



## Facilities and Operations Committee Minutes

2017-2018:9 Friday, February 23, 2018, 10:30AM- 12:30 PM, BSC, 2<sup>nd</sup> Floor, Centaurs

### I.

#### Preliminaries

- A) Call to Order at 10:31 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 **Unexcused Absence**
- Itzia Salinas, ENV Senator
- Pasindu Senaratne, Senator-at-Large (IHC)
- Carmela Misleng, Student Representative
- Vacant*, Student Representative
- Jiwoo Yong, Student Representative
- Rocio Antonio, Student Representative **Excused Absence**

#### *Advisors:*

- Powell Velasco, Associate Executive Director **Excused Absence**
- Jason Shaw, Designee for the Associate Executive Director
- Ebony Miles, Conduct Assistant, Student Conduct & Integrity

#### *Liaisons:*

- Joshua Ebner, Attorney General
- Vacant*, Staff Council Rep.
- Vacant*, Academic Senate Rep.
- Sandra Cain, Foundation Representative
- Vacant*, Kinesiology & Health Promotion Dept. Rep.

- C) Approval of Minutes
  - 1) The chair opened up the floor for discussion on the January 26<sup>th</sup> meeting minutes.
  - 2) There were no comments
  - 3) The minutes were approved
- D) Agenda Changes
  - 1) There were no changes
- E) Introduction of Guests
  - 1) Sharon Rocacorba, ASI, Associate Director of Programs
- F) Reports
  - 1) There were no reports
- G) Open Forum
  - 1) There were no speakers

### II. Action Item

- A) There were no items

### III. Discussion Item

- A) CPP App
  - 1) Catherine shared a presentation on the recently upgraded CPP App. She walked the committee through the CPP App interface and the resources available for users. She discussed how events are submitted to the calendar.
  - 2) Catherine shared that students are given information on the CPP App during orientation.

- i. Pasindu shared that the CPP App was only briefly mentioned during orientation. He suggested that the next ASI President and Vice President discuss the application more.
  - ii. Itzia shared that the Orientation Leaders should be in charge of advertising the app to new students as part of their welcome to Cal Poly.
  - iii. Catherine suggested Pasindu ask the Resident Advisors to advertise the application to their students.
- B) Gender Inclusive Resolution
  - 1) Catherine shared information on the Gender Inclusive Resolution created by Cameron Pastrano, College of Letters Arts and Social Sciences Senator. She continued that although the resolution is to require gender inclusive restrooms in future buildings, Cameron asked the Committee to think about changes they could implement within the existing Bronco Student Center (BSC) facility.
  - 2) Sandra shared the challenges in changing the existing facilities. She continued that at this point they have only been successful at changing single stall restrooms and there are no single stall restrooms in the BSC.
- C) Nap Room
  - 1) Catherine shared information on a research project from CSU Northridge. She shared that students can make reservations in sleep pods from an application. She shared the price of the pods at CSU Northridge but expressed that there are other pods that are more affordable.
  - 2) Farris expressed issues with where the pods would be located within the BSC.
  - 3) Pasindu shared that the examples displayed suggest they could just buy reclining chair in the BSC.
  - 4) Carlos shared that he likes the theory behind the relaxation area, however, he suggested that they are too expensive for student fees. He added that perhaps they could create another space that accomplishes the same things.
  - 5) Jason encouraged the committee to think about where to accommodate this type of activity and in a less expensive way.
    - i. Sharon suggested that if the committee were to look at somewhere like the TV Room they would first need to understand the types of usage the room is receiving as is and how this change would impact the existing users.
  - 6) Pasindu shared that they should have this conversation with the library. He added that the library is the biggest place on campus where people sleep.

**IV. Information Item**

- A) Spring Quarter Schedule
  - 1) Catherine shared Spring Quarter meeting information for the F&O Committee. She added that she will continue going paperless to all the meetings moving forward.

**V. Adjournment**

- A) Next Facilities and Operations Committee Meeting: Friday, March 9, 2018, 10:30AM-12:30PM, BSC, 2<sup>nd</sup> Floor, Centaurus
- B) Meeting was adjourned at 11:02 AM