

ASI Facilities and Operations Minutes
 Day/Date: Friday, February 9th, 2024
 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 @3:02 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	EA
Naman Panaderia	ASI Vice President	EA
Megan Shadrick	SIC Senator	P
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	-Michelle Crowder	

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Approval of Minutes/Consent Calendar (Action)

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

Open Forum (Information)

N/A

Discussion Items

<ol style="list-style-type: none"> 1. Foundations Presentation - potentially: Roundtable converted to IBW, Carl's Jr converted to Habit or other options, Starbucks layout update project (Option A: Add a mobile order window, Option B: replace Stables with another starbucks) 2. Kids University (Children's Center) - Kids U will be discontinued for Summer 2024, options are being investigated about how to make the program more feasible and thus financially more stable so it can return in 2025 3. BSC Furniture Project - additional design choices, moving closer to final design concept and color scheme 4. Outline for next week from Krista
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Approval of Minutes/Consent Calendar (Action)

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

Motion to Adjourn (Action)

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

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