



## ASI Facilities & Operations Committee Minutes

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

### I. PRELIMINARIES – 1:02pm

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes – Nov. 16<sup>th</sup> Minutes Approved
- D. Agenda Changes
- E. Introduction of Guests
  - 1. Salina Nasir – Assistant Attorney General
- F. Reports
  - 1. Executive Director Designee – Powell Velasco (**Designee: David Quezada, present**)
  - 2. University Advisor – Lorena Marquez (**unexcused absent**)
  - 3. University Rep. – Ellen Patterson (**present**)
  - 4. Staff Council Rep. – Sarah De La Parra (**present**)
  - 5. Academic Senate Rep. – Eva Xu (**present**)
  - 6. Foundation Rep. – Aaron Neilson (**unexcused tardy**)
  - 7. President – Christopher Osuala (**present**)
  - 8. Vice President – Christine Hall (**present**)
  - 9. Attorney General – Devon Graves (**Designee: Salina Nasir, present**)
  - 10. Senator Representatives – Stephanie Ferreira (**present**) & Joanna Ha (**present**)
  - 11. Student Representatives – Jasmine Andino (**present**) & Johndaniel Morales (**present**)
  - 12. Senator Pro-Tempore – Mary A. Haynes (**present**)
  - 13. Special Guest – Nika Hemati (**excused absent**)
- G. Open Forum

Aaron mentioned that in the BRIC they plan to have a Jamba Juice. It's been shown that Freshen's doesn't make near as much in sales as Jamba Juice, may consider replacing or changing Freshen's. Frozen Yogurt was mentioned as a potential option.

Joanna mentioned Qdoba's flash mob that was in part with their opening. Aaron talked about the different things they did, Cash Cab style quiz for people in line, a bike and other prizes were given away, etc.

Jasmine mentioned talking to residents in the Suites and that they were disappointed in the lack of school spirit at Cal Poly Pomona. Chris stated that they were working on Homecoming Week and that it would be a big week of events circled around the Basketball Teams with the goal of sparking school spirit and camaraderie. Marketing for Homecoming hasn't been released yet, but will be next week.

### II. DISCUSSION ITEM

- A. BSC Space Study and Energy Assessment Update
  - a. Space Study is done, about 3,600 students gave input. Space Study being conducted to determine what will happen to the BSC when the BRIC opens. Energy Use Assessment

is also being conducted, they walked through and took a look at all of the equipment and fixtures in place.

**B. BRIC Update**

- a. Due to rain, the construction of the pool has fallen behind schedule. Now the pool is projected to be completed sometime in April.

**III. INFORMATION ITEM**

**A. Brett Roth's Retirement and Aaron Neilson's Appointment to Interim Director of Dining Services**

- a. Sandy Cain was also appointed to Facilities Operations Manager.
- b. Brett helped bring a lot of the different food services to Center Court and even was the force behind bringing items to campus from the Farm Store in order to have Poly Fresh in the BSC.
- c. By next meeting, we will have a card for everyone to sign to thank Brett for serving on F&O and doing so much for the BSC.

**B. Sandy Mihiar hired as Commercial Services Coordinator**

- a. Sandy who has served as the Interim Commercial Services Coordinator has officially been appointed.

**IV. ADJOURNMENT – 1:22pm**

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