



## ASI FACILITIES AND OPERATIONS Meeting Agenda

2022-2023 Friday, January 27<sup>th</sup>, 2023

10:00 -11:30 am, via Zoom Conference Call/ Perseus

<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
  - a. Kids University Summer Camp Fee Updates presented by Ginny Templeton, Michele Crowder, and Marissa Engel

### II. ACTION ITEMS

### III. DISCUSSION ITEMS

- 1. BRIC Break Acai Bowls Taste Testing
- 2. Update on the BSC Lounge Furniture RFP Progress
- 3. 2023-2024 Capital Projects Listing Review

### IV. INFORMATION ITEMS

- 1. Committee Member Reports
- 2. Save the Dates
  - I. ASI Finance meeting 02/03/2023 11:30- 1 pm
  - II. ASI Board of Directors meeting 02/02/2023 3-5 pm
  - III. ASI Joint Budget meeting 03/03/2023 10-12 pm

### V. ADJOURNMENT

Next Facilities and Operations Meeting 02/10/2023 10-11:30 am