



Facilities and Operations Committee Minutes

2015-2016:1 Friday, October 16, 2015, 3:00 – 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 **Excused Tardy**
- Bryan Gusman, Student Representative
- Yesenia Pereyra, Student Representative
- Eric Hanamoto, Student Representative

Advisors:

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

Liaisons:

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

- C) Approval of Minutes
 - 1) Minutes from May 21, 2015 were approved as written by Joshua, the chair
 - 2) Minutes from May 22, 2015 were approved as written by Joshua, the chair
- D) Agenda Changes
 - 1) There were no agenda changes
- E) Introduction of Guests
 - 1) Ginny Templeton, ASI Campus Recreation, Operations Manager
- F) Open Forum
 - 1) There was no open forum

II. Action Item

- A) There were no action items

III. Discussion Item

- A) There were no discussion items

IV. Information Item

- A) Committee Orientation- Presented by Joshua Ebiner

- 1) Joshua handed out to everybody the Facilities and Operation Committee Code and the 2015-2016 Goals for the Corporation
- 2) Joshua read and reviewed the ASI Facilities and Operation Committee Code
 - (a) He mentioned that for the time being, reports are not required but as meetings go on he will ask for everybody to give a report if it extensive such as a strategic plan or detail-oriented then for everybody's reference we could have the report
 - (b) He said for Special Presentation for this meeting they will have a Behind the Scenes Tour presented by Krista Smith they will have another tour of the BSC in November
 - (c) There will be a presentation on Polypro next meeting by Barnaby Peake
- 3) Joshua then read and reviewed the 2015-2016 Goals for the Corporation
 - (a) Joshua mentioned he was not going to review all of the goals because they are very detailed however he went over the goals that specifically relate to Facilities and Operations
 - i. He went over the second goal and explained that as Student Representatives that is part of their responsibilities
 - ii. Then he went on to explain the fourth goal and said that this goal is part of the F&O jurisdiction
 - 4) He then went on to say that later he will establish goals with the help of everyone on the committee
- B) Overview of the Bronco Recreation and Intramural Complex (BRIC) – Presented by Krista Smith
 - 1) Krista presented a power point presentation that gave an overview of the BRIC
 - 2) She provided a brief history of the BRIC
 - 3) The BRIC was built in 2years construction began in 2012 she discussed the phases the BRIC was built in
 - 4) She provided pictures that were taken during the construction of the BRIC
 - 5) Introduced them to critical information they need to know:
 - (a) Budget and making recommendations
 - (b) She gave a breakdown of the budget
 - (c) Also provided a breakdown of their staff
 - 6) She went over what they will expect to see from the BRIC this year:
 - (a) Customer satisfaction survey that she will bring to the committee to receive input
 - (b) BRIC Facility Use Manual will also be brought to the committee
 - (c) Budget Preparation
 - (d) Capital Projects
 - (e) Presentation of ideas that everybody has on the BRIC
 - 7) Question and answer took place:
 - (a) Nelson asked if Student Peace started in 2010 – Krista clarified class of 2010 were the only class part of the alternative consultation process the reason for this was because there intention was not to infer the fee on students until the building opened
 - (b) Eric asked question that the students did not incur the fee until the building opened and asked what was the timeline for the bond – Krista responded that generally it is in 30 years the fee is subject to a price increase every year which is usually about 2% the portion of the BSC fee this year is about \$144 but it is a 30 year bond repayment
 - (c) Bianca asked a question in regards to water polo in regards to the pool and them not being allowed to play – Krista responded that last year as part of trial and limitations there was a struggle scheduling the pool
 - (d) Diana had a question about when Krista mentioned about making the BRIC available for 30,000 enrolled students in the future however Diana believed it could only be available

for 25,000 students so how would this come about when we do have more enrolled students – Krista mentioned that the south campus study of 2005 looked at the enrollment of over 20 years the building was built for 25,000 students they have looked at the utilization patten and right now 72% of the campus population is enrolled Krista did not have an exact answer to this question

- (e) Yesenia asked if the sustainability factors included in the design could be further elaborated – Krista responded that the building was designed to lead gold standards and hope to have confirmation by the end of the month that they have achieved lead gold silver and suggested that the website has a great list on how sustainable the building is
- (f) Diana asked when semester conversion comes around will the fees change – Krista confirmed that they will and they will change in the fact of how they are applied throughout the year it is now \$560 if you are enrolled in all four quarters therefore for one semester the fee will be \$210
- (g) Lorena asked if now the fee is \$14 per week – Krista said it is and Lorena then asked if that would change with the semester conversion Krista said it will be \$13 a week when semester conversion takes affect
- (h) Eric asked if by the time semester conversion comes about there will have already been a 2% increase – Krista said the fee increase changes year to year and that has not been estimated for Fall 2018 and you could just do a 2% fee increase for each year until 2018
- (i) Eric also asked if the student population affect the fee increase at all to his understanding more students will be continuing to come in – Krista responded that when the student population increases there is more demand on their programs and services and need the consistency of the fee to offset and subsidize these programs and services the number of students enrolled does not affect the fee increase
- (j) Karen asked how often the fee increased – Krista said the fee is annually increased
- (k) Nelson asked if with fee increase hours of operations will be extended – Krista responded that they have now been extended and that has to do with the utilization of the students such as finals weeks they lower hours of operation because the utilization is not high during that week

F. Open Forum was reopened

- 1) Aaron Neilson gave a brief overview of having served on the committee
- 2) Lorena Marquez made an announcement regarding the need for volunteers at Dia de los Muertos which will take place on November 6 from 5:00-9:00pm in the Bronco Commons,
- 3) Bianca made a comment about attending the BRIC and using the rock wall
- 4) Karen made a comment about other schools looking at the BRIC and features that it provides

V. Adjournment

- A) Meeting was adjourned at 3:51pm
- B) Next Facilities and Operations Committee Meeting: Friday, October 30,2015, 3:00-5:00PM, BSC, 2nd Floor, England Evans

VI. Special Presentation, Time Specific

- A) 4:00-5:00pm: Behind the Scenes Tour of the BRIC- Presented by Krista Smith