



ASI Facilities & Operations Committee Agenda

2012-2013:7 Friday, February 15, 2013 1:00PM - 3:00 PM, BSC, 1st Floor, Atria

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Reports
 - 1. Executive Director Designee – Powell Velasco
 - 2. University Advisor – Lorena Marquez
 - 3. University Rep. – Ellen Patterson
 - 4. Staff Council Rep. – Sarah De La Parra
 - 5. Academic Senate Rep. – Eva Xu
 - 6. Foundation Rep. – Aaron Neilson
 - 7. President – Christopher Osuala
 - 8. Vice President – Christine Hall
 - 9. Attorney General – Devon Graves
 - 10. Senator Representatives – Stephanie Ferreira & Joanna Ha
 - 11. Student Representatives – Jasmine Andino & Johndaniel Morales
 - 12. Senator Pro-Tempore – Mary A. Haynes
 - 13. Special Guest – Nika Hemati
- G. Open Forum

II. DISCUSSION ITEM

- A. Automated External Defibrillator Policy - Krista

III. INFORMATION ITEM

- A. BRIC Update
- B. BSC Space Study and Energy Assessment Update
- C. Foundation Dining Services Food Truck

IV. ADJOURNMENT

- A. Next F&O Meeting – Friday, March 1, 2013 1:00PM - 3:00PM, England Evans