



# ASI Facilities & Operations Committee Meeting Agenda (Updated)

2018-2019:04 Friday, November 2<sup>nd</sup>, 2018 11:00am – 1:00pm, BSC, 2nd Floor, Perseus

## 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. INFORMATION ITEMS

- A. PADI Educational Dive Center

## IV. DISCUSSION ITEMS

- A. Center Court Exterior Patio

## V. ADJOURNMENT

- A. Next Facilities and Operations Committee Meeting – Friday, November 16<sup>th</sup>, 2018, 10:00am – 12:00pm, England Evans