



ASI FACILITIES AND OPERATIONS Meeting Agenda

2022-2023 Friday, April 21st, 2023

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

II. ACTION ITEMS

III. DISCUSSION ITEMS

- 1. Safety Program Pricing Changes for costume courses, presented by Alejandra Gomez, Aquatics Manager
- 2. Wellness Machine from Student Health and Services Space Use Proposal
- 3. '23-'24 Capital Project Prioritizations
- 4. BSC Lounge Furniture Vendor, Timeline & Updates

IV. INFORMATION ITEMS

- 1. Committee Member Updates
- 2. Save the Dates
 - i. ASI Rules and Policies Meeting Friday April 21st 11:30am-1:00 pm
 - ii. ASI Board of Directors Meeting Thursday April 27th 3:00-5:00 pm
 - iii. ASI Finance Meeting Friday April 28th 11:30 am- 1:00 pm

V. ADJOURNMENT

Next Facilities and Operations Meeting May 5th 10-11:30 am