



Facilities and Operations Committee Minutes

2016-2017:3 Friday, November 04, 2016, 9:30AM- 11:30AM, BSC, 2nd Floor, England Evans

I. Preliminaries

- A) Call to Order at 9:34am
- B) Quorum Check

Voting Members:

- Carlos Gomez, Senator Pro Tempore, Chair
- Gabriel Smith, Vice President, Vice Chair **Unexcused Absence**
- Uriah Sanders, President **Unexcused Absence**
- Kayla Barbosa, Senator-At-Large, Student Interest Council **Tardy**
- 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
- Vacant, Student Representative

Advisors:

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

Liaisons:

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

- C) Approval of Minutes
 - 1) No minutes were approved
- D) Agenda Changes
 - 1) There were no agenda changes
- E) Introduction of Guests
 - 1) Jason Shaw, ASI, Associate Director of Facilities Management
 - 2) Krista Smith, ASI, Director of Recreation
 - 3) Barny Peake, ASI, Director of the BSC
- F) Reports
 - 1) Director of the BSC – Barny Peake
 - a) Barny mentioned briefly that a Facilities Condition Assessment would be conducted on the BRIC and the BSC. The report should be finalized during winter quarter and Barny shared that at that time he will share the results with the committee.
 - 2) Director of Recreation – Krista Smith
 - a) Krista shared they would be attending the National Intramural-Recreational Sports Association (NIRSA) Regional Conference in Riverside and recommend that Carlos could invite them to an F&O meeting.
- G) Open Forum
 - 1) There was no speakers

II. Action Item

- A) There were no action items

III. Discussion Item

- A) "Why Not the BSC?" Campaign
 - a) Carlos shared that the "Why Not the BSC?" Campaign is to attract attention towards the BSC to those colleges who don't use the BSC because of the distance. He shared colleges such as Colling College and College of Business or Engineering because of their distance do not visit the BSC. Carlos noted this campaign would consist of a tabling series and would use his committee to assist with preliminary research. He added the research would consist of counting how many steps it takes to get to the BSC from the different colleges on campus.
 - i. Leslie mentioned addressing how late the BSC stays open is also important.
 - ii. Carlos noted after the meeting he would assign Senators and Student Representatives a college or destination.
 - iii. Carlos clarified that this research would be conducted on all the colleges, important areas on campus, and parking structures.

IV. Information Item

- A) Bronco Recreation and Intramural Complex Tour – Time specific 10:00AM
 - a) Krista gave a power point presentation discussing the history of Campus Recreation, and the creation of the BRIC at Cal Poly Pomona.
 - b) The committee went on a BRIC tour conducted by Krista Smith.

V. Adjournment

- A) Meeting was adjourned at 10:03am
- B) Next Facilities and Operations Committee Meeting --- Friday, November 18, 2016
9:30AM-11:30AM, BSC, 2nd Floor, England Evans