



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

*Monday, February 10, 2014 3:00-5:00 PM, 1<sup>st</sup> Floor England Evans Conference Room*

- I. Preliminaries
  - a. Call to Order
  - b. Attendance
    - i. Voting Members
      1. Senator Pro Tempore- Jared Tolbert
      2. President- Christine Hall
      3. Vice President- Joe Shashaty
      4. \_\_\_ \_\_\_ \_\_\_ Senator Representatives- Raquel Mercado, Martin Mares, Jai Oni Sly
      5. \_\_\_ \_\_\_ \_\_\_ Student Representatives- Allan Teter, Mary A. Cherney, Devon Graves, Vacant
    - ii. Liaisons
      1. Attorney General- Johndaniel Morales
      2. Executive Director Designee- Powell Velasco
      3. University Advisor- Lorena Marquez
      4. Staff Council Rep.- Sarah De La Parra
      5. Academic Senate Rep.- Eva Xu
      6. Foundation Rep.- Aaron Neilson
      7. 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. New ASI Key Policy
- IV. Information Items
  - a. Robert's Rules of Order Overview
  - b. 2014-2019 ASI Strategic Plan
  - c. BSC Service Project
- V. Adjournment
  - a. Next Facilities and Operations Committee meeting will be on February 24, 2014 from 3:00 P.M.- 5:00 P.M. in the England Evans Conference Room of the BSC.