

ASI FACILITIES AND OPERATIONS Meeting Agenda

2022-2023 Friday, December 2nd, 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

II. ACTION ITEMS

III. DISCUSSION ITEMS

- 1. Overview of Winter Break Progress on BSC Renovations
- 2. Capital Projects for 23-24 Fiscal Year Brainstorming (i.e. Esports, Arcade Games)
- 3. Preliminary results for Dining Survey

IV. INFORMATION ITEMS

- 1. Committee Member Reports
- 2. Save the Dates
 - I. ASI Finance meeting 12/4 11:30-1 pm
 - II. ASI Rules and Policies meeting 12/9 11:30-1 pm
 - III. Finals Week: December 12-18, 2022

V. ADJOURNMENT

Next Facilities and Operations Meeting 01/27/2023 10-11:30 am