

AGENDA

Facilities & Support Services Committee (FSSC)

Thursday, January 18 | 2:00 P.M.
B2234

1. **Call to order**
2. **Approval of Meeting Notes: Meeting minutes:** November 9, 2023
Approved
3. **Old Business**
 - Introduction of new Associate Vice President for Facilities and Maintenance- Mr. Doug Wells
 - **Parking and Traffic Sub- Committee Report- Dr. Nelson Carter**
 - T-2 Guest Parking proposal- **Action Item**
 - No cost to university. 13 cents cheaper for guests. No downloading necessary can use directly from phone. Can use a valet system but is a liability at this point. Holding off. Already using to purchase parking tickets.
 - Parking will come back with implementation suggestion.
 - No app needed but can do you do as a guest. Will confirm.
 - Motion to approve 1st and 2nd. Approved.

Information Items:

- Fee increases proposal
 - 10% increases will be presented to students next week for 2025 and 2026.
- EV charging stations - 4-hour limit
 - Updates to signs will be made to confirm changed length of charging time from 3 to 4 hours this semester. Concern regarding only 3 charging stations. Due to budgetary constraints we cannot at this time increase the number of charging stations. Can go to gas stations as well. The future may be that we won't need to increase ours. Cost of running electricity for more charging stations would also be high. We may be able to add 1 or 2 on down the line but can't run electricity to far side of parking lot due to electricity costs.
- Parking Lot Chains and Bollards update
 - Doug Wells will be investigating other options.
- Support Staff parking spot update
 - The staff awards parking space allocation near other buildings is under consideration and will not be ready until fall 2024.

- Accessibility Parking in front of SSCB in Lot B
 - We are required to have 9 spaces federally. May have to add more to SSCB lot. We try to allocate by workspace percentages.
- Student Center Plans for Lot B
 - Increase authorized for new student center in lot B. This will consume 150 – 200 parking spaces. Will ask for CCAP funding for Stem II which will consume northern part of lot B. A decision will have to be made how to increase parking.
- **SAUS Report- Dr. Roberta Raymond**
(information item)
 - Bookstore and Computer Services Area Renovations Pros and Cons
 - OIT could move into front bookstore. Next February meeting we will have pros and cons.
- **UTAC Report- Dr. Jana Willis**
 - Jana – students still contacting OIT for empty canvas. Faculty should make sure their items are posted.

4. **New Business/Announcements**

- **FSSC Report- Dr. Rebecca Huss-Keeler-**
 - Spirit Store Relocation Recommendation Pros and Cons
Feedback- **Action Item**
 - - Moving the spirit store to front entrance of Bayou for better visibility and to increase sales and market campus. Challenge is space is only 10 feet wide. Can take classroom behind or widen space into hallway. This classroom is heavily utilized. May move this classroom to another classroom and try to recreate. Also, front entrance is where visitors enter.
 - Moved to approve. Seconded. Approved.
 - Facilities Update- Mr. Doug Wells and Mr. Mark Denney
 - CCAP Report Updates
 - State awarded 45 million for renovations. 1. Renovate biology labs 2. Deferred maintenance for cost lowering 3. Facelift of campus. We are wrapping up the programming stage. Next is design. 3rd construction.
 - Focus Group Updates
 - Rm. #2234 next Thursday. Administrative space will need to be more efficient.
 - Other Updates and issues
- **Announcements**

- Exploring Majors Proposal passed University Council –Nov. 29
- **Other Business**
 - Becky – wants to move to the meeting time to 1:30? Susan reach out to Shirley for doodle poll.

**Facilities and Support Services Committee Attendance Sheet
FY2023 - FY2024**

MEMBER	SEAT	ABSENT/PRESENT
Rebecca Huss-Keeler	Chair	<i>Rebecca Huss-Keeler</i>
Cindy Cook	Student Affairs	<i>Cindy Cook</i>
Nelson Carter	Faculty 1 (serving until 2025)	<i>Nelson Carter</i>
Jennifer Arney Cuevas	Faculty 5 (serving until 2025)	
Beth Fridrick	Library	
Allison Gillespie	Office of the President	
Robert Phalen	College Dean CSE (Interim)	
Rebecca Huss-Keeler	Faculty 3 (serving until 2025)	
Doug Wells	Vice Chair	<i>here</i>
Querencia Joshua	Strategic Enrollment	
Dorothy Kirkman	Faculty 7 (serving until 2024)	<i>Dorothy Kirkman</i>
Lori Lopez	University Advancement	
Roberta Raymond	Faculty 4 (serving until 2024)	<i>R. Raymond</i>
John Rodriguez	Office of Information Technology	
<i>Susan Ryan</i>	<i>FSSC Administrative Support</i>	
Bianca Schonberg	USA	<i>Bianca Schonberg</i>
Nick Shaman	Faculty 6 (serving until 2024)	
Ishaq Unwala	Faculty 2 (serving until 2025)	
Lee Ann Wheelbarger	USA	
Mukeshkannan Dhanasekar	SGA	
ALTERNATES		ABSENT/PRESENT
Michelle Giles		
Miltonikea Gray-Bell		
Lisa Hudson		
Se-Hyoung Yi		
Bubba Jones		
Shelly Matejka	<i>Shelly A. Matejka</i>	
Karen Neira		
Allan Patroliia		
Joan Pedro	<i>Joan Pedro</i>	
Kristi Randolph Simon		
Kate Rivardo		
Theresa Rodriguez	<i>Theresa Rodriguez</i>	
Debra Ross	rossd@uhcl.edu	
NON-VOTING GUEST		ABSENT/PRESENT
Mark Denney	Vice President, Admin & Finance	<i>here</i>
Ciara Evans	Student Accessibility Support Center	
J'Naudia Hunter-Phillips	Student Success Initiatives	
J'Naudia Hunter-Phillips	Student Accessibility Support Center	

Nancy Ramirez

*Online
Beth Fredrick
Jana Wilson
Dhanna Seta
Randolph
Gillespie
Arney Cueva*