



Day/Date: Friday, September 23rd, 2022
 Time: 10:00am – 11:30am
 Location: England Evans and Zoom Conference Call
<https://cpp.zoom.us/j/87897814074>
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair Ilke Suzer, Senator Pro – Tempore/ ENV Senator @10:03 am

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
Ilke Suzer	Senator Pro – Tempore, Chair	P
Aliza Ortega	ASI President Designee	P
Esperanza Lopez	Agriculture Senator	P
RaneenVace	CLASS Senator	P
Alham Garcia	Science Senator	P
Kaycee Martin	Director of Campus Recreation, or Designee	P
Celeste Salinas	Director of the Children’s Center, or Designee	ET@10:06 am
Vic Martin	Director of Bronco Student Center, or Designee	P
Aaron Neilson	Executive Director of Foundation, or Designee	P
Krista Smith	ASI Executive Director, or Designee	P
	ASI Student-at-Large F&O Committee	
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	ASI Student-at-Large F&O Committee	
Guests of the Gallery	Jonathan Leavelle, ASI Custodial Services	

Approval of Agenda/ Minutes Consent Calendar (Action)

Offered By:	SCIENCE	Seconded by:	AGRICULTURE			
Approval of minutes from 9/9/2022						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Open Forum (Information)

NONE

ASI Capital Renovations Budget (Presentation)

Presented by Krista Smith, ASI Associate Executive Director - Overview of 45 Projects within the BSC and BRIC

Vice Chair Elections (Action)

Offered By:	Pro-Temp	Seconded by:				
President nominated CLASS; CLASS accepted. ROLL CALL VOTE: 5Y 0N 0A						
CLASS elected as Vice Chair						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Discussion Items

<ul style="list-style-type: none"> - Overview of 2013 BSC Space Study - BSC Water Fountain Quality Discussion - Facilities Hours of Operation

Adjournment (Action)

Offered By:	PRESIDENT	Seconded by:	SCIENCE			
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair Ilke Suzer, Senator Pro – Tempore @11: 27am

Facilities and Operations Meeting 10/7/2022 @10 am in England Evans