



Day/Date: Friday, September 9th, 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
Ivan Serrano	Director of Campus Recreation, or Designee	P
Celeste Salinas	Director of the Children’s Center, or Designee	P
Jonathan Leavelle	Director of Bronco Student Center, or Designee	P
Aaron Neilson	Executive Director of Foundation, or Designee	ET @10:10am
Lauren C. Simon	ASI Executive Director, or Designee	P
	ASI Student-at-Large F&O Committee	
	ASI Student-at-Large F&O Committee	
	ASI Student-at-Large F&O Committee	
	ASI Student-at-Large F&O Committee	

Guests of the Gallery	

Approval of Agenda/ Minutes Consent Calendar (Action)

Offered By:	PRESIDENT	Seconded by:	AGRICULTURE			
Approval of minutes from 4/29/22						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Open Forum (Information)

NONE

(Discussion)

<ol style="list-style-type: none"> 1. Introduction of Members 2. Committee Code- Presented by F&O Chair 3. Review of BSC Feasibility Study - Presented by F&O Chair and Krista Smith 4. Review of F&O Priorities and Goals for the year

Nominations for Vice Chair (Discussion Item)

- President nominates CLASS, CLASS accepts
--

General Information

Committee Member Reports BELOW
Facilities and Operations Meeting 9/23/2022 @10 am in England Evans

Adjournment (Action)

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

Adjournment by: Chair Ilke Suzer, Senator Pro – Tempore @10: 33am



ASI FACILITIES AND OPERATIONS MEMBER REPORT

DATE:
9/9/22

SUBMITTED BY: (Name, Title)
Kaycee Martin, Associate Director of Campus Recreation Programs

Meetings/Committee(s) Notes:

Continuing Projects:

Shade Structure Project on the BRIC Pool Deck—shade structures are in production, and we're in the process of confirming an installation date

Pool Deck Furniture Replacement—working on narrowing down vendors and furniture pieces to replace the aging pool deck furniture

Current Projects:

Upcoming Events/Reminders: