



ASI Facilities & Operations Committee Meeting Agenda

2018-2019:03 Friday, October 19th, 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 – Pedro Magana
- 8. Student-at-Large – Diego Montoya

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 (10 minutes)

- A. BSC Fee Name

IV. INFORMATION ITEMS (10 minutes)

- A. History of the BRIC presented by Shelbi Long & Ginny Templeton

V. ADJOURNMENT

- A. Next Facilities and Operations Committee Meeting – Friday, October 19th, 2018, 10:00am – 12:00pm, England Evans

VI. Bronco Recreational & Intramural Complex Tour (10:30am)