



ASI Facilities & Operations Committee Minutes

2014-2015:4 Friday, November 14, 2014 1:00PM - 3:00 PM, BSC, 2nd Floor, Perseus

I. PRELIMINARIES

A. Call to Order

Taylor Young, Senator Pro-Tempore, Chair, called the meeting to order at 1:06pm

B. Attendance

Voting Members:

1. Taylor Young, Chair
2. James Cox, President – **Excused Absence**
3. Louis Harfouche, Vice President
4. Colin Danahy, Engineering Senator– **Excused Absence**
5. Kimberly Rotunno, Agriculture Senator
6. Benjamin Murdock, Senator-at-Large (SIC)
7. Zoi Givens, Student Representative – **Excused Absence**
8. Devon Graves, Student Representative – **Excused Absence**
9. Michael Adams, Student Representative
10. Mary Ashley Cherney, Student Representative

Advisors:

1. Cora Culla, ASI Executive Director – **Excused Tardy**
2. Barny Peake, Director of the BSC, Executive Director Designee
3. Krista Smith, Director of Recreation, Executive Director Designee
4. Lorena Marquez, University Advisor

Non-Voting Liaisons:

1. Andrea Cendejas, Attorney General
2. Vacant, Academic Senate Rep.
3. Vacant, Staff Council Rep.
4. Vacant, Alumni Association Rep.
5. Aaron Nielson, Foundation Rep.

C. Approval of Minutes

1. Minutes from October 31, 2014 were approved as written by the chair

D. Agenda Changes

1. There were no agenda changes

E. Introduction of Guests

1. Marisol Aguayo, ASI Secretary of Programs and Services

F. Reports

1. Lorena – Dia de los Muertos recap, PACURH
2. Ben – Alternative food dining options follow-up
3. Taylor – ACUI Gender Neutral Restrooms Webinar
4. Krista – Dive & Climb event at the BRIC

G. Open Forum

1. There were no speakers.

II. Action Item

- A. BSC Space Proposal to Remodel Centaurus
 - 1. Ben made the motion to approve the BSC Space Proposal to Remodel Centaurus, Mary Ashley seconded
 - 2. Barny facilitated the overview of the proposal and discussion regarding:
 - a. Usage of Centaurus
 - b. How using the money for Centaurus would take affect future plans/projects
 - c. Status of Vela Major following the renovation of Centaurus
 - d. Concerns about taking away rooms for students to reserve
 - e. Current phase of creating a floor plan based on system wide standards
 - f. Square footage of Vela Major versus Centaurus (1,164 sq. ft.)
 - g. Next steps including funding and taking Centaurus off the reservation system
 - h. Issues that will need to be addressed early in the process
 - i. Limit on the amount of money that will allotted for the project
 - j. Marisol's perspective on the move and sharing space with Programs and Services
 - k. Time frame of the project approval and construction
 - l. How the slope of the floor in Centaurus will affect the budget
 - m. How groups who frequently use the room will be notified and affected by Centaurus offline
 - 3. Vote to approve BSC Space Proposal to Remodel Centaurus, 6:0:0, motion passed

III. Discussion Item

- A. There were no Discussion Items

IV. Information Items

- A. CSU Facilities Management Conference Report
 - 1. Barny shared his experience and some highlights of his attendance at the three day CSU Facilities Management Conference including:
 - a. Aging facilities on campuses
 - b. Generational differences
 - c. Speaker, former mayor of Michigan, on dealing with change
 - d. Sustainability aspects/practices of facilities management
 - 2. Barny wanted to focus on how our campus and other Cal State campuses are dealing with multiple facilities needing smaller projects completed. Barny also explained some of the strategies that are being utilized to accomplish these small projects.
 - 3. Barny gave an overview of some of the problems that can come up when dealing with multiple projects that need to be completed across multiple facilities.
 - 4. Highlights of the Mondovi Institute

V. Adjournment

- A. Meeting was adjourned at 2:12pm
- B. Next Facilities and Operations Committee meeting will be on December 5th from 1:00pm – 3:00pm in Perseus, BSC, 2nd floor

VI. Special Presentation – Time Specific

- A. 2:00-3:00pm: BSC Games Room Etc. and Conference and Events Services, Behind the Scenes