



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

Monday, March 10, 2014 3:00-5:00 PM, 2nd Floor England Evans Conference Room

I. Preliminaries

a. Call to Order **3:05 PM**

b. Attendance

i. Voting Members

1. Present Senator Pro Tempore- Jared Tolbert
2. Excused Tardy President- Christine Hall
3. Present Vice President- Joe Shashaty
4. Excused Absent Present Excused Tardy Senator
Representatives- Raquel Mercado, Martin Mares, Jai Oni Sly
5. Absent Present Excused Absent Present Student
Representatives- Allan Teter, Mary A. Cherney, Devon Graves,
Caitlin Tougas

ii. Liaisons

1. Present Attorney General- Johndaniel Morales
2. Present Executive Director Designee- Powell Velasco
3. Present University Advisor- Lorena Marquez
4. Absent Staff Council Rep.- Sarah De La Parra
5. Absent Academic Senate Rep.- Eva Xu
6. Present Foundation Rep.- Aaron Neilson
7. Absent KHP Department Rep.- Dr. Hyun Gu Kang

c. Approval of Minutes

d. Agenda Changes

e. Introduction of Guests

i. Krista Smith

ii. Jami Grosser

iii. Nikolai Pepin

e.f. Reports

f.g. Open Forum

II. Action Items

a. Recommendation to Senate

i. BRIC Program Policies and Fees Motion Passes 6-0-0

1. Krista explained the BRIC Program Policies and Fees which is attached with the minutes.

III. Discussion Items

a. Service Project Update

i. Gender ~~Neutral~~ Inclusive Restroom Assignments

1. Jared read off his report of what research he had found regarding gender inclusive restrooms. He referenced Pasadena City College which has made strides towards this social issue. A question was asked about the purpose of having a gender inclusive restroom. It was explained that this is a service we could provide that we currently don't provide in the BSC and it can service students who have aides and need assistance using the restroom as well as families who have young children. Having this facility will improve the experience for many different groups on campus. A committee was formed to do any further research on the topic and it included students and advisors.

ii. Student Union Research

1. Jai Oni reported on CSU San Francisco, CSU Maritime, and CSU Sonoma. For the most part, the schools didn't offer more services than we did.
2. Mary reported on CSU Eastbay, CSU Stanislaus, and San Jose State. CSU Eastbay had a health promotion program as well as a television station just for their student union. Stanislaus had a very in depth and easy access marketing service.
3. Martin reported on CSU San Marcos, CSU Fullerton, and CSU Bakersfield. For the most part, the services were similar to what we already offer. Bakersfield has color coded rooms which helps with organization.
- ~~2.4.~~ Jared reported on CSU Sacramento, Humboldt and Chico State University.

IV. Information Items

a. BSC Space Study and Energy Use Assessment

i. Follow up request for information

1. The committee was informed of what the past administration had agreed upon for the Space Study and what they felt was a priority for the BSC. This was assessed from information that Powell had collected as well as what information the past committee had collected.

V. Adjournment 4:20 PM

- a. Next Facilities and Operations Committee meeting will be on April 4, 2014 from 1:00 P.M.- 3:00 P.M. in the England Evans Conference Room of the BSC.