DISCUSSION ITEM

- A. Automated External Defibrillator Policy – Krista
 - a. Offered a policy regarding AED
 - b. Showed a video demonstrating use of AED
 - c. Joanna asked frequency of need for AED
 - d. JD asked whether the government policy mandating AED's in fitness centers may be reinstated since it has expired
 - e. Krista stated that the government policy may or may not be reinstated and promised to find statistics of cardiac related reports on campus

III. INFORMATION ITEM

- A. BRIC Update
 - a. BRIC has used up all of the “rainy day allowance” in the contract

