



## Facilities and Operations Committee

### Agenda

2017-2018:2 Wednesday, October 11th 2017 11am-1pm

BSC, 2nd Floor, Centaurus

#### I. Preliminaries

A. Call to Order

B. Quorum Check

Voting Members

1. Catherine Kavarianian, Senator Pro Tempore, Chair
2. Carlos Gomez, Vice President, Vice Chair
3. Farris Hamza, President
4. Pasindu Senaratne, Senator-at-Large (IHC)
5. Itiza Salinas, Environmental Design Senator
6. Paulina Stein, CCHM Senator
7. Carmela Mislant, Student Representative
8. Antonio Negrete, Student Representative
9. Jiwoo Yong, Student Representative
10. *Vacant*, Student Representative

Advisors

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

Liaisons

1. Joshua Ebner, Attorney General
2. *Vacant*, Staff Council Rep
3. *Vacant*, Academic Senate Rep
4. Sandra Cain, Director of Dining
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

No discussion items

#### IV. Information Item

- A. Aaron Neilson- Dining Master Plan
- B. Barney Peake- Orientation of the BSC and Tour
- C. Krista Smith- Orientation of the BRIC

#### V. Adjournment

A. Next Facilities and Operations Committee Meeting — Wednesday, November 1, 2017, 11am-1pm, BSC 2<sup>nd</sup> Floor, Perseus