

ASI FACILITIES AND OPERATIONS Meeting Agenda

2022-2023 Friday, January 27th, 2023

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

II. ACTION ITEMS

III. DISCUSSION ITEMS

- 1. BSC Operating Hours Update
- 2. F&O Committee Code Review 2023
- 3. BSC Capital Projects and Feasibility Study Prioritizations

IV. INFORMATION ITEMS

- 1. Committee Member Reports
- 2. Save the Dates
- I. ASI Rules and Policies meeting 02/24/2023 11:30-1 pm
- II. ASI Joint Budget meeting 03/03/2023 10-12 pm

V. ADJOURNMENT

Next Facilities and Operations Meeting March 10th 10-11:30 am