

**Facilities and Support Services Committee (FSSC) Meeting Agenda  
Thursday, November 9, 2023**

- **Call to order**
- **Approval of Meeting Notes from the October Meeting**
- **Parking Committee Report- Dr. Nelson Carter**

USA will be awarding parking spot

Mobile pay system presentation in December.

EV charging stations – cost of installing new is high. Not adding at this time.

Presentation re ee parking bollards and green chains proposal to add at least one extra employee entrance. Also proposal to remove green chains. Maybe replacing bollards.

Proposal from parking coming up for bus passes.

Parking foresees a possible 10% parking pass increase. Need detail of what costs will go towards.

USA will have awards to get parking spots

Mobile pay system

- **Space Allocation and Utilization Report- Ms. Mary Washington**

- Vote on Exploring Major Office Space

Need space for major offices in SSCB 3<sup>rd</sup> floor. For meeting with undeclared students. FSSC needs to vote on. All approved.

- Other SAUS items

Discussion on Spirit Store.

- **UTAC Report- Dr. Jana Willis**

- **FSSC Discussion Items**

- **Update on AVP of FMC Search**

Final reference checks done. Meet next week to discuss.

- **Update to the Master Plan** to be presented to BOR on Nov. 16 -See slides in TEAMS

- **Design Phase of Bayou Building-** Meeting was held Nov. 3 to initiate the process with design firm. Focus groups will be held with faculty, staff, students, etc. to gather information, especially with faculty in the sciences areas. Some areas will definitely be renovated. They will then send out for bids for building designs and construction.

- **Virtual tour of new UHCL space at the Medical Center-**upcoming when things are finalized. They will move in by the end of the semester.

- **Decorating committee** is being formed to include faculty and staff to decide on holiday decorations for Atrium I. The Christmas tree will be retired. They will hire a decorator to help with the planning so it is more neutral and not centered on any one winter holiday.

- **Interior Wayfinding Committee-** Update- On hold pending renovation to Bayou Building

- **Updating University Shared Governance Policy** - Adding new permanent representative from Disability Services to FSSC-Action Item

Should we have a disabilities member?  
USA should show 2 reps  
UCT should be OIT  
SGA sb just SG  
President's office sb separate from Library

- **Other discussion items**


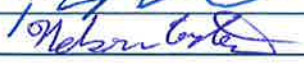
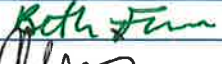
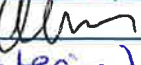

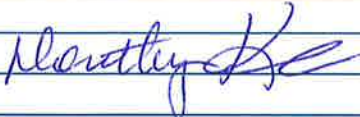





November 2024

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

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

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