



Facilities and Operations Committee Minutes

2016-2017:5 Friday, December 2, 2016, 9:30AM- 11:30AM, BSC, 2nd Floor, England Evans

I.

Preliminaries

- A) Call to Order at 9:48am
- B) Quorum Check

Voting Members:

- Carlos Gomez, Senator Pro Tempore, Chair
- Gabriel Smith, Vice President, Vice Chair
- 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
- 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 **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) Barny Peake, ASI, Director of the BSC
 - 2) Jason Shaw, ASI, AD Facilities Management
- F) Reports
 - 1) Director of the Bronco Student Center – Barnaby Peake
 - a) Shared he received a quote for new lounge furniture that will be placed towards the C&E and Ursa Major area. He added he would share layouts with the committee of how the furniture will be arranged. He noted during the Winter break custodial will be conducting deep cleaning of various areas of the building. Barny also mentioned that Rideshare will be moving out from the current location they are in and HR will be moving into that location.
- G) Open Forum
 - 1) There was no speakers

II. Action Item

- A) There were no action items

III. Discussion Item

- A) DREAM Center Location

- 1) Uriah shared that the location where Rideshare was and are now vacating could also be a possible location from a DREAM Center. Uriah stated he would like to have a discussion with the committee on their thoughts about this proposal.
 - a) The committee discussed other locations they could possibly use in order for the center to be better positioned for students.
 - b) Barny mentioned the DREAM Center belongs to the University and the BSC would have to charge them to lease that location. He added that it might not be in their budget to pay for a DREAM Center location.
 - c) Powell added that from a staffing perspective not all full-time staff is currently hired and the needs of the cooperation should be met first. He noted the challenge is first finding the people and then finding where to locate them.
 - i. The committee discussed the BSC's space study and how the admin spaces should be arranged.
 - d) Barny added that something to remember is that as more students are being accepted to Cal Poly the BSC must also be prepared to accommodate more students.
- B) New Ideas for the BSC
 - 1) Powell added that Aaron Neilson brought in food from Einstein's Bagels so that the committee could sample and provide him with feedback.
 - 2) Carlos closed Discussion Item B. as the committee discussed the spaces available and changes that could be made to the BSC.

Uriah moved to add Discussion Item C. Meditation Room, Leslie seconded. Vote, 8:0:0, motion passed.

- C) Meditation Room
 - 1) Uriah stated that a meditation room is a room that anybody could use but the Muslim community on campus would really like to see a meditation room implemented.
 - 2) Barny noted that space in the BSC is critical right now and how you make this type of space available and how it is monitored needs to be discussed.

IV. Information Item

- A) There were no information items

V. Adjournment

- A) Next Facilities and Operations Committee Meeting --- Friday, January 13, 2017, 10:00AM-12:00PM, BSC, 2nd Floor, England Evans
- B) Meeting was adjourned at 11:31am