



Facilities and Operations Committee Minutes

2016-2017:13 Friday, May 26, 2017, 11:00AM- 12:00PM, BSC, 1st Floor, Lyra

I. Preliminaries

- A) Call to Order at 11:14am
- B) Quorum Check

Voting Members:

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

Advisors:

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

Liaisons:

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

- C) Approval of Minutes
 - 1) Kayla moved to approve the April 21, 2017 and April 28, 2017 minutes with the amendment that the time be reflected to state 12:00PM and not 12:00AM, Gerardo seconded. Vote, 6:0:0, motion passed.
- D) Agenda Changes
 - 1) There were no agenda changes
- E) Introduction of Guests
 - 1) Barnaby Peake , ASI, Director of the BSC
- F) Reports
 - 1) There were no reports
- G) Open Forum
 - 1) There were no speakers

II. Action Item

- A) There were no action items

III. Discussion Item

- A) Creation of a Food Pantry
 - 1) Brandon shared the SB 2016-2017:04 The Poly Pantry bill was approved in Senate but it is now being brought to all three sub-senate committee after recommendation from legal counsel.
 - 2) Brandon reviewed The Poly Pantry bill he explained the following changes:

- a) Description and Scope to include that ASI will establish a location within the BSC for the pantry
 - b) Policy establishes a timeline when the pantry must be completed by currently it is the 2017-2018 fiscal year
 - c) Implementation details were discussed of what needs to be included within the food pantry
- 3) The committee discussed the food pantry bill and suggested further amendments.

Kayla moved to extend the meeting until 12:10pm, Gerardo seconded. Vote, 6:0:0, motion passed.

- 4) Leslie moved to suspend Robert's Rules and moved Discussion Item A. Creation of a Food Pantry to Action Item A., Kayla seconded. Vote, 6:0:0, motion passed.

Creation of a Food Pantry as Action Item A.

- 5) Uriah moved to recommend Action Item A. Creation of a Food Pantry with all the discussed amendments to the ASI Senate, Leslie seconded. Vote, 6:0:0, motion passed.

IV. Information Item

- A) Space Update in the BSC – Presented by Barnaby Peake, Director of the BSC
- 1) Barny shared that Financial Services has a new office space in Villa Major. He added that the office space Financial Services left will be used as a meeting room and it is intended to name that meeting room Centaurs.

V. Adjournment

- A) Next Facilities and Operations Committee Meeting --- Fall 2017
B) Meeting was adjourned at 12:11pm