



Day/Date: Friday, October 21<sup>st</sup>, 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, <b>Chair</b>	P
Aliza Ortega	ASI President	P
Esperanza Lopez	Agriculture Senator	P
Raneen Vace	CLASS Senator	ET – present @10:21
Alham Garcia	Science Senator	P
Doug Hayes	Director of Campus Recreation, or Designee	P
Celeste Salinas	Director of the Children’s Center	EA
Vic Martin	Director of Bronco Student Center, or Designee	P
Aaron Neilson	Executive Director of Foundation, or Designee	P
Krista Smith	ASI Executive Director, or Designee	P
	ASI Student-at-Large F&O Committee	
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Guests of the Gallery	Maggie Dillon, Dive Center Lead	

**Approval of Agenda/ Minutes Consent Calendar (Action)**

<b>Offered By:</b>	AGRICULTURE	<b>Seconded by:</b>	SCIENCE			
Approval of minutes from 10/07/2022						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Open Forum (Information)**

<p>Aaron Neilson</p> <ul style="list-style-type: none"> <li>- Open Request: Dining Services to present to the group</li> <li>- Executive chef presentation: Jan/Feb</li> </ul> <p>Dark Areas @ Night</p> <ul style="list-style-type: none"> <li>- Schedule Night Tour</li> </ul>
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**Scuba Gear Rental Center (Presentation)**

<p>Presented by Doug Hayes and Maggie Dillon, Scuba Staff</p> <ul style="list-style-type: none"> <li>- Purpose: reducing financial barriers</li> <li>- There are pre-requisites for renting gear</li> <li>- Renting Gear: Pricing: \$120 (base price) non-students, 60% off for \$48</li> <li>- Benefits the CPP community: inclusive access to equipment, promotes more diving opportunities, enhances the services of the ASI Scuba Dive Center, unique to CPP</li> </ul>
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**Discussion Items**

<p><b>- BSC Furniture Update</b></p> <ul style="list-style-type: none"> <li>- Living up the BSC, getting quotas and options on styles of furniture from vendors, presentation TBA</li> <li>- Different furniture for Solaris, Games Room, etc</li> <li>- Updating the carpet, samples were available in the meeting</li> <li>- Discussion on what to prioritize this year</li> <li>- Phone booth type spaces for people in zoom classes</li> <li>- Branding is possible</li> <li>- Comfy seats, unison with university colors</li> </ul>
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- Accessible furniture, charging port
- Making the BSC more of a hot spot/hub, and experience
- More quality furniture, there is worn down furniture in places such as Lyra
- Updating the entrance of the BSC, more welcoming to students
- Layout of the furniture is boring and bland
- Possible sleeping pods, mental health/break rooms or pods
- **Spring Semester F&O Meeting Dates**
  - What do we want to prioritize with F&O?
  - F&O and finance committees join up for going over Fiscal Budget for 23-24 will start in Spring
  - Deciding which meeting times work

**Adjournment (Action)**

<b>Offered By:</b>	PRESIDENT	<b>Seconded by:</b>	AGRICULTURE		
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0
<b>Motion: PASSED</b>					

**Adjournment by: Chair Ilke Suzer, Senator Pro – Tempore @11: 28am**

Facilities and Operations Meeting 11/04/2022 @10 am in England Evans