



Associated Students, Incorporated

Facilities and Operations Committee Meeting Minutes

Monday, January 27, 2014 3:00-5:00 PM, 1st Floor England Evans Conference Room

I. Preliminaries

- a. Call to Order 3:01 PM
- b. Attendance
 - i. Voting Members
 - 1. Senator Pro Tempore- Jared Tolbert Present
 - 2. President- Christine Hall Present
 - 3. Vice President- Joe Shashaty Present
 - 4. Senator Representatives- Raquel Mercado Present, Martin Mares Present, Jai Oni Sly Present
 - 5. Student Representatives- Allan Teter Present, Mary A. Cherney Present, Devon Graves Excused Absent
 - ii. Liaisons
 - 1. Attorney General- Johndaniel Morales Excused Tardy
 - 2. Executive Director Designee- Powell Velasco Present
 - 3. University Advisor- Lorena Marquez Absent
 - 4. Staff Council Rep.- Sarah De La Parra Absent
 - 5. Academic Senate Rep.- Eva Xu Absent
 - 6. Foundation Rep.- Aaron Neilson Absent
 - 7. KHP Department Rep.- Dr. Hyun Gu Kang Absent
- c. Approval of Minutes
- d. Agenda Changes
- e. Introduction of Guests
- f. Reports
 - i. Powell- Energy Use assessment report will be finished this week.
- g. Open Forum
 - i. Questions were asked about what will be happening with the new BFC space. It will most likely be turned into a lounge/meeting room. Down the road, expected to be like a Café place on campus.

II. Action Items

- a. Recommendation for Senate of the Non-Member Policies and Fees

- i. Only minor changes were made. If passed will be cleaned up for the presentation to Senate.
- ii. Motion by Allan, Seconded by Martin. Vote count: 8-0-0

III. Discussion Items

IV. Information Items

V. Adjournment

- a. Next Facilities and Operations Committee meeting will be on February 10, 2014 from 3:00 P.M.- 5:00 P.M. in the England Evans Conference Room of the BSC.