



Facilities and Operations Committee Minutes

2015-2016:8 Friday, March 4, 2016, 3:00pm-5:00pm, BSC, 2nd Floor, England Evans

I. Preliminaries

- A) Call to Order at 3:05pm
- 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 **Excused Absence**
- Mary Ashley Cherney, Student Representative

Advisors:

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

Liaisons:

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

- C) Approval of Minutes
 - 1) Diana moved to amend section III. Discussion Item, Subsection A2a. *as a whole agreed that it is not a good idea, because it will bring students costs up.* and reword it to say, *decided that more research should be conducted to provide information before a final decision is made.* Mary Ashely seconded. Vote, 9:0:0, motion passed.
 - 2) Julian moved to approve the amended February 19, 2016 minutes, Diana seconded. Vote, 9:0:0, motion passed.
- D) Agenda Changes
 - 1) There were no agenda changes
- E) Introduction of Guests
 - 1) Brandon Whalen, APSA, Club Member
 - 2) Theary Monh, Campus Recreation, Outreach & Special Events Assistant

- F) Reports
 - 1) Chair, Joshua Ebner- stated that he has an agenda for the Spring Quarter that he will be e-mailing to everyone at the end of their meeting. He also informed the committee they will be meeting every week, and in May they will go back to bi-weekly meetings.
 - 2) Director of the BSC, Barnaby Peake- shared updates regarding gender inclusive bathrooms.
- G) Open Forum
 - 1) No speakers

II. Action Item

- A) Centaurus Budget Request
 - 1) Barny briefly reviewed the history of the Funding Request for Centaurus Project. He also provided a hand-out that shared further details regarding the additional funding request.
 - 2) He also shared and explained a power point that provided an update on the Additional Funding Request for Centaurus Project. He discussed that at this time the BSC administration is asking for an additional allocation of \$25,000 from the DBMR account.
 - 3) Mary Ashley moved to approve the budget request of \$25,000 for an amount not to exceed \$250,000 for the Centaurus budget request from the DBMR account, Karen seconded. Vote, 9:0:0, motion passed.

III. Discussion Item

Joshua skipped over Discussion Item A, and moved to Information Item A.

After Information Items Joshua gave a 10minute break to allow time to the committee to research any changes they would like to include in BSC budget

Meeting Resumed 3:58pm

- A) Report: Self-Guided Tour of BSC
 - 1) The committee shared updates they would like to see in the BSC:
 - a) Repair lighting fixtures (ex. England Evans)
 - b) Repair elevator
 - c) Repair bathroom plumbing
 - d) Repair Games Room electrical outlets
 - e) Replace felt on pool tables
 - f) Repair left bowling machine
 - g) Purchase new gaming consoles (XB1 and PS4)
 - h) Purchase new scanner for Lost and Found
 - i) "Themed" wall décor throughout BSC
 - j) "Themed" wall décor in Solaris
 - k) Stage accessible for students (Location TBD)
 - l) Soundproofing walls
 - m) Long tables in Solaris to maximize student accessibility and usage
 - n) Replace current microwaves
 - o) Purchase new microwaves and centralize location (Commuter Station)
 - p) Slow down TV advertisements cycle
 - q) Increase advertisement for ASI and BEAT Events
 - r) Improve lighting within Rose Parade Walkway
 - s) Add space efficient seating in Center Court
 - t) Compostable utensils, plates, napkins, etc.

- u) Add TV's in front of Round Table Pizza (similar to Center Court)
- v) Sustainability Audit to measure BSC's environmental impact and find ways to improve
- w) Infrastructure Audit to measure BSC's systems current and projected performance
- x) Food Bank (location TBD)
- y) Compost consumer waste (location TBD)
- z) More charging stations throughout BSC
- aa) More ATMs
- bb) Incorporate composting bins

IV. Information Item

A) BRIC Summer Operating Hours-2016

- 1) Krista reviewed the BRIC Summer Operating Hours for 2016. They are recommending changing their hours from Mon-Thurs 8am-8pm to Mon-Thurs 8am-9pm. They will still remain closed on Sundays.

Joshua went to back to Discussion Item A

V. Adjournment

- A) Next Facilities and Operations Committee Meeting – Friday, April 8, 2016, 3:00pm-5:00pm, BSC, 2nd Floor, England Evans
- B) Meeting was adjourned at 4:32pm