



**ASI FACILITIES AND OPERATIONS Meeting Agenda**

**2022-2023 Friday, November 18<sup>th</sup>, 2022**

10:00 -12:00 pm, 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 Facilities Tour 10:00-11:30
- 2. Recommendation to BOD for BSC Lounge Furniture Updates

**IV. INFORMATION ITEMS**

- 1. Committee Member Reports
- 2. Save the Dates
  - I. ASI Finance meeting 11/18 12-1 pm
  - II. Thanksgiving 11/24/22
  - III. ASI Sustainability Meeting 11/29/22 10-11 am
  - IV. ASI BOD Meeting 12/01/22 3-5 pm

**V. ADJOURNMENT**

**Next Facilities and Operations Meeting 12/02/22 10-11:30 am**