

ASI Facilities and Operations Minutes  
 Day/Date: Friday, March 8th, 2024  
 Time: 3:00pm - 4:30pm  
 Location: England Evans  
 Attendees: Committee, General Public  
 Type of Meeting: Regular- Public



**Organizational Items:**

**Call to order by: Chair Nicholas Lau @3:03 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	<b>P</b>
Ilke Suzier	ASI President or Designee	<b>EA</b>
Megan Shadrick	SIC Senator	<b>P</b>
Cade Wheeler	Engineering Senator	<b>P</b>
Marisa Martinez	CLASS Senator	<b>P</b>
Krista Smith	University Advisor	<b>P</b>
Vic Martin	Director of Bronco Student Center or designee	<b>A</b>
Kaycee Martin	Director of Campus Recreation or designee	<b>P</b>
Celeste Salinas	Director of Children’s Center or designee	<b>EA</b>
Aaron Neilson	Executive Director of Foundation or designee	<b>P</b>
Guests of the Gallery	-Reggie Robles (Associate Director of Male Success Initiatives)  -Janet Castro (BSC Reservation Lead)  -Armando Madrid	

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

<b>Offered By:</b>	SIC	<b>Seconded by:</b>	ENG			
Motion to approve the consent calendar as it is.						
<b>All Favor</b>	in 4	<b>Opposed</b>	0	<b>Abstained</b>	2	<b>Motion: PASSED</b>

**Open Forum (Information)**

N/A
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**Discussion Items**

1. Discussion Item A: Male Success Initiatives (went first due to time constraints for guest speaker) - organization intended to support men of color in graduation rates, job acquisition, and professional development
  - a. Organization is growly rapidly (currently 135 members which was previously 65) and needs space to host Young Men of Color (CSU) Conference
  - b. benefits = showcase campus and students to the other 22 CSu campuses, premier male success initiatives at CPP, network with other student leaders
  - c. Want to reserve the location asap, need a lot of space
    - i. All rooms of the BSC ( Fri. 11/15/24 & Sat. 11/16/24 : 7 AM - 6 PM )
    - ii. Anticipated guests: 600 students from all 23 CSUs
    - iii. not recurring annually
2. Discussion and votes to recommend to BOD to approve Action Items with appropriate stipulations: RSCA Conference Agreement for Reservation of BSC space, & California 4 Day Voter Registration and Tabling in the BSC
3. Discussion Item B:
  - a. Cultural Commencement Celebration Reservations for BSC space
    - i. Commencement Cultural Celebration Dates: at least two weeks before Commencement week every year (around middle of May)
    - ii. Rooms include Ursa Minor and other larger rooms
4. Tabling Discussion Item C to be addressed in the next F & O committee meeting on March 22nd, 2024



**Approval of Priority Reservation for BSC for the annual RSCA Conference (Action Item A)**

<b>Offered By:</b>	ENG	<b>Seconded by:</b>	CLASS				
To recommend to the Board an exception to the prioritization of scheduling for the BSC to accommodate the Research, Scholarship & Creative Activities Conference permitting the Office of Undergraduate Research to have first priority to reserve all meeting rooms for March 1, 2025 and thereafter the first Saturday of March for three years through 2028.							
<b>All Favor</b>	<b>in</b>	4	<b>Opposed</b>	0	<b>Abstained</b>	2	<b>Motion: PASSED</b>

**Approval of Priority Reservation for BSC Ursa Minor/alternative space to host a Los Angeles County 4-Day Vote Center for future state-wide and national elections (Action Item B)**

<b>Offered By:</b>	ENG	<b>Seconded by:</b>	SIC				
To recommend to the Board an exception to the prioritization of scheduling for the BSC to accommodate the LA County Vote Center permitting the Office of Government and External Affairs to have first priority to reserve Ursa Minor for the November 2024 General Election from October 29 through November 6, 2024 and the November 2026 General Election from October 27 through November 6, 2026. Additionally, ASI will waive all standard reservation fees EXCEPT utilities and staffing fees as permitted by LA County guidelines.							
<b>All Favor</b>	<b>in</b>	4	<b>Opposed</b>	0	<b>Abstained</b>	2	<b>Motion: PASSED</b>

**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 @4:06 pm**