Day/Date: Friday February 12, 2021
Time: 9am-10:30am
Location: Zoom Video Conference Call
Attendees: Committee, General Public
Type of Meeting: Regular- Public

I. Preliminaries

Call to order by: Chair Susana Delgadillo, Pro Temp/SIC Senator @ 9: 03

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
Susana Delgadillo	ASI Senator Pro-Tempore, Student Interest Council Senator at Large, Chair	**P**
Hillary De Leon	ASI Senator-at-Large (Greek), Vice Chair	**P**
Lucy Yu	ASI President	**P**
Araz Madenlian	ASI Engineering Senator	**P**
Tala Qasqas	ASI MCC Senator	**P**
Emily Han	Student-at-Large	**P**
Celeste Salinas	Director, Children's Center	**A**
David Quezada	Bronco Student Center Director Designee	**P**
Krista Smith	ASI Executive Director Designee	**P**
Aaron Neilson	Foundation Executive Director Designee	**P**
Kaycee Tanoika	Director of Campus Recreation Designee	**P**
Wendy Sloot	University Advisor	**A**
GALLERY	Ivan Serrano - Fitness Coordinator Campus Recreation Brenda Calderon, Administrative Assistant for Campus Rec	

Approval of Minutes (Action)

Offered By:	President		**Seconded by:**	Engineering			
All in Favor	0	**Opposed**	0	**Abstained**	0	**Motion:**	PASSED

Agenda Changes/Approval of Agenda (Action)

Offered By:	Greek			**Seconded by:**	President		
All in Favor	0	**Opposed**	0	**Abstained**	0	**Motion:**	PASSED

Open Forum (Information)

- President: Sectioning off a budget for turf around the BRIC pool.

Virtual Personal Training/Coaching Proposal (Action)

Offered By:	President			**Seconded by:**	Greek		
- Moving Personal Training Prices to BOD Meeting							
All in Favor	0	**Opposed**	0	**Abstained**	0	**Motion:**	PASSED

(Discussion)

Virtual Personal Training/Coaching Proposal Presentation by Ivan Serrano

- Personal training availability to students
- Fall 2021: hybrid programming model, registration revamp, 2022 wage adjustment for employees.
- Various packages offered for students (discounted) and non- students (full price)

Information of Pilot Program of Free Menstrual Products by Krista Smith

- Aunt Flow Program: dispenser (only accommodates their products), 30 dispensers for the BSC, BRIC, and children's center (both male and female restrooms), implementation price $17,000 and restock is about $14,000.

Adjournment by: Chair Susana Delgadillo, Pro Temp/SIC Senator @ 9:48 A.M