



ASI Facilities & Operations Committee Minutes

2012-2013:4 Friday, November 30, 2012 1:00PM - 3:00 PM, BSC, 2nd Floor, Vela Major

I. PRELIMINARIES

A. Call to Order – **1:01pm**

B. Quorum Check

C. Approval of Minutes – None

D. Agenda Changes

1. Sandy Cain – Retail Operations Manager

E. Introduction of Guests

F. Reports

1. Executive Director Designee – Powell Velasco (**present**)

Mentioned the BSC Space Study that is online and prizes are being offered to those providing feedback.

2. University Advisor – Lorena Marquez (**unexcused absent**)

3. University Rep. – Ellen Patterson (**unexcused absent**)

4. Staff Council Rep. – Sara De La Parra (**present**)

5. Academic Senate Rep. – Eva Xu (**unexcused absent**)

6. Foundation Rep. – Aaron Neilson (**present**)

7. President – Christopher Osuala (**excused tardy**)

8. Vice President – Christine Hall (**excused tardy**)

9. Attorney General – Devon Graves (**present**)

10. Senator Representatives – Stephanie Ferreira (**present**) & Joanna Ha (**present**)

Stephanie mentioned the Graphics Manual that was brought up in R&P and that is being worked out through GAS. She encouraged input and feedback for the manual. Devon stated that it was GAS's jurisdiction and it was recommended that any feedback be emailed to GAS directly.

11. Student Representatives – Jasmine Andino (**present**) & Johndaniel Morales (**present**)

12. Senator Pro-Tempore – Mary A. Haynes (**present**)

13. Special Guest – Nika Hemati (**present**)

Nika stated Project Homeless Connect was still going strong and that donations, towels, shampoos, etc, are still being accepted until Thursday, Dec. 6th. She asked for help in transporting and distributing the goods to the homeless.

G. Open Forum

Aaron mentioned exploring the idea of having an application for Smartphones allowing students to order food and pay for it from their phone. Campuzoic an App offering library hours was mentioned. Joanna mentioned interest in an App for the BSC, meetings, what's going on, ordering food. Devon further suggested enabling the App to have a C&E section to reserve rooms, etc. The scope and reality of creating such an App was discussed. It was decided that bringing a questionnaire to campus regarding such an App would be good.

II. INFORMATION ITEM

A. BRIC Updates

