

ASI FACILITIES AND OPERATIONS Meeting Agenda 2022-2023 Friday, October 7th, 2022

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
 - i. Presentation on Foundation Dining by David Corral, Associate Director of CPP Foundation Dining Services

II. ACTION ITEMS

III. DISCUSSION ITEMS

- 1. ASI Dining Services Discussion
- 2. ASI Facilities Tour Pt. 1

IV. INFORMATION ITEMS

- 1. Committee Member Reports
- 2. Save the Dates
 - I. CPP Pumpkin Fest Oct 1-30, 2022
 - II. ASI Finance Committee Meeting 10/7/22 11:30 am-1:00 pm
 - III. ASI BOD Meeting 10/13/2022 3-5 pm
 - IV. CA General Elections Day 10/13/2022

V. ADJOURNMENT

Next Facilities and Operations Meeting 10/21/22 10-11:30 am