



ASI Facilities & Operations Committee Minutes

2011-2012; Friday, May 18, 2012 10:00AM - 12:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

- A. Call to Order **10:12am**
- B. Quorum Check
- C. Approval of Minutes **Approved (Feb-April)**
- D. Agenda Changes
- E. Introduction of Guests **none**
- F. Reports
 - 1. Executive Director Designee— Powell Velasco **Present**
 - 2. University Advisor- Lorena Marquez **Present**
 - 3. University Rep.- Ellen Paterson **Present**
 - 4. Staff Council Rep.- Vacant
 - 5. Academic Senate Rep.- Eva Xu **Present**
 - 6. Foundation Rep- Brett Roth **Present**
 - 7. President- Johnathan Jianu **Excused tardy**
 - 8. Vice-President- Matthew Stafford **Present**
- Billy Bronco's Birthday Bash**
- 9. Attorney General-Anthony Juarez **Unexcused Tardy**
- 10. Senator Representatives- Evin Coukos **Excused Absent** & Dylan Devlin **Excused Tardy**
- 11. F&O Student Representative(s)- Ismael Souley **Excused Absent** & Jamie Espinoza **Present**
- 12. Senator Pro Tempore- Alicia Vajid **Present**
- Announced election results will be presented during Billy Bronco's Bash**
- Thanked everyone for their hard work and being a part of the committee.**
- G. Open Forum

II. DISCUSSION ITEM

- ~~A. Recommendation for Subway Express Replacement—per agenda changes~~

III. INFORMATION ITEM

- A. Space Study Update
 - Powell gave an update by explaining how the company will be working on creating a vision for the Bronco Student Center. He went over the process and explained how the team will be coordinating with ASI in this project. He also mentioned how we would like to make sure that the facility is energy efficient, and try to discover any energy saving opportunities.**
- B. Changes in BSC Budget
 - Powell updated the committee of the changes that were presented at the ASI Senate Committee in order to keep the committee up to date with the changes that were made after the vote taken in the F&O Committee Meeting.**
- C. Subway Express Replacement (added per agenda changes)
 - We were happy to inform the committee with the news that we were able to continue with the Qdoba project which is planned to open Fall 2012.**

VI. ADJOURNMENT 10:53am

A. Next F&O Meeting — TBA (Next Year's Administration)