



ASI Facilities & Operations Committee Meeting Agenda

2018-2019:07 Friday, February 1st, 2019 9:00am– 11:00am, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check

Chair:

- 1. Senator Pro-Tempore – Rachel Hunter

Voting Members:

- 1. Senator Pro-Tempore– 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 – 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. Campus Recreation

IV. DISCUSSION ITEMS

- A. No Discussion Items

V. ADJOURNMENT

- A. Next Facilities and Operations Committee Meeting – February 8th 9:00am – 11:00am, 2nd Floor, England Evans