



## Facilities and Operations Committee

### Agenda

2016-2017:7 Friday, January 27, 2017 10:00-11:50am

BSC, 1st Floor, Lyra

#### I. Preliminaries

- A. Call to Order
- B. Quorum Check

##### Voting Members

1. Carlos Gomez, Senator Pro Tempore, Chair
2. Gabriel Smith, Vice President, Vice Chair
3. Uriah Sanders, President
4. Kayla Barbosa, Senator-At-Large, Student Interest Council
5. Michael Burckhardt, Senator-At-Large, Interhall Council
6. Leslie Simoni, CCHM Senator
7. Muhammed Abdal, Student Representative
8. Mercedes Martin-Hightower, Student Representative
9. Ian Sanchez, Student Representative
10. *Vacant*, Student Representative

##### Advisors

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

##### Liaisons

1. Samuel Smith, Attorney General
2. *Vacant*, Staff Council Rep
3. *Vacant*, Academic Senate Rep
4. Aaron Neilson, Foundation Rep
5. *Vacant*, Kinesiology and Health Promotion Department Representative

- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Reports
- G. Open Forum

#### II. Action Item

No action items

#### III. Discussion Items

- A. Meditation Room
- B. Digital Signage & Electronic Display

#### IV. Information Item

No Action Items

#### V. Adjournment

- A. Next Facilities and Operations Committee Meeting — Friday, February 10, 2017, 10:00-12:00pm, BSC-Lyra