

ASI Facilities and Operations Minutes
 Day/Date: Friday, December 8th, 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)

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

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

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

Motion to Nominate vice chair (Action)

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

Vote on Vice Chair Nomination (Action)

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

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

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

Discussion Items

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

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

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

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

Discussion Items

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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