





Minutes

Facilities Committee

 Thu September 15th, 2022

 2:00pm - 3:00pm PDT

 ASI Boardroom - Titan Student Union

 **In Attendance**

1. **Call to Order**

Ramon Aquino, Chair, called the meeting to order at 2:12 p.m.

2. **Roll Call**

Members Present: Aquino, Toh-Heng, Vences

Members Absent: None

Liaisons Present: Diaz, Mikealian, Nettles

Liaisons Absent: None

According to the ASI Policy Concerning Board of Directors Operations, attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled end of the meeting.

* Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting.

** Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business.

3. **Approval of Agenda**

Decision: (Toh-Heng-m/Vences-s) A motion and a second was made to approve the agenda by unanimous consent.

4. **Approval of Minutes**

There were no minutes.

5. **Public Speakers**

Members of the public may address the Facilities Committee members on any item appearing on this posted agenda.

None.

6. **Reports**

a. **Chair**

Ramon Aquino, Chair, introduced himself to the committee and welcomed them to the first committee meeting of the year.

7. **Unfinished Business**

None.

None.

8. **New Business**

a. **Discussion: Review of Roles and Responsibilities**

The Committee will discuss the roles and responsibilities of the Facilities Committee and goals for the year

Aquino yielded the floor to Asha Nettles to review the roles and responsibilities of the Facilities Committee as well as their goals for this year.

Nettles shared expectations for Directors as members of this Committee.

Nettles shared information on areas of importance for members to focus on. Details were provided on:

- Operating Hours
- Club Space Allocations
- Facility Operating Policy

Nettles informed members her goal is to make them all Prudent Persons.

Aquino opened the floor to questions. There were no questions.

Aquino opened the floor to discussion.

Diaz reminded members of the importance of this Committee and how their decisions can directly impact students who use the TSU, SRC, and other facilities on campus.

9. Announcements/Member's Privilege

None.

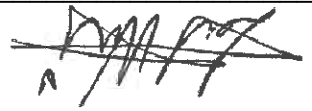
10. Adjournment

Aquino, Chair, adjourned the meeting at 2:27 p.m.

[Ramon Aquino \(Oct 14, 2022 10:19 PDT\)](#)



Ramon Aquino, Chair



Crystal Washington, Recording Secretary

Roll Call 2021-2022

09/15/2022 Facilities Committee Roll Call

Attendance	Board Members			
			Present	Absent
CHAIR/SECRETARY/ARTS	AQUINO	RAMON	1	
HSS	TOH-HENG	ALISA	1	
	VENCES	BERNICE	1	
			Present	Absent
			3	0

Attendance	Liaisons			
			Present	Absent
VICE CHAIR (ARTS)	DIAZ	MORGAN	1	
VICE PRESIDENT	MIKEALIAN	CHRISTOPHER	1	
DIR STU GOVT	NETTLES	ASHA	1	
			Present	Absent
			3	0



FACILITIES COMMITTEE CHAIR REPORT

SEPTEMBER 15, 2022

Hi friends! 🌻 Welcome to our first Facilities Committee meeting! Hope y'all have fun and remember to reach out to me if y'all have any questions or concerns! 🐸

-Ramon Aquino

Facilities Committee

Roles and Responsibilities



"Makes recommendations concerning ASI facility operations, renovations, and improvements, including the Titan Student Union, Student Recreation Center, and Children's Center"

- Update on our facilities
- Hearing from respective staff about our facility needs
- Connecting with our students on what they want to see out of our facilities



"Makes recommendations concerning building operating hours, club space allocations, and facility operating policy"

- Operating Hours
- Club Space Allocations
- Facility Operating Policy



"Make recommendations for capital expenditures"

- Annual consideration for expenses and projects needed
- Compiled, reviewed and presented to the Finance Committee for consideration



Responsibilities

- **The Prudent Person**
- Such a person *acts sensibly, does things without serious delay, and takes proper but not excessive precautions.*
- The actions of a prudent person in a similar situation are the guide in determining whether an individual's actions were reasonable.

