



Facilities and Operations Committee Minutes

2016-2017:11 Friday, April 28, 2017, 11:30AM– 12:00PM, BSC, 1st Floor, Lyra

I. Preliminaries

- A) Call to Order at 11:30am
- B) Quorum Check

Voting Members:

- Carlos Gomez, Senator Pro Tempore, Chair
- Gabriel Smith, Vice President, Vice Chair **Absent**
- Uriah Sanders, President **Tardy**
- Kayla Barbosa, Senator-At-Large, Student Interest Council **Tardy**
- Michael Burckhardt, Senator-at-Large, Interhall Council
- Leslie Simoni, CCHM Senator **Absent**
- Muhammed Abdal, Student Representative **Absent**
- Mercedes Martin-Hightower, Student Representative
- 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) There were no minutes to approve
- D) Agenda Changes
 - 1) There were no agenda changes
- E) Introduction of Guests
 - 1) Barny Peake, ASI, Director BSC
 - 2) Rashonda Johnson, ASI, Admin. Assistant
 - 3) Sandy Solano, ASI, Games Room
 - 4) Carol Lee, ASI F.S., Director of Financial Services
 - 5) Ivonne Cabezas, ASI F.S., AD of Revenue Management
 - 6) Cathy Neale, ASI, AD of Marketing & PR
 - 7) Scott Macleod, ASI, Member Services Coordinator
 - 8) Kaycee Tanioka, ASI, Intramural Sports Coordinator
 - 9) Sharon Rocacorba, ASI, AD of Programs
 - 10) Brayden Wiggins, ASI, A/V Coordinator
 - 11) Karen Tu, ASI, Treasurer
 - 12) Cora Culla, ASI Executive Director
- 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 Budget
 - 1) Powell shared the following changes that were made to the BSC Budget:
 - a) GAS was changed to MDP
 - b) Changes were made to Leadership Development, Professional Development, and Student Development
 - c) 8279 Scholarships – After discussion with Karen and Financial services the scholarship amount was reduced
 - d) 8900 Reserve Operations & Equipment -- \$502,860 was allocated to this item from the money left over from the changes made
 - 2) Karen suggested that item 8110 S/W Stdnt Asst –C&E should be under BSC Student & Activities Program – Powell and Cora agreed to making this change

Two committee members walked in late and quorum was met at that time. Powell reapproved the changes made to the BSC Budget before any further discussion/action took place.

- 3) Carlos moved to suspend Robert's Rules and move Discussion Item A. BSC Budget to Action Item A., Kayla seconded. Vote, 6:0:0, motion passed.

*BSC Budget as **Action Item A.***

- 4) Carlos moved to recommend the BSC Budget to the ASI Senate as amended, Gerardo seconded. Vote, 6:0:0, motion passed.

IV. Information Item

- A) There were no information items

V. Adjournment

- A) Next Facilities and Operations Committee Meeting --- Friday, May 5, 2017, 11:00AM-12:00PM, Location: Lyra
- B) Meeting was adjourned at 11:49am