



Facilities and Operations Committee

Agenda

2017-2018:4 Wednesday, November 29th 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. Pasindu Senaratne, Senator-at-Large (IHC)
5. Itzia Salinas, Environmental Design Senator
6. Paulina Stein, CCHM Senator
7. Carmela Misleng, Student Representative
8. Antonio Negrete, Student Representative
9. Jiwoo Yong, Student Representative
10. Rocio Antonio, 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

A. BSC Master Plan RFQ

IV. Information Item

A. Winter Quarter Meeting Schedule

V. Adjournment

A. Next Facilities and Operations Committee Meeting — Friday, January 12, 2018,
10:30am-12:30pm, BSC 1st Floor, Senate Chambers