

Day/Date: Friday, February 21st, 2025

Time: 11:45am-1:00pm Location: England Evans,

https://cpp.zoom.us/j/81500851479 Attendees: Committee, General Public Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair, Pro-Tempore– Anissa Patel @ 11:48 am

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
Cade Wheeler	President	Р
2. Megan Shadrick	Vice President	P
3. Anissa Patel	Pro-Tempore, Chair	P
4. Aliuddin Khaja	Science Senator	P
5. Moises Gonzalez	RSA Senator	P
6. Madison Dina	CCHM Senator (Collins)	A
7. Christian Enkerlin	Student at Large	P
8. Jasmine Brown	Student at Large	P
9. Vic Martin	F&O Advisor	P
10. Kaycee Martin	The Director of Campus Recreation	P
11. Jonathan Leavelle	The Director of the Bronco Student Center, Designee	Р
12. Michele Crowder	The Director of the Children's Center, or Designee	A
13. Jared Ceja	The Executive Director of Foundation, or Designee	A
14. Krista Smith	ASI Executive Director, or Designee	A

Approval of Minutes with that correction (Action) voice vote

Offere	ed By:	VP		Seconded by: RSA						
Approve 01.24.25 minutes										
All in	ALL		Oppose	ed	0	Abstain	ed	0	Motion:	PASSED
Favor										

Approval of Minutes (Action) voice vote

Offere	d By:	RSA	SA Second				VP			
Approve 02.07.25 minutes										
All in	ALL		Oppose	ed	0	Abstain	ed	0	Motion:	PASSED
Favor										

Approval of Agenda (Action) voice vote

Offe	red By:	VP	Seconded by: PRES						
Approve	Approve Items as listed on Agenda								
All in Favor	ALL	Oppose	d	0	Abstain	ed	0	Motion: PASSE	
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Open	Fo	ru	m
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Action Items

OREP: Jack and Jill of America Request for Priority Registration (Action)

Offered By:	SCI	Seconded by:	Pres					
Motion to appro	Motion to approve Jack and Jill of America Request for Priority Registration							

They are giving priority registration as long as they work out the liability issue

Janet: I just wanted to make clear that its based on the contract with the liability of the minors, the contract still needs to be signed and everything to due with the contract needs to be met before they can use the space.

VP: Are we recommending this to the board?

Protemp: How are we recommending

Bronco bound with implication with multiple years because this would be taking away a space that will have a priority.

All in	ALL	Opposed	Abstained	0	Motion:	PASSED
Favor						

General (Information)

- a. Next meeting is March 7th!
- b. Please join us after this meeting for a facilities tour of the BSC!

FO advisor: really here to get you guys familiar with the budgets and its functions. So you can really see the full scope and really make good decisions regarding and understanding of its facilities and operations

ProTemp: Really excited to learn about our space

Meeting Adjournment (Action) Voice Vote

Offere	ed By:	VP	S	econde	ed by:	RSA				
	Meeting Adjournment									
All in	ALL		Opposed	0	Absta	ined	0	Motion: P		
Favor								ASSED		

Adjournment by: Chair, Pro-Tempore– Anissa Patel @ 12:02pm

GUEST OF THE GALLERY

- 1. Amy Tjeltveit
- 2. Sophia Uskov
- 3. Roman Lopez
- 4. Janet Castro