



Facilities and Operations Committee

Agenda

2017-2018:12 Friday, April 13th 2018 11:30am-1:30pm

BSC, 2nd Floor, Andromeda

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. Matthew Gardner, 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

A. BRIC Facility Use Policy

III. Discussion Items

A. BSC Starbucks

IV. Information Item

A. Intro to BSC Budget- Barny Peake

V. Adjournment

A. Next Facilities and Operations Committee Meeting — Friday, April 20th, 2018, 10:30am-12:30pm, BSC 2nd Floor, Centaurus