



ASUC Student Union Operations Committee Agenda & Minutes

Tuesday, October 19th 2020

9-10 AM, Zoom Meeting Link: <https://berkeley.zoom.us/j/5106425420>

Title	Name	Present
Committee Members		
GA Internal Vice President	Liz Lawler	Yes
ASUC Executive Vice President	Melvin Tangonan	yes
ASUC Senator	Liam Willingham	
Professor of Nutritional Sciences & Toxicology	Gregory Aponte	yes
SU Director of Facilities	Sharay Pinero	Yes
ASUC Undergraduate Rep.	Lydia Zhong	yes
ASUC Spaces Director	Elif Sensurucu	
Ex-Officio Members		
SU Executive Director/Associate Dean of Students	Bahar Navab	
SU Director, Marketing & Creative	Katelyn Nomura-Weingrow	yes

- I. Approval of the Agenda 1 min
 - A. Motion from Melvin; no objections
- II. Public Comment 5 min



A. No public Comment

III. Chair Update

A. Last meeting 9/22 Liz was nominated as Interim Chair - do we want a permanent chair?

1. Sharay nominates Liz for permanent chair; Greg seconds

IV. Updates

A. Proposal for the 1st floor of MLK (Kitchen space)

1. There's been inquiry around process for requesting space in 1st floor and campus approval process
2. SU leadership is working to document all of these questions
3. SU Governance Subcommittee and SU Finance subcommittee might need to review what it means for the SU Board to approve a contract - many process clarifications
4. Ops can provide clarification for process for potential vendors
 - a) Multiple tiers of the process (early proposal, followup proposal, etc.)
 - b) Items to consider: do projects expect capital improvements, renewal to the space, etc.
 - c) Could be in the form of Standard Operational Procedure
 - d) Sharay will share what her team has pulled together for a new vendor
 - e) Cost model currently being introduced covers costs - so



good news

B. Voting Polls

1. SU approved for the voting location (accessible voting location) for 3 days
2. Voting days are Saturday 10/31, Sunday 11/01; Monday 11/02; Tuesday 11/03
3. Walkthrough has happened w/Alameda group
4. There will be a dropoff on Sproul
 - a) Ballotbox dropoff
5. Text-based waiting line for the polls
6. Katelyn has put together a website w/FAQs - will it go live soon

C. Facilities Update

1. Raincatch system for the toilets & urinals in Eshleman was barely using raincatch (b/c CA had very little rain)
2. SU still had to heavily update the system that goes with the cistern-raincatch system
3. SU will be removing from the cistern
4. Cistern can still be used for the raingarden and academic study purposes
5. Solar still working well!

D. Face coverings

1. 6,947 masks distributed



- a) There's still more
- 2. 35 standing reservations for individual workroom reservations
- V. Assignments from the Board
 - A. "Recap of Board vision meeting & discussion of next steps"
 - 1. Initial meeting happened on September 8. Ken suggests to table this for the Ops committee and circle back with the Board in the October meeting.
 - B. This conversation is tabled for the Ops committee meeting agenda."
 - C. Points to meet:
 - 1. Safety for students
 - a) Security w/ non-affiliates
 - b) Security for people's personal safety
 - c) Security for belongings
 - d) Safety from a health standpoint
 - (1) COVID
 - (2) Air quality
 - (3) How does the SU balance keeping folks safe / providing a space for a resource or do we ask them to stay in place
 - 2. Community spaces & Transparency
 - a) Having a clear process for Student Community's seeking space



- (1) Requirements: have a space or finance manager to run the/support the community/space
- (2) Build out a clear Standard Operating Procedure for student communities seeking space in SU
- (3) Should there be a difference between the ASUC's process and this effort could be
- (4) Generically speaking - How are student orgs trying to grow into a program vs. an existing program of any type w/ an established program manager
- (5) .

b) .

3.

VI. Recommendations to the Board

- A. Governance make a chart for students/communities interested in the SU about who governs what space and who would be best to support student advocacy for space, budgets, staff
- B. Melvin will represent Ops at the October board meeting (Liz will be absent)

VII. Adjournment