



ASI Facilities and Operations Committee Code

I. Purpose: The Facilities and Operations Committee is a recommending body to the ASI Senate. This Committee shall formulate all policy in regards to operational use, funding, oversight, and operation of ASI facilities. It shall also serve to develop programs and services as well as provide a channel for student ideas in the administration of the facilities and operations. This Committee shall be responsible for the review and recommendation of the Bronco Student Center annual budget to the ASI Senate. The exception shall include ASI personnel policy matters which shall be handled by the Personnel Review Committee (PRC).

II. Composition: The Facilities and Operations Committee shall include:

A. Chair

- i. The ASI Secretary of Programs and Services.

B. Voting Members:

- i. The ASI Senate President Pro-Tempore, who shall serve as Vice Chair.
- ii. The ASI Vice President.
- iii. The ASI President.
- iv. Three (3) ASI Senators elected by the Senate, who shall serve on the committee for the entire academic year.
- v. A minimum of two (2) but a maximum of four (4) student representatives, appointed by the ASI President in consultation with the ASI Secretary of Programs and Services.

C. Liaisons:

- i. The ASI Attorney General.
- ii. The Director of the Bronco Student Center, or designee(s).
- iii. The Director of Campus Recreation, or designee(s).

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iv. One (1) member from Foundation Staff.

D. Advisors:

- i. The University Advisor or designee(s).
- ii. ASI Executive Director or designee(s).

III. Duties of the Committee Chair: The Committee Chair shall be responsible for properly and efficiently carrying out the business of the Committee, posting the agenda, and reporting to the Senate all actions taken by the Committee.



IV. Duties of the Vice Chair: The Vice Chair shall take on the duties of the Chair as listed in this Committee Code if the Chair is not present for a regular meeting.

V. Meetings: Meetings shall be called by the Chair or by two-thirds (2/3) of the voting members of the Committee. The agenda must be posted 72 hours (3 business days) in advance to comply with the Gloria Romero Open Meeting Act, or if replaced, its successor act.

VI. Quorum: Quorum is established when a majority of seated voting members are present.

VII. Voting Procedures: Decisions shall be made with a majority vote. All action taken by the Committee shall be recommended to the ASI Senate for final approval.

VIII. Amendments: Any amendment to this code shall be reviewed by the Rules and Policies Committee and approved by the ASI Senate with a two-thirds (2/3) vote.

FOR ASI USE ONLY:	
ASI Senate Approval Date: <u>May 17, 2018</u>	
Verified By:	
 Joshua Ebner, ASI Attorney General	<u>05/17/2018</u> Date
Approved By:	
 Carlos Gomez, ASI President	<u>05/17/2018</u> Date