



## Facilities and Operations Committee Minutes

2015-2016:7 Friday, February 19, 2016, 3:00pm-5:00pm, BSC, 1st Floor, Lyra

### I. Preliminaries

- A) Call to Order at 1:05pm
- 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 **Excused Absence**
- Bianca Pescina, Senator-At-Large, Student Interest Council **Excused Absence**
- Nelson Molina, Student Representative
- Eric Hanamoto, Student Representative **Excused Absence**
- Yesenia Pereyra, Student Representative
- Mary Ashley Cherney, Student Representative

#### *Advisors:*

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

#### *Liaisons:*

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

- C) Approval of Minutes
  - 1) Julian moved to approve the January 22, 2016 minutes, Mary Ashley seconded. Vote, 7:0:0, motion passed.
- D) Agenda Changes
  - 1) Joshua added Discussion Item B. Budget Update: Centaurus Project
  - 2) He also added Information Item B. BSC Check Average, January 2016
- E) Introduction of Guests
  - 1) Deanna Burgos, College of Business(MHR)
  - 2) Shelbi Long, BRIC
- F) Reports – Not Given Verbally
  - 1) No Reports
- G) Open Forum
  - 1) No speakers

## **II. Action Item**

- A) Intramural Sports Policy
  - 1) Shelbi Long explained the changes made to the Intramural Sports Policy:
    - a) They added gender specific language
    - b) They edited the forfeit system
    - c) They included gender inclusive language
  - 2) Mary Ashely moved to recommend the Intramural Sports Policy to the ASI Senate, Michael seconded. Vote, 7:0:0, motion passed.

## **III. Discussion Item**

- A) Nap Lab Proposal
  - 1) Deanna shared her website with the committee showcasing a proposal for a Nap Lab on campus.
    - a) She explained the benefits a Nap Lab would have on campus.
  - 2) Brief question and answer session took place
    - a) Barny asked the committee if they think this is something the committee would want to pursue – the committee decided that more research should be conducted to provide information before a final decision is made.
    - b) The committee discussed the cost and demand the nap pods would have.
- B) Budget Update: Centaurus Project
  - 1) Barny shared the project is running on time, and should be complete in a couple of weeks. He explained that they are running over budget, and will be requesting an additional \$25,000. They will be requesting additional money to incorporate new ceilings, lighting, carpet, paint, and electrical issues. Barny shared additional details in regards to the ceiling that added to the scope of the project.

***Joshua skipped over to Information Item A. he then went back to Discussion Item B.***

## **IV. Information Item**

- A) Dunkin' Donuts Interior Finishes
  - 1) Aaron showed the committee the Dunkin' Donut Interior finish options they have.
- B) BSC Check Average, January 2016
  - 1) Aaron shared the average of prices for Poly Fresh, Freshens, Subway, Qdoba, and Round Table. He shared this information to reflect that Dunkin' Donuts would fall in between the prices of Freshens and Subway.

## **V. Adjournment**

- A) Next Facilities and Operations Committee Meeting – Friday, March 4, 2016, 3:00pm-5:00pm, BSC, 2<sup>nd</sup> Floor, England Evans
- B) Meeting was adjourned at 1:52pm