



ASI Facilities & Operations Committee Agenda

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

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Reports
 - 1. Executive Director Designee – Powell Velasco
 - 2. University Advisor – Lorena Marquez
 - 3. University Rep. – Ellen Patterson
 - 4. Staff Council Rep. – Vacant
 - 5. Academic Senate Rep. – Eva Xu
 - 6. Foundation Rep. – Brett Roth
 - 7. President – Christopher Osuala
 - 8. Vice President – Christine Hall
 - 9. Attorney General – Devon Graves
 - 10. Senator Representatives – Stephanie Ferreira & Joanna Ha
 - 11. Student Representatives – Vacant
 - 12. Senator Pro-Tempore – Mary A. Haynes
- G. Open Forum

II. DISCUSSION ITEM

- A. F&O Meeting time for Winter/Spring
- B. F&O General Information/Overview
- C. BSC Space Study & Energy Use Assessment

III. INFORMATION ITEM

- A. Behind the Scenes Tours

IV. ADJOURNMENT

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