



## Facilities and Operations Committee Minutes

2015-2016:4 Friday, December 4, 2015, 3:00pm-5:00pm, BSC, 2<sup>nd</sup> Floor, England Evans

### I. Preliminaries

- A) Call to Order at 3:04pm
- 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 **Excused Absence**
- Nelson Molina, Student Representative
- Bryan Gusman, Student Representative
- Yesenia Pereyra, Student Representative **Excused Absence**
- Eric Hanamoto, Student Representative

#### *Advisors:*

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

#### *Liaisons:*

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

### C) Agenda Changes

- 1) Joshua Ebiner proposed the following agenda changes:
  - (a) Postponing the Intramural Sports Policy Discussion to the January 8<sup>th</sup> Facilities & Operations meeting
  - (b) Discussion Item A Proposal for New Dining Options in Center Court
  - (c) Discussion Item B Committee Goals/Observations
  - (d) Discussion Item C Committee Meeting Schedule – Winter Quarter 2016

### D) Approval of Minutes

- 1) Julian moved to approve the November 13, 2015 minutes. Eric seconded. Vote, 8:0:0, motion passed.

### E) Introduction of Guests

- 1) Ginny Templeton, ASI Operations Manager
- 2) Sandy Cain, Associate Director of Foundation Services

### F) Open Forum

- 1) Karen Romero – shared Midnight Madness December 4, 2015 10:00pm-12:00am
- 2) Diana Ascencio – reminded the committee of the Club Organization Outreaching Tuesday, January 5, 2016 11:30am-1:30pm. Registration for the Winter Quarter is now open, and the deadline to register is December 21<sup>st</sup> by 5:00pm or when space is filled.
- 3) Lorena Marquez –shared gratifications are available online to join the planning committee to help plan the event

## II. Action Item

- A) BRIC Facility Use Manual
  - 1) Ginny shared the updated proposed changes that were made to the BRIC Facility Use Manual:
    - (a) Page 4, under Refunds the original statement was struck out and the following was added “All program, service and membership sales are final. Refunds due to unforeseen medical conditions will be considered on a case-by-case basis. The Director of Recreation or designee may approve other exceptions/special circumstances on a case-by-case basis. All refunds are subject to prorating as well as processing fees.”
    - (b) Page 13, number 9 d. was reworded to state “Dropping weights and/or equipment on the floor, except designated bars and plates on Olympic platforms”
    - (c) Page 19, under Bicycles “hoverboard, and similar devices” was included.
  - 2) Discussion took place in regards to:
    - (a) Dropping weight from an elevated height
    - (b) Consequences to dropping weight from an elevated height
  - 3) Diana moved to approve the BRIC Facility Use Manual with the amended changes. Michael seconded. Vote, 8:0:0, motion passed.
  - 4) Joshua noted this will now move up to Senate for final approval

## III. Discussion Item

- A) Proposal for New Dining Options in Center Court
  - 1) Aaron Neilson presented Dunkin’ Donuts as a New Dining Option in Center Court
    - (a) Aaron shared industry recognitions Dunkin’ Donuts has received
    - (b) He explained some background information regarding Dunkin’ Donuts
    - (c) He continued his presentation by sharing with the committee the different types of menu options they contain including a healthy fit menu
    - (d) He noted they are planning to replace Pete’s Coffee with Dunkin’ Donuts
    - (e) Aaron explained the floor plans of where Dunkin’ Donuts would be located
    - (f) Dunkin’ Donuts is focused on Sustainability and Aaron provided a website where the committee could look up all of the Sustainability efforts Dunkin’ Donuts has made to help protect the environment
  - 2) Brief question and answer session took place regarding:
    - (a) The location of Dunkin’ Donuts
    - (b) Other possible food options that can be considered as oppose to another coffee shop
    - (c) Cost of menu items
    - (d) Costs associated with the construction of Dunkin’ Donuts
    - (e) Issues with the complexity of Dunkin’ Donuts menu
    - (f) Healthier options
- B) Committee Goals/Observations
  - 1) Joshua asked the committee to share any goals the committee would like to see established:

- (a) More charging stations in the BSC
  - (b) Usage of the Games Room (utilization and review of services)
  - (c) ATMs: review current option utilization and adding other options
  - (d) Universal Restroom in the BSC
  - (e) Food Bank
  - (f) Partner with sustainability committee energy cost analysis of the BSC
  - (g) Composting food waste and making sure all food court paper and flatware are compostable
- C) Committee Meeting Schedule – Winter Quarter 2016
- 1) Next Facilities and Operations Committee Meeting: Friday, January 8, 2016, 3:00pm-5:00pm, BSC, 1<sup>st</sup> Floor, Lyra

**IV. Information Item**

- A) There were no information items

**V. Adjournment**

- A) Meeting was adjourned at 4:08pm