

Justin Duong, Traci Ferdolage (Designee), Karthika Sasikumar
Emran Azimi
Tamsen Burke, Timothy Banks, Ryan Fetzer, Omar Garcia

Director Duong called the meeting to order at 9:42 a.m

Director Duong asked Kelly Andriese to take roll. Kelly Andriese completed a verbal roll call.

Director Duong asked for any changes to the agenda.

Director Duong asked for a motion to approve the agenda.

Director Duong asked for any changes to the minutes.

Director Duong asked for a motion to approve the minutes.

FD&O would like to work with the Student Union to develop a five-year Capital Outlay Plan. FD&O is looking to put together a Deferred Maintenance Investment Plan for the facilities. The plan will be brought back to the Committee at a later date. There will be two separate meetings scheduled. Mr. Banks commented that the initial meetings may be longer due to a larger list of items that may need to be fixed. The timing will be an important key to success as it helps the team to understand the timeline for projects. FD&O is challenged with resource availability affecting the timeline of projects and is also faced with the challenges of undergoing changes within the organization. Prework will include Student Union staff creating a list that will include the project name, short description of the project, and location of the project.

