



Facilities and Operations Committee

Agenda

2017-2018:7 Friday, February 9th 2018 10:30am-12:30pm

BSC, 2nd Floor, Centaurus

I. Preliminaries

A. Call to Order

B. Quorum Check

Voting Members

1. Catherine Kavianian, 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 Mislant, Student Representative
8. *Vacant*, Student Representative
9. Jiwoo Yong, Student Representative
10. Rocio Antonio, Student Representative

Advisors

1. Powell Velasco, Associate Executive Director
2. Ebony Miles, Conduct Assistant 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. Omnichargers- Presentation by Audrey Wong & Farris Hamza

IV. Information Item

A. F&O Committee Code

B. RFQ Time Frame

V. Adjournment

A. Next Facilities and Operations Committee Meeting — Friday, February 23th, 2018, 10:30am-12:30pm, BSC 2nd Floor, Centaurus