



Facilities and Operations Committee

Agenda

2017-2018:8 Friday, April 6th 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. BRIC Facility Use Policy- Krista Smith

B. Annually Budgeted Group: Food Pantry- Barny Peake

IV. Information Item

A. Presentation of Store Design- Melody Gonzalez

B. Sampling for Panni Program- Sandra Crain & Chef Arnold Zavalza at Denny's

V. Adjournment

A. Next Facilities and Operations Committee Meeting — Friday, April 13th, 2018, 10:30am-12:30pm, BSC 2nd Floor, Centaurus