



## Facilities and Operations Committee Minutes

2017-2018:4 Wednesday, November 15, 2017, 11:00AM- 1:00PM, BSC, 2<sup>nd</sup> Floor, Perseus

### I.

#### Preliminaries

- A) Call to Order at 11:03 AM
- B) Quorum Check

#### *Voting Members:*

- Catherine Kavarianian, Senator Pro Tempore, Chair
- Carlos Gomez, Vice President, Vice Chair
- Farris Hamza, President
- Paulina Stein, CCHM Senator
- Itzia Salinas, ENV Senator
- Pasindu Senaratne, Senator-at-Large (IHC)
- Carmela Misleng, Student Representative
- Antonio Negrete, Student Representative
- Jiwoo Yong, Student Representative **Unexcused Absence**
- Rocio Antonio, Student Representative

#### *Advisors:*

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

#### *Liaisons:*

- Joshua Ebner, Attorney General
- Vacant, Staff Council Rep.
- Vacant, Academic Senate Rep.
- Sandra Cain, Foundation Representative **Unexcused Tardy**
- Vacant, Kinesiology & Health Promotion Dept. Rep.

- C) Approval of Minutes
  - 1) Pasindu moved to approve the November 1, 2017 minutes, Itzia seconded. Vote, 9:0:0, motion passed.
- D) Agenda Changes
  - 1) Catherine recommended renaming Discussion Item. A to BSC Guiding Principles
    - i. Itzia moved to approve the agenda changes, Pasindu seconded. Vote, 8:1:0 motion passed.
- E) Introduction of Guests
  - 1) Cameron Pastrano, ASI College of Arts, Letters, and Social Sciences Senator
  - 2) Caliban McNair, Pride Center, Student
  - 3) Brianna Serrano, Coordinator of the Pride Center
  - 4) Krista Smith, ASI, Director of Campus Recreation
  - 5) Jason Shaw, ASI, Associate Director of Facilities
  - 6) Barny Peake, ASI BSC, Director 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) BSC Principles
  - i. Catherine reviewed the Top 6 Student Union Principles and BSC Master Plan Roadmap. She explained the different stages involved in renovating the BSC.
- B) Gender Neutral Bathrooms in the BSC – Cameron Pastrano
  - i. Cameron shared the Resolution in Support of Cal Poly Pomona’s Implementation of Non-Gendered Policies and Procedures. He asked the committee if this topic has been discussed before.
  - ii. Barnaby explained the challenges ASI experienced in the past with building facility codes to create Gender Neutral Bathrooms in the existing BSC. He explained facility fixture count requirements and that the BSC would need to create a new bathrooms, not adjust existing bathrooms.
  - iv. Brianna Serrano shared the results of a study that surveyed 28,000 transgender individuals, along with the mental and physical health implications this population experiences without access to gender neutral bathrooms.
  - v. Powell shared the resolution created by Senate in 2013 requiring gender neutral bathrooms in the BSC if the facility were to ever be renovated.

**IV. Information Item**

- A) Tour of the BRIC

**V. Adjournment**

- A) Next Facilities and Operations Committee Meeting: Wednesday, November 29, 2017, 11:00AM-1:00PM, BSC, 2<sup>nd</sup> Floor, Perseus
- B) Meeting was adjourned at 11:52 AM