



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

Monday, February 24, 2014 3:00-5:00 PM, 1st 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
 - 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
 - a. New ASI Key Policy
- III. Discussion Items
 - a. BRIC Program Policies and Fees
- IV. Information Items
 - a. BSC Space Study and Energy Use Assessment Overview
 - b. 2014-2019 ASI Strategic Plan
 - i. SWOT results
 - c. Kikka Sushi contract renewal
 - d. Monitor Freshen's with Jamba opening
 - e. Service Project Update
 - i. Gender Neutral Restroom Assignments
 - ii. Student Union Research
- V. Adjournment
 - a. Next Facilities and Operations Committee meeting will be on March 10, 2014 from 3:00 P.M.- 5:00 P.M. in the England Evans Conference Room of the BSC.