



ASI Facilities & Operations Committee Meeting Agenda

2018-2019:01 Friday, October 5th, 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

- A. No discussion items

IV. INFORMATION ITEMS

- A. History of BSC Facilities

V. ADJOURNMENT

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

VI. Bronco Student Center Tour