



Facilities and Operations Committee

Agenda

2015-2016: 02 Friday, January 22, 2016 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. Nelson Molina, Student Representative
8. Yesenia Pereyra, Student Representative
9. Eric Hanamoto, Student Representative
10. Vacant, 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. Reports

G. Open Forum

II. Action Item

No Action Items.

III. Discussion Items

A. Intramural Sports Program Policies

B. Dunkin Donuts Tour

IV. Information Item

B. CSUN Oasis Wellness Center Tour

V. Adjournment

A. Next Facilities and Operations Committee Meeting – Friday, February 19, 2016, 1:00-2:00pm, Lyra