



ASI Facilities & Operations Committee Agenda

2012-2013:5 Friday, January 18, 2013 1:00PM - 3:00 PM, BSC, 2nd Floor, England Evans

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. BSC Space Study and Energy Assessment Update
- B. BRIC Update

III. INFORMATION ITEM

- A. Brett Roth's Retirement and Aaron Neilson's Appointment to Interim Director of Dining Services
- B. Sandy Mihiar hired as Commercial Services Coordinator

IV. ADJOURNMENT

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