



Facilities and Operations Committee Minutes

2016-2017:2 Friday, October 21, 2016, 9:30AM- 11:30AM, BSC, 2nd Floor, England Evans

I. Preliminaries

- A) Call to Order at 9:40am
- B) Quorum Check

Voting Members:

- Carlos Gomez, Senator Pro Tempore, Chair
- Gabriel Smith, Vice President, Vice Chair **Unexcused Absence**
- Uriah Sanders, President
- Kayla Barbosa, Senator-At-Large, Student Interest Council **Unexcused Tardy**
- Michael Burckhardt, Senator-at-Large, Interhall Council
- Leslie Simoni, CCHM Senator **Unexcused Absence**
- Muhammed Abdal, Student Representative
- Mercedes Martin-Hightower, Student Representative **Unexcused Tardy**
- 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 **Unexcused Absence**
- Vacant, Staff Council Rep.
- Vacant, Academic Senate Rep.
- Aaron Neilson, Foundation Representative
- Vacant, Kinesiology & Health Promotion Dept. Rep.

C) Approval of Minutes

- 1) There were no minutes to approve

D) Agenda Changes

- 1) There were no agenda changes

E) Introduction of Guests

- 1) Jason Shaw, ASI, Associate Director of Facilities Management
- 2) Krista Smith, ASI, Director of Recreation
- 3) Barny Peake, ASI, Director of the BSC
- 4) Antonio Quezada, Student Conduct & Integrity, Asst. Director
- 5) David Quezada, ASI, Associate Director of Operations

F) Reports

- 1) Senator Pro Tempore, Chair -- Carlos Gomez
 - a) Carlos thanked Barny for setting up the BSC Tour they would be taking. He mentioned to the committee that he would be meeting with Barny and Powell in regards to committee goals for this year.
- 2) Associate Executive Director – Powell Velasco
 - a) Powell briefly introduce Jason Shaw the new Associate Director of Facilities Management for ASI.
- 3) Director of the BSC – Barny Peake
 - a) Barny noted that sometime in the future he will bring the results of a survey they conducted during the BSC Open House and how they plan to use the BSC.

- G) Open Forum
 - 1) There was no speakers
- H) Special Presentation
 - 1) Bronco Student Center Tour --- Time Specific 9:45am
 - a) Barny gave a power presentation discussing the history of the BSC, the status of the BSC today, the future of the BSC, and the role of the F&O Committee this year.
 - b) The committee went on a building tour conducted by Barny Peake.

II. Action Item

- A) There were no action items

III. Discussion Item

- A) There were no discussion items

IV. Information Item

- A) There were no information items

V. Adjournment

- A) Meeting was adjourned at 10:28am
- B) Next Facilities and Operations Committee Meeting --- Friday, November 4, 2016
9:30AM-11:30AM, BSC, 2nd Floor, England Evans