



## Facilities and Operations Committee

### Agenda

2015-2016: 04 Friday, December 4, 2015 3:00-5:00pm

BSC, 2nd Floor, England Evans

#### I. Preliminaries

- A. Call to Order
- B. Quorum Check

##### Voting Members

1. Joshua Ebner, Senator Pro Tempore, Chair
2. Diana Ascencio, Vice President, Vice Chair
3. Julian Herrera, President
4. Michael Sandoval, College of Education and Integrative Studies Senator
5. Bianca Pescina, Senator-At-Large, Student Interest Council
6. Karen Romero, Senator-At-Large, Multi-Cultural Council
7. Bryan Gusman, Student Representative
8. Nelson Molina, Student Representative
9. Yesenia Pereyra, Student Representative
10. Eric Hanamoto, Student Representative

##### Advisors

1. Barny Peake, Director of the Bronco Student Center
2. Krista Smith, Director of Recreation
3. Lorena Marquez, University Advisor

##### Liaisons

1. David Lee, Attorney General
2. Vacant, Staff Council Rep
3. Vacant, Academic Senate Rep
4. Aaron Neilson, Foundation Rep
5. Vacant, Kinesiology and Health Promotion Department Representative

- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Open Forum

#### II. Action Item

- A. BRIC Facility Use Manual

#### III. Discussion Item

- A. Intramural Sports Policy
- B. Committee Goals/Observations

#### IV. Information Item

- A. Proposal for New Dining Options in Center Court
- B. Committee Meeting Schedule — Winter Quarter 2016

#### V. Adjournment

- A. Next Facilities and Operations Committee Meeting – Friday, January 8, 2015, 3:00-5:00pm, Lyra

Posted on Tuesday, December 01, 2015