



Facilities and Operations Committee Minutes

2017-2018:3 Wednesday, November 1, 2017, 11:00AM- 1:00PM, BSC, 2nd Floor, Perseus

I.

Preliminaries

- A) Call to Order at 11:14 AM
- B) Quorum Check

Voting Members:

- Catherine Kavianian, 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 Mislant, Student Representative
- Antonio Negrete, Student Representative
- Jiwoo Yong, Student Representative
- 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 Absence**
- Vacant, Kinesiology & Health Promotion Dept. Rep.

- C) Approval of Minutes
 - 1) Carlos moved to approve the October 11, 2017 minutes, Farris seconded. Vote, 10:0:0, motion passed.
- D) Agenda Changes
 - 1) Carlos noted the incorrect spelling of Voting Members 5. Itzia Salinas
 - i. Farris moved to approve the addendum to the agenda, Pasindu seconded. Vote, 10:0:0, motion passed.
- E) Introduction of Guests
 - 1) Krista Smith, ASI, Director of Campus Recreation
 - 2) Jason Shaw, ASI, Associate Director of Facilities
 - 3) Barny Peake, ASI BSC, Director BSC
- F) Reports
 - 1) Chair - Catherine Kavianian
 - i. Informed the committee on Master Plan meetings
 - ii. Requested response for Winter Quarter's Doodle Poll
 - 2) President - Farris Hamza
 - i. Information on Facilities Master Plan Meeting
- G) Open Forum
 - 1) There were no speakers

II. Action Item

- A) There were no action items

III. Discussion Item

- A) Bronco Spirit Week Meal Discount
- i. Farris explained last year's Bronco Spirit Week Meal Discount for those who were wearing Cal Poly swag.
 - ii. Catherine asked the committee for ideas on how to implement a similar activity and how to encourage the whole facility to participate this year.
 - a. The committee discussed different options for encouraging students to wear Cal Poly spirit gear.
 - b. Farris suggested all ASI Facilities visibly demonstrate Bronco Spirit Week in ways such as decorating the building. He added that committee members with ideas pertaining to Bronco Spirit Week should share their recommendations with the Secretary of Programs and BEAT.

IV. Information Item

- A) Krista Smith – Orientation of the BRIC
- 1) Krista presented to the committee:
 - i. History & Evolution of Campus Recreation
 - ii. CPP's Journey to the BRIC
 - iii. Construction
 - iv. Current Operations
 - v. ASI Campus Recreation Purpose
 - vi. Plan for 18-19

- B) Barny Peake – Analysis of the BSC

- 1) Barny presented on the master planning process for the future BSC Building.

V. Adjournment

- A) Next Facilities and Operations Committee Meeting: Wednesday, November 15, 2017, 11:00AM-1:00PM, BSC, 2nd Floor, Perseus
- B) Meeting was adjourned at 12:49 PM