



## Facilities and Operations Committee Minutes

2015-2016:5 Friday, January 8, 2016, 3:00pm-5:00pm, BSC, 2<sup>nd</sup> Floor, England Evans

### I. Preliminaries

- A) Call to Order at 3:07pm
- B) Quorum Check

#### *Voting Members:*

- Joshua Ebner, Senator Pro Tempore, Chair
- Julian Herrera, President
- Diana Ascencio, Vice President, Vice Chair **Excused Tardy**
- Michael Sandoval, ASI CEIS Senator **Excused Absence**
- Karen Romero, Senator-At-Large, Multi-Cultural Council
- Bianca Pescina, Senator-At-Large, Student Interest Council
- Nelson Molina, Student Representative
- Eric Hanamoto, Student Representative
- Yesenia Pereyra, 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 **Excused Absence**
- Vacant, Staff Council Rep.
- Vacant, Academic Senate Rep.
- Aaron Neilson, Foundation Representative
- Vacant, Kinesiology & Health Promotion Dept. Rep.

- C) Approval of Minutes
  - 1) Bianca moved to approve the December 04, 2015 minutes. Julian seconded.  
Vote, 7:0:0, motion passes.
- D) Agenda Changes
  - 1) Joshua removed Information Item A. Centaurus Project Update that will be given in Barny's report
  - 2) He added Information Item A. Proposed BRIC Operating Hours for Summer 2016
  - 3) Joshua added Item F. Reports under Preliminaries and moved Open Forum to letter G
  - 4) Agenda was approved as amended by Joshua, as chair
- E) Introduction of Guests
  - 1) There were no guests
- F) Reports
  - 1) Chair, Senator Pro Tempore – Joshua Ebner

- a) He informed the committee there is a vacant Student Representative position, and is considering Mary Ashley a student who has served on the committee before.
- 2) Director of the Bronco Student Center – Barny Peake
  - a) He shared with the committee Centaurus construction has begun, and shared a power point presentation that provided further information.
  - b) CSUN, Oasis Wellness Center Tour, Friday January 15, 2016, 9:30am-11:30pm
  - c) Building Managers in the BSC are now certified in CPR and First-Aid
- G) Open Forum
  - 1) There were no speakers

## **II. Action Item**

- A) No Action Items

## **III. Discussion Item**

- A) Gender Inclusive Restroom Update
  - 1) Barny Peake, Director of the Bronco Student Center shared a presentation with the committee that provided updates on the Gender Inclusive Restroom.
    - a) He shared building a Gender Inclusive Restroom might create a bigger problem if they do not provide maximum amount of privacy.
    - b) Barny proposed they build two single-use restrooms
  - 2) He asked the committee if eliminating the multi-use restroom idea, and incorporating two single-use restrooms is a better usage of the space.
    - a) The committee had a brief discussion on this topic and agreed that a single-use restroom is a good idea
- B) Dunkin' Donuts Site Tour
  - 1) Aaron informed the committee he would like to a field trip to Dunkin Donuts in Upland, CA he shared February 2<sup>nd</sup> ,3<sup>rd</sup> , and 4<sup>th</sup> is open for a tour
  - 2) Joshua will send a doodle to arrange a date and time the trip will only be 2hours and will be anytime between 10am-2pm

## **IV. Information Item**

- A) Proposed BRIC Operating Hours for Summer 2016
  - 1) Krista presented to the committee a recommendation for Cora of the BRIC Operating Hours for Summer 2016
  - 2) She is recommending a reduction of hours:
    - a) Monday-Thursday 8am-8pm instead of 6am-9pm
    - b) Friday- Saturday 10am-6pm keeping the original hours
    - c) Sunday-Closing instead of 10am-6pm
  - 3) Lowest usage of the BRIC is the 1<sup>st</sup> week of Summer Quarter and the last week of Summer Quarter
    - a) Krista is proposing closing the last week of Summer Quarter to complete training and maintenance

## **V. Adjournment**

- A) Next Facilities and Operations Committee Meeting – Friday, January 22, 2016, 3:00-5:0pm, TBD
- B) Meeting was adjourned at 3:52pm