



Facilities and Operations Committee

Agenda

2017-2018:17 Friday, May 11th 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. *Vacant*, Vice President, Vice Chair
3. Carlos Gomez, 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

No action items

III. Discussion Items

No discussion items

IV. Information Item

A. Campus Rec New Programs & Services Rates Fall 2018: Intramural Sports, Private training, Lockers and Guest Passes

V. Adjournment

A. Next Facilities and Operations Committee Meeting — Friday, May 18th, 2018, 10:30am-12:30am, BSC 1st Floor, Lyra