

# ASI FACILITIES AND OPERATIONS Meeting Agenda 2022-2023 Friday, September 23, 2022

10:00 -11:30 am, via Zoom Conference Call/ England Evans https://cpp.zoom.us/j/87897814074

# I. PRELIMINARIES

- A. Call to Order (Ilke Suzer, Chair Senator Pro-Temp)
- B. Quorum Check
- C. Consent Calendar
  - i. Approval of Minutes
  - ii. Agenda Changes
- D. Introduction of Guests
- E. Open Forum
- F. Presentations
  - i. Overview of the F&O Budget and Capital Renovations Projects

### II. ACTION ITEMS

1. Vice Chair Elections

### III. DISCUSSION ITEMS

- 1. Overview of 2013 BSC Space Study
- 2. BSC Water Fountain Quality Discussion
- 3. Facilities Hours of Operation

### IV. INFORMATION ITEMS

- 1. Committee Member Reports
- 2. Save the Dates
  - I. ASI Finance Committee Meeting 9/23/22 11:30 am-1:00 pm
  - II. ASI BOD Meeting 9/29/2022 3-5 pm

# V. ADJOURNMENT

Next Facilities and Operations Meeting 10/7/22 10-11:30 am