



## ASI Facilities & Operations Committee Minutes

2014-2015:6 Friday, January 23, 2015 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 1:04pm

#### B. Attendance

##### *Voting Members:*

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

##### *Advisors:*

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

##### *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 December 5, 2014 were approved with changes, by the chair

#### D. Agenda Changes

1. There were no agenda changes

#### E. Introduction of Guests

1. Justin Moynihan – Campus Recreation, Adventures Education Coordinator

#### F. Reports

1. Taylor took note of anyone that wanted to receive an Outlook meeting request for future meetings including the February 6<sup>th</sup>, 2015 meeting

#### G. Open Forum

1. There were no speakers for open forum.

## II. Action Item

- A. There were no action items.

## III. Information Item

### A. Foundation Dining Update

1. Aaron shared an update regarding the grab-and-go sushi concept that Foundation has been working on with Panda Express. The goal is to begin the replacement of Bronco Bowl with Habachi-San around 30 days before Spring Break.
  - (a) Louis asked if the prices would be in the same range as other food places on campus.
  - (b) Per Colin's question, Aaron explained that Bronco Bowl will be completely removed.
  - (c) Per James' question, Aaron shared that the new food location is expected to open after Spring Break
  - (d) Louis' asked about the effects that the construction of Habachi-San will have on Subway and Qdoba.
    - i. Aaron explained that the area will be closed off to keep Subway and Qdoba functioning safely with no concerns of sawdust traveling or any other issues.
  - (e) Aaron clarified that Bronco Bowl will close by the end of February
  - (f) Current employees of Bronco will be more than likely hired on by Panda Express; however the employment of the new location will be outsourced to Panda Express.
  - (g) Louis' asked about the possible competition of having the new location serving boba drinks, Freshens, and Jamba Juice on campus all selling similar products.
  - (h) Andrea asked about the new location having more vegetarian options.
    - i. Aaron hadn't seen the menu complete but planned on sharing with the committee in charge of bringing Habachi-San to campus, the request for more vegetarian options on campus.

### B. BSC Maintenance Concerns

1. Barny gave an update about the increasing maintenance concerns with the older part of the BSC including:
  - (a) Problems with fire alarms going off – with the last alarm, maintenance found the issues and fixed some of the problems but haven't yet fixed everything
  - (b) Plumbing issues – specifically the water coming through the light fixtures from the second floor bathrooms. Barny gave the details regarding options to fix this issue.
2. Barny also gave an update on the repurposing of Centaurus. They have found a private coordinator to work with an architect and provide a quote to bring to the Senate. Barny clarified that Stage 1 is for an architect to do the drawing and provide the quote to implement the drawings.
3. Kim asked whether or not the maintenance problems will affect the Centaurus repurposing.

- (a) Barney explained that the previous issues discussed will not affect Centaurus. However, there are additional maintenance issues with Centaurus especially when there are heavy rains.
- 4. Louis asked if they plan on adding a line item to the budget for structural repairs and larger repairs that aren't planned for within the budget.
  - (a) Barney explained that there have been discussions on creating an account, similar to the DBMER but on campus, that could be accessed to address issues like the elevator repair.
- 5. Barney raised the question of whether or not they want to just do maintenance on the building as the issues arise or if they want to begin making steps to reform the building so that it is more useful and effective.
- 6. Louis added the example of the Games Room and how they want to approach repairs and upgrades for both the short-term and the long-term.
- 7. Barney stated that Space Study will have to be looked at and a master plan will need to be created in order to move the building into a more useful and updated space.
- 8. Andrea asked how the carpeting in the Games Room would be funded
  - (a) Barney explained that the DBMER funding could be used but they could try to do some of the more immediate changes to the Games Room with operations funding.

#### **IV. Discussion Item**

##### **A. Proposal to Name the BRIC Climbing Wall (\*attachment)**

- 1. Justin gave a brief introduction of the main reasons the Campus Recreation wants to name the BRIC Climbing Wall. He also provided additional details on the terminology used in climbing, environment of the climbing wall, and the goals of having the climbing wall utilized by students. Justin further reviewed the process of developing possible name options that were discussed and criteria for the name of the climbing wall.
- 2. Louis cautioned using the word crap as it is climbing jargon that would be unrecognizable to most students. He added the suggestion of "The Great Wall of Pomona" or something else CSU related.
- 3. The committee members expressed their preferences for names
- 4. Justin preferred the name be chosen soon so that they can better advertise and create signage for the climbing wall
- 5. Krista suggested suspending Robert's Rules so that the naming of the wall could move forward to the Senate with a revised memo including the new name suggestions
- 6. Barney gave some additional ideas and examples of climbing wall names at other college campuses
- 7. Louis suggested providing the Senate with a list of school terms and climbing terms that could be combined to make the process of choosing a name in Senate easier
- 8. Louis moved to suspend Robert's Rules and move Discussion Item A to an Action Item, Ben seconded
- 9. Taylor called the vote to recommend the naming of the BRIC Climbing Wall to the ASI Senate, vote 8:0:0, motion passed

**V. Adjournment**

- A. Meeting was adjourned at 1:47pm
- B. Next Facilities and Operations Committee Meeting: February 6, 2015 - 1:00pm-3:00pm,  
BSC, 2<sup>nd</sup> floor, Perseus