



Facilities and Operations Committee Minutes

2017-2018:5 Wednesday, November 29, 2017, 11:00AM- 1:00PM, BSC, 2nd Floor, Perseus

I.

Preliminaries

- A) Call to Order at 11:04 AM
- B) Quorum Check

Voting Members:

- Catherine Kavarianian, Senator Pro Tempore, Chair
- Carlos Gomez, Vice President, Vice Chair
- Farris Hamza, President
- Paulina Stein, CCHM Senator **Excused Tardy**
- Itzia Salinas, ENV Senator **Unexcused Absence**
- Pasindu Senaratne, Senator-at-Large (IHC)
- Carmela Misleng, 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 **Excused Tardy**
- 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) Farris moved to approve the November 1, 2017 minutes, Pasindu seconded. Vote, 8:0:0, motion passed.
- D) Agenda Changes
 - 1) There were no changes
- E) Introduction of Guests
 - 1) Barny Peake, ASI, Director BSC
 - 2) David Quezada, ASI, Associate Director of Operations for the BSC
 - 3) Jason Shaw, ASI, Associate Director of Facilities
- 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 Master Plan RFQ
 - 1) Catherine shared draft documents from the last BSC Master Plan Request for Proposal (RFQ) meeting with ASI and University Staff. She reviewed the latest draft of the Request for Design Professional Qualifications for Bronco Student Center Feasibility Study.

- i. Pasindu informed the Chair of a spelling error in Section II. Project Information and Requirements, subsection 1. Project Background and Description; quiet study areas is incorrectly spelled as quite study areas.
- 2) Catherine shared that this RFQ is looking specifically for a company to conduct a Feasibility Study only. She added that the selected company will evaluate the space, structure, and foundation of the BSC to assess whether the best opportunity is to rebuild or remodel the existing structure.

IV. Information Item

A) Winter Quarter Meeting Schedule

- 1) Catherine shared the committee's Winter Quarter schedule. She added that next quarter F&O will review all submitted proposals.

V. Adjournment

A) Next Facilities and Operations Committee Meeting: Friday, January 12, 2018, 10:30AM-12:30PM, BSC, 2nd Floor, Perseus

B) Meeting was adjourned at 11:32 AM