



Day/Date: Friday, November 18th, 2022
 Time: 10:00am – 11:30am
 Location: England Evans and Zoom Conference Call
<https://cpp.zoom.us/j/87897814074>
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair Ilke Suzer, Senator Pro – Tempore/ ENV Senator @11:05 am

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
Ilke Suzer	Senator Pro – Tempore, Chair	P
Aliza Ortega	ASI President	ET @11:20
Esperanza Lopez	Agriculture Senator	P
Raneen Vace	CLASS Senator	P
Alham Garcia	Science Senator	P
Kaycee Martin	Director of Campus Recreation, or Designee	P
Tim Perea	Director of the Children’s Center, or Designee	P
Vic Martin	Director of Bronco Student Center, or Designee	EA
David Corral	Executive Director of Foundation, or Designee	P
Krista Smith	ASI Executive Director, or Designee	P
Taylor Galindo	ASI Student-at-Large F&O Committee	EA
	ASI Student-at-Large F&O Committee	
	ASI Student-at-Large F&O Committee	

	ASI Student-at-Large F&O Committee	
Guests of the Gallery	Steven Saldarriaga, BSC Building Manager Supervisor	

Approval of Agenda/ Minutes Consent Calendar (Action)

Offered By:	SCIENCE	Seconded by:	AGRICULTURE			
Approval of minutes from 11/04/2022						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Open Forum (Information)

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Discussion Items

<p>Line Item 750,000 for a course of three years for Lounge furniture</p> <ul style="list-style-type: none"> • Need to ask BOD to allocate furniture for fiscal year • Complete renovation of the building including lounge upstairs • Games Room — high demand for pool table with long wait times, consider purchasing more, use TV room for Esports, more computer, gaming console set up, big screen TVs, arcade-like games • Arcade games, esports would need a separate capital project, add a project line possibly? • University abatement involved for TVs to drill in the walls • Point for many years for nap spaces in the BSC, possible extension of hours, individual zoom cubbies, lockers, more individualized on the second floor of Solaris • Look into converting some possible conferences spaces, requires more study <p>Approving Line Item</p> <ul style="list-style-type: none"> • Indoor/outdoor furniture for approving line item • More specific allocation for flooring or esports room for next fiscal year <p>F&O would like to recommend the Line Item “Lounge Furniture Upgrade Capital Investment”</p>
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Move out of Robert's Rules to Recommend the Lounge furniture Capital investment in the fiscal year 2022-2023, instead of phased 3 years, of \$750,000 as an Action Item

Offered By:	SCIENCE	Seconded by:	ASI President			
ROLL CALL VOTE: 5Y 0N 0A						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Recommend the Lounge furniture Capital investment in the fiscal year 2022-2023, instead of phased 3 years, of \$750,000 (Action Item)

Offered By:	SCIENCE	Seconded by:	AGRICULTURE			
ROLL CALL VOTE: 5Y 0N 0A						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Adjournment (Action)

Offered By:	SCIENCE	Seconded by:	AGRICULTURE			
ROLL CALL VOTE: 5Y 0N 0A						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair Ilke Suzer, Senator Pro – Tempore @11: 48am

Next Facilities and Operations Meeting 12/02/22 @ 10am