ASUC Student Union Operations Committee
Agenda & Minutes
Monday, August 17th 2020
10:30 AM, Zoom Meeting Link: https://berkeley.zoom.us/j/5106425420

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Present</th>
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<tr>
<td>Committee Members</td>
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<tr>
<td>GA Internal Vice President</td>
<td>Liz Lawler</td>
<td>Yes-2nd half</td>
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<tr>
<td>ASUC Senator</td>
<td>Melvin Tangonan</td>
<td>No</td>
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<tr>
<td>ASUC Senator</td>
<td>Liam Willingham</td>
<td>No</td>
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<tr>
<td>Professor of Nutritional Sciences &amp; Toxicology</td>
<td>Gregory Aponte</td>
<td>Yes</td>
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<tr>
<td>SU Director of Facilities</td>
<td>Sharay Pinero</td>
<td>Yes</td>
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<td>Ex-Officio Members</td>
<td></td>
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<tr>
<td>SU Executive Director/Associate Dean of Students</td>
<td>Bahar Navab</td>
<td>No</td>
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<tr>
<td>SU Director, Marketing &amp; Creative</td>
<td>Katelyn Nomura-Weingrow</td>
<td>Yes</td>
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Meeting was not called to order as quorum was not reached. We considered this an “introductory” meeting, not a full committee meeting.

I. Approval of the Agenda 0 min
   A. n/a

II. Public Comment 0 min
   A. n/a
III. Updates from the Director of Facilities

A. Retail Related Ops Updates:

1. Completed walkthrough of 1st floor MLK kitchen space w/ Basic Needs Center. Basic Needs now working with Capital Projects on scope development.

2. Completed walkthrough of 1st floor Eshleman Cafe with potential vendor including phone meetings and equipment review.

3. Cal Student Store reopened this Monday for in-store shopping. Textbook p/u to take place out of southwest door, queuing through Lower Sproul.

B. Covid-19 Related Ops Updates:

1. Approval granted for RSO reps to p/u essential items from Eshleman. Only 1 student per RSO. Scheduled time slots.

2. Submitted “return-to-site plan” to campus committee.

3. Covid-19 related signage mostly complete. Scheduling walkthrough w/ asset manager in order to get final approval from campus.

4. Red Cross Blood Drive approved for Esh lobby by campus committee.

5. Art Studio “glaze program” rejected by campus committee

C. Building Asset Related Updates:

1. Ax case is mostly installed in MLK lobby. Final security measures
being put in place this week before ax is placed.


3. MLK Basement door change-out begins end of August

4. 25 new digital display monitors ordered. Still researching interactive monitors for lobby areas.

5. Plans have been submitted to Capital Projects for Kerr Lobby flooring overhaul. Plans currently under review.

6. Food Pantry closed this week for break but re-opening next week during regular schedule.
   
a) SP: Request data from Food Pantry on visitor numbers.

7. Esh Basement staff office moves going forward as scheduled.

8. People Counters project moving forward. Have preliminary estimates and reviewing plans. Using vendor “Density.Io” for product and “lightwerks” for install. IT review waived. UCPD approves as no personal information/images will be captured.

D. Request to all Committee members:

1. Each member should take time between this and next Ops Com meeting to think of agenda items or potential projects for the upcoming year. This can be anything from discussion points to large scale projects we should take on as a committee or possibly divide into sub committees. Add your ideas to THIS SHARED
SHEET.

E. Asks

1. For Executive Director to give updates on 1951 Coffee and Bear’s Lair at next board meeting.

Adjournment