



Facilities and Operations Committee Minutes

2015-2016:14 Friday, May 27, 2016, 3:00pm-5:00pm, BSC, 2nd Floor, Pegasus

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 **Excused Absence**
- Nelson Molina, Student Representative **Excused Absence**
- Eric Hanamoto, Student Representative **Excused Absence**
- 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 **Excused Absence**
- Lorena Marquez, University Advisor

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) Minutes were not approved as quorum was not met
- D) Agenda Changes
 - 1) There were no agenda changes
- E) Introduction of Guests
 - 1) Chonlawan Khaothiemsang, ASI, Treasurer
 - 2) Brandon Whalen, ASI, ENV Senator
 - 3) Leslie Simoni, ASI, Collins Senator
- F) Reports
 - 1) Barny Peake - shared they scheduled carpet replacement in the various meeting rooms and hallways starting the week of June 13th. They also ordered tables, chairs, and lights. They are also requesting quotes for the offices on the North end of the building. Lastly, he shared they might consider charging for Bronco Fusion but nothing has been confirmed.
 - a) Discussion took place in regards to charging for Bronco Fusion

G) Open Forum

- 1) There were no speakers

II. Action Item

- A) There were no action items

III. Discussion Item

- A) There were no discussion items

IV. Information Item

- A) Wrap-Up

- 1) Joshua asked for the committee's feedback in regards to suggestions they can offer for next year's Facilities and Operations Committee. The committee provided the following list:

- a) Nap Pods
- b) Gender Neutral Restrooms
- c) Update Occupancies
- d) ATM's

V. Adjournment

- A) Next Facilities and Operations Committee Meeting – Friday, June 3, 2016, 3:00-5:00pm, BSC 2nd Floor, Perseus
- B) Meeting was Adjourned at 3:33pm