



Associated Students, Incorporated

Facilities and Operations Committee Meeting Minutes

Monday, January 13, 2014 3:00-5:00 PM, 1st Floor England Evans Conference Room

- I. Preliminaries
 - a. Call to Order 3:04 PM
 - b. Attendance
 - i. Senator Pro Tempore- Jared Tolbert Present
 - ii. President- Christine Hall Present
 - iii. Vice President- Joe Shashaty Present
 - iv. Attorney General- Johndaniel Morales Excused Tardy
 - v. Senator Representatives- Raquel Mercado Present, Martin Mares Present, Jai Oni Sly Present
 - vi. Student Representatives- Allan Teter Present, Mary A. Cherney Present, Devon Graves Present
 - vii. Executive Director Designee- Powell Velasco (Designee David Quezada)
 - viii. University Advisor- Lorena Marquez Absent
 - ix. Staff Council Rep.- Sarah De La Parra Absent
 - x. Academic Senate Rep.- Eva Xu Absent
 - xi. Foundation Rep.- Aaron Neilson Absent
 - xii. KHP Department Rep.- Dr. Hyun Gu Kang Absent
 - c. Approval of Minutes
 - i. Approved
 - d. Agenda Changes
 - i. Approved
 - e. Introduction of Guests
 - i. Krista Smith- ASI
 - f. Reports
 - g. Open Forum
- II. Action Items
- III. Discussion Items
 - a. BRIC Non-Member Access Policies and Fees: Krista: This is titled as the Guest Usage Pricing and Applicable Policies. This is for the people who want access to the BRIC without an ongoing relationship with the campus. There must be an affiliation with the campus. Category missing is Student: Assessed, because

membership cost should be included in tuition. Every other category is exactly the same as the membership policy. Krista discusses the Age Policy for guests that are under the age of 18. They will be considered at the discretion of the ASI. She discussed the rates that will be adjusted annually based on the Higher Education Price Index (HEPI). Guest pass fees are based off of membership rates. They wanted to make the fee low enough that people would consider it, but isn't so intriguing that guests would opt out of the membership option. The guest passes have 6 different options, the day pass, a week pass (must be used consecutively), weekend pass (3 day pass Friday, Saturday and Sunday only), 5 day pass (Do not have to be used consecutively), 10 day pass (Do not have to be used consecutively), and 20 day pass (Do not have to be used consecutively). University sponsored groups: depending on the size of the group, there are different discount rates for these groups. Included a policy for people who try to solicit sponsorship from members can be denied access to the facility. Joe suggested that we include a non-refund statement. Devon asked about the pricing structure in comparison to other campuses and Krista stated that we are the only school in the area that has a pricing structure like this. Joe suggested we lower the daily price but limit how many daily passes that could be purchased. Mary suggested something similar to First Friday or a College Night discount promotion. JD clarified that this is the best as a policy rate. Raquel asked if there is a limit for sponsored guest. Krista replied that there currently is no limit. The question and answer session continued.

IV. Information Items

V. Adjournment

- a. Next Facilities and Operations Committee meeting will be on January 27, 2014 from 3:00 P.M.- 5:00 P.M. in the England Evans Conference Room of the BSC.