



Facilities and Operations Committee Minutes

2015-2016:2 Friday, October 30, 2015, 3:00pm-5:00pm, BSC, 2nd Floor, England Evans

I. Preliminaries

- A) Call to Order at 3:03pm
- B) Quorum Check

Voting Members:

- Joshua Ebiner, Senator Pro Tempore, Chair
- Julian Herrera, President
- Diana Ascencio, Vice President, Vice Chair
- Michael Sandoval, ASI CEIS Senator
- Karen Romero, Senator-At-Large, Multi-Cultural Council
- Bianca Pescina, Senator-At-Large, Student Interest Council
- Nelson Molina, Student Representative
- Bryan Gusman, Student Representative
- Yesenia Pereyra, Student Representative
- Eric Hanamoto, Student Representative

Advisors:

- Barnaby Peake, Director of the Bronco Student Center
- Krista Smith, Director of Recreation
- Lorena Marquez, University Advisor **Excused Absence**

Liaisons:

- David Lee, Attorney General
- Vacant, Staff Council Rep.
- Vacant, Academic Senate Rep.
- Aaron Neilson, Foundation Representative **Excused Absence**
- Vacant, Kinesiology & Health Promotion Dept. Rep.

- C) Approval of Minutes
 - 1) Minutes from October 16, 2015 were approved as written by Joshua, the chair
- D) Agenda Changes
 - 1) There were no agenda changes
- E) Introduction of Guests
 - 1) There were no guests
- F) Open Forum
 - 1) There was no speakers

II. Action Item

- A) There were no action items

III. Discussion Item

- A) There were no discussion items

IV. Information Item

- A) Robert's Rule Training – Presented by Barny Peake
 - 1) Barny Peake gave a power point presentation on using Robert's Rules, to provide an overview and details of using Parliamentary Procedure "Parli Pro" in meetings.

- B) Overview of the Bronco Student Center – Presented by Barny Peake
 - 1) Barny gave a power point presentation that explained the history of the Bronco Student Center (BSC), what is happening in the building today, future plans, and the role the committee will have.
 - 2) Barny's presentation gave an overview of the following:
 - (a) Gave a brief history of Student Unions
 - (b) Discussed the timeline of the BSC
 - (c) Addressed they are the only campus lost and found
 - (d) Went over ASI fees and BSC fees
 - (e) Addressed plumbing, air conditioning, and ceiling problems in the BSC
 - (f) Shared future plans for the BSC that forecast to 2035
 - (g) Discussed the role of the committee for this year:
 - i. Reviewing current needs of the BSC
 - ii. Asses the problem areas
 - iii. Redo the Parsons report
 - iv. Prioritizing needs
 - v. Creating a vision and master plan
 - 3) Short question and answer session took place:
 - (a) Yesenia asked Barny if they would be using the studies conducted in 2012 or new studies – There is two studies the Parson study that was done in 2008 and the space study which was done in 2012 but at this time a new study would be conducted
 - (b) Karen asked Barny if other banks besides Bank of America could be brought to campus – Barny replied that not many banks have been interested
 - (c) Julian shared that last year Senate approved some part of the BSC plan – Barny clarified that Senate at the end of the year approved the direction of the plan of conducting new plans for the BSC
- F) Open Forum was reopened:
 - (a) Karen invited everybody to attend El Dia de los Muertos on November 6,2015 from 5:00pm-9:00pm in Bronco Commons

V. Adjournment

- A) Next Facilities and Operations Committee Meeting: Friday, November 13,2015, 3:00pm-5:00pm, BSC, 2nd Floor, England Evans
- B) Meeting was adjourned at 4:12pm

VI. Special Presentation, Time Specific

- A) 4:00pm-5:00pm: Behind the Scenes Tour of the BSC- Presented by Barnaby Peake