



Facilities and Operations Committee Minutes

2016-2017:1 Friday, October 14, 2016, 9:30AM- 11:30AM, BSC, 2nd Floor, Perseus

I. Preliminaries

- A) Call to Order at 9:44am
- B) Quorum Check

Voting Members:

- Carlos Gomez, Senator Pro Tempore, Chair
- Gabriel Smith, Vice President, Vice Chair **Excused Absence**
- Uriah Sanders, President
- Kayla Barbosa, Senator-At-Large, Student Interest Council
- Michael Burckhardt, Senator-at-Large, Interhall Council **Unexcused Absence**
- Leslie Simoni, CCHM Senator
- Muhammed Abdal, Student Representative **Excused Absence**
- Mercedes Martin-Hightower, Student Representative
- Ian Sanchez, Student Representative
- Vacant, Student Representative

Advisors:

- Powell Velasco, Associate Executive Director
- Antonio Quezada, Asst. Director Student Conduct & Integrity

Liaisons:

- Samuel Smith, Attorney General **Absent**
- Vacant, Staff Council Rep.
- Vacant, Academic Senate Rep.
- Aaron Neilson, Foundation Representative
- Vacant, Kinesiology & Health Promotion Dept. Rep.

C) Approval of Minutes

- 1) Mercedes moved to approve the May 13, 2016 and May 27, 2016 minutes, Kayla seconded. Vote, 6:0:0, motion passed.

D) Agenda Changes

- 1) There were no agenda changes

E) Introduction of Guests

- 1) La 'Keisha Beard, OSLCC, Acting Director
- 2) Shelbi Long, ASI, Associate Director of Recreation
- 3) Barny Peake, ASI, Director BSC
- 4) Aaron Neilson, Foundation, Director Dining
- 5) Jessica Shahad, ASI, Sustainability

F) Reports

- 1) Director of the Bronco Student Center – Barnaby Peake
 - a. Shared he will always have a report for the building he recapped what happened during the summer and highlighted the upcoming projects for this year. Barny shared the Centaurs Room was finished this summer and BEAT moved into that space. He added that new carpeting was installed in the meeting rooms, and the north end of the building will get new carpeting in December. Barny also shared new lounge furniture will be added to the building and an upgrade of trash bins and recycling bins. He noted Rideshare is in the building and at this time they are just

renting this space. Infrastructure of the BSC and BRIC will be inspected and short-term and long-term needs will be assessed. Barny concluded he will keep the committee informed as they move forward with these plans.

- G) Open Forum
 - 1) There was no speakers

II. Action Item

- A) There were no action items

III. Discussion Item

- A) There were no discussion items

IV. Information Item

- A) Orientation
 - 1) Carlos welcomed everyone to their first committee meeting he apologized for the late start of the meeting.
- B) ASI Facilities and Operations Committee Code
 - 1) Carlos read and explained the ASI Facilities and Operation Committee Code. He went over the Purpose, Composition, Duties of the Committee Chair, Meetings, Quorum, Voting Procedures, and Amendments.
 - 2) Carlos had everyone in his committee introduce themselves and share a fun fact about themselves.
 - 3) Uriah gave a brief explanation of what the member who shall serve on PRC should expect. Uriah explained being a member of PRC you are a recommending body to the senate concerning personal matters hiring's, executive director search, etc.
 - 4) Carlos briefly reviewed the ASI By-Laws referencing Facilities & Operations

V. Adjournment

- A) Meeting was adjourned at 10:09am
- B) Next Facilities and Operations Committee Meeting: Friday, October 21,2016, 9:30AM-11:30AM, BSC, 2nd Floor, England Evans