



ASI Facilities & Operations Committee Minutes

2012-2013:1 Friday, October 19, 2012 1:00PM - 3:00 PM, BSC, 2nd Floor, Andromeda C

I. PRELIMINARIES

- A. Call to Order – **1:02pm**
- B. Quorum Check
- C. Approval of Minutes – May 18th 2012 Minutes Approved
- D. Agenda Changes
- E. Introduction of Guests
 - 1. Jasmine Andino – Student-at-Large
- F. Reports
 - 1. Executive Director Designee – Powell Velasco (**present**)
 - 2. University Advisor – Lorena Marquez (**sent designee**) – **Mayra Lewis**
 - 3. University Rep. – Ellen Patterson (**excused absent**)
 - 4. Staff Council Rep. – Vacant
 - 5. Academic Senate Rep. – Eva Xu (**unexcused tardy**)
 - 6. Foundation Rep. – Brett Roth (**retiring, sent designee/replacement**) – **Aaron Neilson**
 - 7. President – Christopher Osuala (**present**)
 - 8. Vice President – Christine Hall (**present**)
 - 9. Attorney General – Devon Graves (**present**)
 - 10. Senator Representatives – Stephanie Ferreira (**present**) & Joanna Ha (**present**)
 - 11. Student Representatives – Vacant
 - 12. Senator Pro-Tempore – Mary A. Haynes (**present**)
- G. Open Forum

II. DISCUSSION ITEM

- A. F&O Meeting time for Winter/Spring
 - a. Consensus to meet Friday's 1-3pm, Devon already reserved Andromeda C for winter
- B. F&O General Information/Overview
 - a. Powell gave a presentation on F&O
 - i. purpose/function of college union
 - ii. F&O controls facility of Union (BSC & BRIC)
 - iii. Facilities in BSC include: BEAT/GAS, Foundation Rented space, Custodial, Conference & Events, and Bronco Fitness Center
 - iv. Space Study being conducted – BFC will move out, potential replacement is a Sports Bar (space is 11,000sqft, 2-story)
 - v. BRIC overview, decisions for BRIC will likely be made/recommended by F&O
 - vi. Energy Use Assessment, original half of BSC is getting old, uses a lot of energy, consider light-bulb replacements, bathroom renovations, other upgrades.
 - vii. Consider BRIC architecture and maintenance: lots of glass, hardwood floors, new equipment necessary to maintain/clean, open 24/7, challenge is to keep BRIC clean and open.
- C. BSC Space Study & Energy Use Assessment – covered in presentation

III. INFORMATION ITEM

A. Behind the Scenes Tours

- a. Visited Custodial/Maintenance in Ursa Major/Bathrooms
 - i. Automatic, Battery Powered Carpet and Hard-Floor Cleaners have a 5-year life, roughly \$5000, Bronze-rated energy, save on labor/time.
 - ii. New hydration stations, soap dispensers, and Dyson hand-dryers save money/maintenance.
- b. Visited Bronco Fitness Center
 - i. Treadmills, Bikes, Stair-Steppers are the most expensive equipment, wearing out (\$10,000 each roughly, equipment needs to last 2 more years)

IV. ADJOURNMENT – 2:41pm

- A. Next F&O Meeting – Friday, November 2, 2012 1:00PM - 3:00PM, Vela Major