



Facilities and Operations Committee Minutes

2015-2016:6 Friday, January 22, 2016, 3:00pm-5:00pm, BSC, 2nd Floor, Lyra

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
- 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
- Eric Hanamoto, Student Representative
- Yesenia Pereyra, Student Representative
- Mary Ashley Cherney, Student Representative **Excused Tardy**

Advisors:

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

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 January 08, 2016 minutes. Julian seconded. Vote, 9:0:0, motion passed.
- D) Agenda Changes
 - 1) Joshua revised the meeting room to Lyra
- E) Introduction of Guests
 - 1) David Quezada, BSC OPS, Associate Director of Facilities Operations
 - 2) Shelbi Long, Campus Rec., Associate Director
- F) Reports
 - 1) Chair, Senator Pro Tempore – Joshua Ebner
 - a) Informed the committee a Student Representative stepped down due to a class conflict
 - b) Mary Ashley Cherney will be the new Student Representative on the committee
 - 2) Director of Recreation -- Krista Smith

- a) She thanked Karen for her input on the summer hours of operation
- b) Due to Karen's input Krista shared she went to The College of Extended University to verify the status on the reduction of fees for the summer, and if they anticipated an impact to an increased number of enrollment as a result. The response back from The College of Extended University is that there is a potential for summer fee reductions, but nothing has been formally agreed upon.
- G) Open Forum
 - 1) Diana Ascencio – shared Homecoming registration is now open

II. Action Item

- A) No Action Items

III. Discussion Item

- A) Intramural Sports Program Policies
 - 1) Krista shared a brief history of the Intramural Sports Program Policies. Proposed a draft of changes they would like to make to the Intramural Sports Program Policies.
 - 2) Krista shared and explained the proposed changes they would like to make to the Intramural Sports Program Policies.
 - 3) The committee discussed the following topics within the document Eligibility, Intercollegiate Athletes, Former Student Athletes, Professional Athletes, Game Check in and Participation, Playoff Eligibility, Change of Teams, Additions to Rosters, Participant Fraud, Spectators, Forfeits, Defaults, Minimum Number of Players, Assumption of Risk/Liability/Health Insurance Coverage, Equipment and Uniforms, Jerseys, Awards, Playoffs, Sportsmanship, Ejections and Suspensions, Protests & Appeals, Alcohol/Drugs/Tobacco, and Weather-Related Cancellations.
 - 4) Brief question and answer session took place:
 - a) Rules & Regulations for teams practicing – At the time they do not have procedures in place, however they do have an 8 week Learn to Play program.
 - b) Procedure for Alcohol/Drugs/Tobacco – can be found in handbook
- B) Dunkin Donuts Tour
 - 1) Josh went over the doodle he had sent out to arrange the Dunkin Donuts Tour, a final doodle will be sent out to confirm a date and time.
 - 2) Aaron shared he attended the AOA Conference, and explained revenue statistics of Peete's Coffee v. Dunkin Donuts.
 - 3) Aaron would like some type of recognition from Senate to support bringing Dunkin Donuts to campus.
 - 4) The committee discussed questions in relation to bringing a Dunkin Donuts to campus.

IV. Information Item

- A) CSUN Oasis Wellness Center Tour
 - 1) Barny shared a brief video and presentation of the CSUN Oasis Wellness Center. He also briefly shared his experience of the CSUN Oasis Wellness Center Tour.

V. Adjournment

- A) Next Facilities and Operations Committee Meeting – Friday, February 19, 2016, 1:00pm-2:00pm, Lyra, BSC, 2nd Floor
- B) Meeting was adjourned at 4:17pm