



Facilities and Operations Committee Minutes

2016-2017:8 Friday, February 24, 2017, 10:00AM– 12:00AM, BSC, 1st Floor, Lyrá

I. Preliminaries

- A) Call to Order at 10:18am
- B) Quorum Check

Voting Members:

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

Advisors:

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

Liaisons:

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

- C) Approval of Minutes
 - 1) There were no approval of minutes
- D) Agenda Changes
 - a) Carlos approved the agenda as Chair
- E) Introduction of Guests
 - 1) Krista Smith, BRIC, Director of Recreation
 - 2) Jason Shaw, ASI, AD Facilities Management
- F) Reports
 - 1) There were no reports
- 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) Digital Signage Update – “Visix”
 - 1) Carlos shared a few of the committee members met to organize what they are trying to accomplish with the digital signage update. Carlos shared the purpose and goal of this project is to: “Provide students with the technology and information to officially navigate the

Bronco Student Center and discover and locate activities and programs happening on campus”.

- 2) He added that they want to incorporate within the digital signage is: BSC special events, touch screen capability, slide show while not in use, BSC map and interactive campus map
 - 3) Carlos shared long-term goals: space reservation software, option to schedule rooms, ASI directory, getting an app installed with shuttle locations, BSC dining (menus, health information, order food), BRIC group classes and hours of operation
 - 4) Powell shared Barny met with Visix reps and the biggest question they had was about space reservation software.
 - 5) Carlos shared this project will be carried on into Spring Quarter
- B) Spring Quarter Committee Schedule
- 1) Carlos shared in spring they will be meeting weeks 1-10 Friday, 11:00am-12:00pm they will be meeting every week for one hour because they will be preparing the BSC and BRIC budget. The first meeting will be taking place Friday, April 7, 2017 from 11:00am-12:00pm.
 - 2) Carlos shared next quarter they will be reviewing: Lobby Corp food pantry in the BSC, Visix Digital Signage, and BSC & BRIC budgets.

V. Adjournment

- A) Meeting was adjourned at 10:41am
- B) Next Facilities and Operations Committee Meeting --- Friday, April 7, 2017, 11:00AM-12:00PM, Location: TBA