



Facilities and Operations Committee

Agenda

2017-2018:20 Friday, May 25th 2018 10:30am-12:30pm

BSC, 2st 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 Mislang, 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 Ebiner, 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. Update from Food Pantry Task Force; Location & New Name

B. Presentation of Store Design- Melody Gonzalez

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

V. Adjournment

A. Next Facilities and Operations Committee Meeting — Meetings are concluded for 2017-2018