

ASI Facilities and Operations Minutes  
 Day/Date: Friday, December 8<sup>th</sup>, 2023  
 Time: 3:00pm-5:00pm  
 Location: England Evans  
 Attendees: Committee, General Public  
 Type of Meeting: Regular- Public



**Organizational Items:**

**Call to order by: Chair Nicholas Lau @3:05 pm**

**Quorum Check**

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
Nicholas Lau	ASI Senator Pro – Tempore, Vice Chair	P
Ilke Suzier	ASI President or Designee	P
Megan Shadrick	SIC Senator	EA
Cade Wheeler	Engineering Senator	P
Marisa Martinez	CLASS Senator	P
Krista Smith	University Advisor	P
Vic Martin	Director of Bronco Student Center or designee	P
Kaycee Martin	Director of Campus Recreation or designee	P
Celeste Salinas	Director of Children’s Center or designee	P
Aaron Neilson	Executive Director of Foundation or designee	P
Guests of the Gallery	Jevon Smith (Coordinator of Recreation Sports)	

**Approval of Minutes/Consent Calendar (Action)**

<b>Offered By:</b>	ENG	<b>Seconded by:</b>	CLASS			
Motion to approve the consent calendar as it is.						
<b>All Favor</b>	in ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

Open Forum (Information)

N/A
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Motion to in and out of roberts rules to nominate a vice chair (Action)

<b>Offered By:</b>	ENG	<b>Seconded by:</b>	CLASS			
motions to move in and out of roberts rules to nominate a vice chair						
<b>All Favor</b>	in ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

Motion to Nominate vice chair (Action)

<b>Offered By:</b>	ENG	<b>Seconded by:</b>	CLASS			
motions to nominate eng as vice chair						
<b>All Favor</b>	in ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

Vote on Vice Chair Nomination (Action)

<b>Offered By:</b>	ENG	<b>Seconded by:</b>	CLASS			
vote to nominate eng as vice chair						
<b>All Favor</b>	in ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

Motion to in and out of robert's rules back to discussion items(Action)

<b>Offered By:</b>	ENG	<b>Seconded by:</b>	CLASS			
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Motion to move out of action items back to discussion							
<b>All Favor</b>	<b>in</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

Discussion Items

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| <ul style="list-style-type: none"> <li>a. Update on Capital Projects Presented by Krista</li> <li>b. Prioritization and Scheduling of BSC and BRIC with Janet Castro</li> <li>c. Pool Deck Furniture Update Pt. 2</li> <li>d. Nomination for Vice-Chair</li> </ul> |
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**Motion to Adjourn (Action)**

<b>Offered By:</b>	ENG	<b>Seconded by:</b>	CLASS				
Motion to adjourn at 4:47 pm							
<b>All Favor</b>	<b>in</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Adjournment by: Chair Nicholas Lau, Senator Pro-Tempore @4:47 pm**

**Approval of Minutes/Consent Calendar (Action)**

<b>Offered By:</b>	ENG	<b>Seconded by:</b>	CLASS				
Motion to approve the consent calendar as it is.							
<b>All Favor</b>	in	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Open Forum (Information)**

N/A

**Motion to add discussion item e to nominate a vice chair next meeting and the amend the agenda (Action)**

<b>Offered By:</b>	ENG	<b>Seconded by:</b>	CLASS				
motions to add discussion item e to nominate a vice chair next meeting and the amend the agenda							
<b>All Favor</b>	in	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

Discussion Items

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**Motion to Adjourn (Action)**

<b>Offered By:</b>	ENG	<b>Seconded by:</b>	CLASS				
Motion to adjourn at 4:47 pm							
<b>All Favor</b>	in	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Adjournment by: Chair Nicholas Lau, Senator Pro-Tempore @4:47 pm**