



ASI Facilities & Operations Committee Meeting Agenda

2018-2019:01 Friday, September 21, 2018 10:00am – 12:00pm, BSC, 2nd Floor, England
Evans

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check

Chair:

- 1. __Secretary of Programs and Services – Michael D. Burckhardt

Voting Members:

- 1. __Senator Pro-Tempore/Vice Chair – Rachel Hunter
- 2. __President – Jenny Greenberg
- 3. __Vice President – Pasindu Senaratne
- 4. __CCHM Senator – Rocio Antonio
- 5. __Engineering Senator – Alyssa Emerson
- 6. __Environmental Design Senator – Itzia Salinas
- 7. __Student-at-Large – Vacant
- 8. __Student-at-Large – Vacant

Advisors:

- 1. __University Advisor – Vacant
- 2. __Associate Director of ASI Facilities Management – Jason Shaw

Liaison:

- 1. __Attorney General – Tyler Palonsky
- 2. __Director of the Bronco Student Center – Barnaby Peake
- 3. __Director of Campus Recreation – Krista Smith
- 4. __Foundation Representative – Sandra Cain

- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Reports
- G. Open Forum

II. ACTION ITEMS

- A. No action items

III. DISCUSSION ITEMS

- A. F&O Purpose & Role

IV. INFORMATION ITEMS

- A. Food Pantry Update
- B. Emerging Leaders Program
- C. Facilities Tours
- D. Upcoming Events

V. ADJOURNMENT

- A. Next Facilities and Operations Committee Meeting – Friday, October 5, 2018, 10:00am – 12:00pm, England Evans