



ASI Facilities & Operations Committee Minutes

2014-2015:10 Friday, April 17, 2015 1:00PM - 3:00 PM, BSC, 2nd Floor, Perseus

I. PRELIMINARIES

A. Call to Order

Louis Harfouche, Vice President, Vice Chair, called the meeting to order at 1:04pm

B. Attendance

Voting Members:

1. Taylor Young, Chair – **Excused Absence**
2. James Cox, President
3. Louis Harfouche, Vice President
4. Melanie Young, Business 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. Vacant, Student Representative

Advisors:

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

Non-Voting Liaisons:

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

C. Approval of Minutes

1. There were no minutes to approve.

D. Agenda Changes

1. There were no agenda changes.

E. Introduction of Guests

1. Fayz Ashker, ASI – Treasurer
2. Chonlawan Khaothiemsang, ASI – Science Senator
3. Deena Wahba, ASI – MCC Senator
4. Sarah Bauer, ASI – Associate Director of Programs
5. Cathy Neale, ASI – Marketing & Public Relations Manager
6. Jonathan Fitzhugh, ASI – Interim Director of Financial Services

F. Reports

1. There were no reports.

G. Open Forum

1. There were no speakers.

II. Action Item

- A. There were no action items.

III. Information Item

- A. There were no information items.

IV. Discussion Item

- A. BSC/BRIC Budget (*PowerPoint presentation attachment)

1. Louis pointed out that there was a more expanded budget included in the packet.

2. Discussion took place on the following topics including:

- (a) Line item 8343 – Barny explained this included the art displayed throughout the BSC including costs (when applicable) for the art, artist receptions, and necessary mounting for the art pieces
 - i. Barny clarified that having a display case for student awards and accomplishments wouldn't be funded by this line item
- (b) Line item 8610 – Krista clarified was constituted operating supplies which for campus recreation could include items like jerseys, jump ropes, balls, bats
- (c) If the amount of money being attributed to the aquatics program is justified considering the amount of people who utilize the program
- (d) Line item 8348 – Barny clarified that First Friday programs are funded by line item 8346. 8348 helps fund other miscellaneous events such as the LEAD conference, aspects of Bronco Fusion, and the 4.0 workshop.
- (e) Per Louis' question, Krista explained that campus recreation is funded by line item 8610 and many other various line items that together encompass the needs for the program.
- (f) Louis raised the question of how decision were made regarding which line item is used when it comes to programs because there are several line items that are intended to be used for programs
- (g) Line items 8355 & 8370 – Barny shared that some of the expenses may be funded through operating reserves to account for possible overspending
- (h) Line item 8375 – Cora explained the reasoning and efforts behind utilizing an external custodial company in the BRIC
- (i) Louis asked if there was a place in the budget to replace some of the BRIC issues such as the sinks and showers in the locker rooms
 - i. Krista and Cora explained that the drainage issues in the BRIC will be fixed with the construction project however the locker room fixtures replacement do not have a place in the budget currently. Work to replace these things can be done but will take time to find a suitable solution with maintenance and the architects.

- ii. Discussion took place on how these issues will be budgeted and the different options for dealing with various issues throughout the BRIC
- (j) Line item 8271 – Jonathan and Cora explained what professional services were covered by this line item and why it increased from last year
- (k) Louis brought up the improvements that needed to be made in the Games Room and asked if there was a line item to help make these improvements
 - i. Barny explained that some of this year's budget will be used to make improvements and there are improvements for the Games Rooms in next year's budget
 - ii. Discussion took place on the budget including a line item for immediate/emergency repairs for areas of the BSC such as the Games Room

V. Adjournment

- A. Meeting was adjourned at 1:52pm
- B. Next Facilities and Operations Committee Meeting: April 17, 2015 - 1:00pm-3:00pm, BSC, 2nd floor, England Evans