

Facilities and Operations Committee

Agenda

2017-2018:1 Wednesday, September 27th 2017 11am-1pm

BSC, 2nd Floor, Perseus

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. LeQuan Hobson, Engineering Senator
5. Itiza Salinas, Environmental Design Senator
6. Paulina Stein, CCHM Senator
7. Carmela Mislant, Student Representative
8. *Vacant*, Student Representative
9. *Vacant*, 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. Orientation

B. ASI Facilities and Operations Committee Code

V. Adjournment

A. Next Facilities and Operations Committee Meeting — Wednesday, October 11th, 2017, 11am-1pm, BSC 2nd Floor, Centaurus