



Day/Date: Friday, November 18<sup>th</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 @11:05 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	ET @11:20
Esperanza Lopez	Agriculture Senator	P
Raneen Vace	CLASS Senator	P
Alham Garcia	Science Senator	P
Kaycee Martin	Director of Campus Recreation, or Designee	P
Tim Perea	Director of the Children’s Center, or Designee	P
Vic Martin	Director of Bronco Student Center, or Designee	EA
David Corral	Executive Director of Foundation, or Designee	P
Krista Smith	ASI Executive Director, or Designee	P
Taylor Galindo	ASI Student-at-Large F&O Committee	EA
	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	Steven Saldarriaga, BSC Building Manager Supervisor	

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

<b>Offered By:</b>	SCIENCE	<b>Seconded by:</b>	AGRICULTURE			
Approval of minutes from 11/04/2022						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Open Forum (Information)**

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**Discussion Items**

<p>Line Item 750,000 for a course of three years for Lounge furniture</p> <ul style="list-style-type: none"> <li>• Need to ask BOD to allocate furniture for fiscal year</li> <li>• Complete renovation of the building including lounge upstairs</li> <li>• Games Room — high demand for pool table with long wait times, consider purchasing more, use TV room for Esports, more computer, gaming console set up, big screen TVs, arcade-like games</li> <li>• Arcade games, esports would need a separate capital project, add a project line possibly?</li> <li>• University abatement involved for TVs to drill in the walls</li> <li>• Point for many years for nap spaces in the BSC, possible extension of hours, individual zoom cubbies, lockers, more individualized on the second floor of Solaris</li> <li>• Look into converting some possible conferences spaces, requires more study</li> </ul> <p>Approving Line Item</p> <ul style="list-style-type: none"> <li>• Indoor/outdoor furniture for approving line item</li> <li>• More specific allocation for flooring or esports room for next fiscal year</li> </ul> <p>F&amp;O would like to recommend the Line Item “Lounge Furniture Upgrade Capital Investment”</p>
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**Move out of Robert's Rules to Recommend the Lounge furniture Capital investment in the fiscal year 2022-2023, instead of phased 3 years, of \$750,000 as an Action Item**

<b>Offered By:</b>	SCIENCE	<b>Seconded by:</b>	ASI President			
ROLL CALL VOTE: <b>5Y 0N 0A</b>						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Recommend the Lounge furniture Capital investment in the fiscal year 2022-2023, instead of phased 3 years, of \$750,000 (Action Item)**

<b>Offered By:</b>	SCIENCE	<b>Seconded by:</b>	AGRICULTURE			
ROLL CALL VOTE: <b>5Y 0N 0A</b>						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Adjournment (Action)**

<b>Offered By:</b>	SCIENCE	<b>Seconded by:</b>	AGRICULTURE			
ROLL CALL VOTE: <b>5Y 0N 0A</b>						
<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: 48am

Next Facilities and Operations Meeting 12/02/22 @ 10am