



**Associated Students, Incorporated**  
**Facilities and Operations Committee Meeting Minutes**

*Friday, June 6, 2014 1:00-3:00 PM, 2<sup>nd</sup> Floor Andromeda C Suite*

- I. Preliminaries
- a. Call to Order at 1:10pm
  - b. Attendance
    - i. Voting Members
      - 1.  Senator Pro Tempore- Jared Tolbert
      - 2.  President- Christine Hall
      - 3.  Vice President- Joe Shashaty
      - 4.  Senator Representatives- Raquel Mercado, Martin Mares, Jai Oni Sly
      - 5.    Student Representatives- Allan Teter, Mary A. Cherney, Devon Graves (**Absent**), Caitlin Tougas
    - ii. Liaisons
      - 1.  Attorney General- Johndaniel Morales
      - 2.  Executive Director Designee- Powell Velasco
        - a. **Designee: David Quezada and Cora Culla**
      - 3.  University Advisor- Lorena Marquez **Absent**
      - 4.  Staff Council Rep.- Sarah De La Parra **Absent**
      - 5.  Academic Senate Rep.- Eva Xu **Absent**
      - 6.  Foundation Rep.- Aaron Neilson **Absent**
      - 7.  KHP Department Rep.- Dr. Hyun Gu Kang **Absent**
  - c. Approval of Minutes
    - i. April 4, 2014 - Approved
    - ii. April 11, 2014 - Approved
    - iii. April 18, 2014 - Approved
    - iv. May 2, 2014 - Approved
    - v. May 9, 2014 - Approved
    - vi. May 23, 2014 - Approved
  - d. Agenda Changes
    - i. Addition of Information Item – BRIC Operations Schedule
    - ii. Addition of Information Item – Solar Panel Table Umbrella
  - e. Introduction of Guests
    - i. Krista Smith - ASI
  - f. Reports
    - i. Report from David
      - 1. There will be a new Round Table Pizza Item, Wings (4 flavors and dips) - possibly in the summer, definitely in the fall

2. Installation of access points is moving along quickly, food court and fitness center completed. Monday – meeting rooms will be completed. June 24<sup>th</sup> and 25<sup>th</sup> – they will come back to take care of 8 additional access points for Ursa Major. By the end of next they will switch from the old access points to the new.
  - ii. Report from Cora Culla
    1. Informed by the Foundation – Kikka Sushi was shut down for 8 hours for maintenance
    2. 737 student applicants from the BRIC job fair, just over a 100 will be hired
  - g. Open Forum
    - i. 75<sup>th</sup> anniversary that night – Christine would be speaking
  - II. Action Items
    - i. There were no action items
  - III. Discussion Items
    - a. Facilities and Operations Committee 2014-2015
      - i. Things that need to be improved, things that worked well, tips for the next Senator Pro-Tempore
        1. Jared facilitated a discussion for feedback and brainstorming on the following topics:
          - a. Interviewing Process – Particularly for At-Large student committee members
          - b. Adding an orientation to help committee members have a better understanding of ASI, the role of the F&O Committee, and their roles on the committee
          - c. Reflection on how successful the year was and the amount of work that was accomplished throughout the year
          - d. Starting projects at the beginning of the year
          - e. Recommendations to do more work with the Foundation
          - f. Strategic Plan
          - g. Staying connected with BEAT and Student Government
        2. Compliments to Jared for how he chaired the F&O committee, his communication, and his work with the committee members. Jared shared his appreciation of the committee for their hard work throughout the year.
- IV. Information Items
  - a. BRIC Operations Calendar – Overview by Krista
    - i. Operating hours for general facilities and most internal facilities
      1. Adjusted hours (no classes in session but campus is still open)
      2. Holiday hours (campus is closed, but it's not the actual holiday)
      3. Discussion over summer hours when on the 4/10 workweek
        - a. It is the intention to have it open Friday, Saturday, and Sunday
      4. Website being developed for the BRIC

5. Climbing Wall and the Pool will have slightly different hours due to the certifications that staff members who run these areas must have
  6. There may be some changes to pool hours when accounting for KHP classes and reservations from clubs
  7. Discussion over if professional staff will be working on the weekends or if weekends will be completely student run
    - a. There is a tentative staffing plan that will be evolving as the BRIC is open and running throughout the year
  8. Questions over back-up lifeguards to cover the pool in case of a staff member not being able to show up for their shift.
- b. Solar Powered Table Umbrellas – Cora Culla
- i. Cora and David attended a demo from a company owned by Cal Poly Alumni for the new sustainable product
  - ii. Cora gave a brief overview with pictures and descriptions on how they work
  - iii. The umbrellas have USB ports for charging phones and tablets
  - iv. If CPP is interested, they could be a special account and get them for \$1,200 per umbrella
  - v. There has been discussion on buying 2 or 3 to test out and put them in popular areas that have the most foot traffic
  - vi. The university has not decided if they want to buy them yet
  - vii. Question on the how long the battery held charge – for 5 ½ hours of sun, the hub is completely charged which can charge 3 iPhone for 16 hours or 3 iPads for 6 hours
  - viii. Concerns over taking them down and storage
  - ix. Discussion over the company and where else the product is being used
  - x. Committee is supportive of getting the umbrellas to test at Cal Poly Pomona

V. Adjournment

- a. Meeting adjourned at 1:57pm