



ASI Facilities & Operations Committee Minutes

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

I. PRELIMINARIES

- A. Call to Order – **1:00pm**
- B. Quorum Check
- C. Approval of Minutes – Oct. 19th, 2012 Minutes Approved
- D. Agenda Changes
- E. Introduction of Guests
 - 1. Jasmine Andino – Student-at-Large
 - 2. Johndaniel Morales – Student-at-Large
 - 3. Leslie Martinez – Student-at-Large
 - 4. Crista Smith – Director of Recreation
 - 5. Nika Hemati – Secretary of Sustainability
- F. Reports
 - 1. Executive Director Designee – Powell Velasco (**present**)
 - 2. University Advisor – Lorena Marquez (**unexcused absent**)
 - 3. University Rep. – Ellen Patterson (**present**)
 - 4. Staff Council Rep. – Vacant
 - 5. Academic Senate Rep. – Eva Xu (**excused absent**)
 - 6. Foundation Rep. – Aaron Neilson (**unexcused tardy**)
 - 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 (**excused absent**)
 - 11. Student Representatives – Vacant
 - 12. Senator Pro-Tempore – Mary A. Haynes (**present**)
- G. Open Forum
 - 1. Aaron asked how Qdoba was doing.

II. DISCUSSION ITEM

- A. BSC Space Study
 - a. Conducting a Space Study of BSC in preparation for BRIC opening and pending vacancies.
 - b. They are looking for members for small Focus Groups to get a feel for what students would like to see in BSC.
 - c. F&O will have its own Focus Group during the next meeting.

III. INFORMATION ITEM

- A. Behind the Scenes Tours II – Major task of Committee is to recommend BSC budget to Senate
 - i. Any change to the budget impacts a lot of things (have to close a bathroom or forfeit convenience/maintenance equipment)

- ii. Behind the Scenes Tours are to help committee make budget decisions and a thoughtful recommendation to the Senate.
- b. Conference and Events (C&E)
- c. Audio Visual (AV)
- B. BRIC Updates**
 - i. There will be a temporary road closure of Eucalyptus Lane from Nov. 7th–29th to place utilities for BRIC.
 - ii. An alternate service road will be opened around the Suites to enable service traffic.

IV. ADJOURNMENT – 1:50pm

A. Next F&O Meeting – Friday, November 16, 2012 1:00PM - 3:00PM, Andromeda C