



ASI Facilities & Operations Committee Minutes

2014-2015:11 Friday, April 24, 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. 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– **Excused Absence**
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

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. – **Excused Absence**

C. Approval of Minutes

1. Minutes from April 10th, 2015 and April 17th, 2015 were approved as written

D. Agenda Changes

1. Taylor added 2015-2016 to the BSC/BRIC Budget action item

E. Introduction of Guests

1. Ryan Burbridge, CPP Gamer's Union – Events Coordinator
2. Chonlawan Khaothiemsang, ASI – Science Senator
3. Powell Velasco, ASI – Associate Executive Director
4. Cathy Neale, ASI – Marketing & Public Relations Manager
5. Jonathan Fitzhugh, ASI – Interim Director of Financial Services

F. Reports

1. Krista – Thanked Melanie for participating in the Aquatics Coordinator Search Committee
2. Andrea – Announced Provost candidates coming to campus and encouraged everyone to share information about the Semester Conversion Open Forums
3. Taylor – asked everyone to inform him of anyone interested in being a student representative on Facilities and Operations
4. Barny – Gave an update on the Repurposing of Centaurus progress
5. Cora – Announced the addition of a University Official who will be the contact for sustainability from the University, DeWayne Hurst

G. Open Forum

1. Ryan Burbridge, Events Coordinator from CPP Gamer's Union, expressed that his club and others would like to see a trophy case in the BSC to store and present clubs trophy's and awards to the campus. Many clubs are having difficulties storing them and trophies are being stored by club members in their personal residences. Ryan explained having these trophies on display would promote the clubs and involvement and would also demonstrate Bronco Pride. Councils that he has discussed this with include SIC and MCC as many of the college councils have places to display their awards in the college's buildings. He clarified that the focus would be displays for trophies but storage space is also something that the clubs could benefit from.

II. Action Item

A. BSC/BRIC Budget 2015-2016

1. Melanie moved to recommend the BSC/BRIC 2015-2016 Budget to the ASI Senate, James seconded. Vote, 7:0:0, motion passed.

III. Information Item

- A. There were no information items.

IV. Discussion Item

- A. There were no discussion items.

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