



Facilities and Operations Committee Minutes

2015-2016:12 Friday, April 29, 2016, 3:00pm-5:00pm, BSC, 2nd Floor, Perseus

I. Preliminaries

- A) Call to Order at 3:03pm
- B) Quorum Check

Voting Members:

- Joshua Ebner, Senator Pro Tempore, Chair
- Julian Herrera, President
- Diana Ascencio, Vice President, Vice Chair **Excused Absence**
- Michael Sandoval, ASI CEIS Senator
- Karen Romero, Senator-At-Large, Multi-Cultural Council **Excused Absence**
- Bianca Pescina, Senator-At-Large, Student Interest Council
- Nelson Molina, Student Representative **Excused Absence**
- Eric Hanamoto, Student Representative
- Yesenia Pereyra, Student Representative **Tardy**
- 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) Minutes were tabled during the first part of the meeting as quorum was not met.

Mary Ashley and Yesenia Pereyra entered the meeting and quorum was met.

- 2) Mary Ashley moved to approve the April 15, 2016 and April 22, 2016 minutes, Michael seconded. Vote, 7:0:0, motion was passed.
- D) Agenda Changes
 - 1) There were no agenda changes
- E) Introduction of Guests
 - 1) Craig Shibley, ASI, AV Coordinator
 - 2) David Quezada, ASI, Associate Director of Operations
- F) Reports
 - 1) Barnaby Peake- shared the new furniture purchased for the Senate Chambers will arrive earlier next week.

2) Bianca Pescina- added that the Crowning of the Bronco Court will take place May 19, 2016 and tickets are now on sale.

G) Open Forum

1) There were no speakers

II. Action Item

A) There were no action items

III. Discussion Item

A) Funding Request: Ursa Major Project

1) Barny provided a handout regarding Ursa Major Repair and Replacement Project. He added this is to fund Ursa Major lighting and sound and would possibly be funded through the DBMER account and the BSC On-Campus Reserve.

2) Craig shared a few details onto why it is important to include new lighting and sound in Ursa Major. He added these repairs are needed because currently some lighting is not working. Craig explained that incorporating new lighting for an AV's point of view Ursa Major would become more versatile to host more events. Lastly, Craig explained they would also like to add a new projector, however the projector is not included in the quote yet.

3) Barny shared they are requesting for an amount not to exceed \$175,000 this is due to potential unforeseen costs that might arise during the installation.

a) They projected \$10,000 as a contingency as the quotes are only good for 30days and the bids could potentially change.

4) Craig also added that the lighting they are adding will also have iPad integration, and they will be able to control all of the lighting through the iPad.

5) Barny noted that the recommendation that will go the ASI Senate will include projector costs.

IV. Information Item

A) There were no information items

V. Adjournment

A) Next Facilities and Operations Committee Meeting – Friday, May 13, 2016, 3:00-5:00pm, TBD

B) Meeting was Adjourned at 3:30pm