

AGENDA

Facilities & Support Services Committee (FSSC)

Thursday, April 11, 2024

2:00 B 1135 and TEAMS

1. **Call to order**

2. **Approval of March Meeting Notes:**

Approved

3. **Old Business**

- **Parking and Traffic Sub- Committee Report- Dr. Nelson Carter, Mr. Harry Glass and Mr. Doug Wells**
 - **Information Items**
 - Map for location of USA Parking Spots (see map in TEAMS) It is on teams. **Yellow spots are designated spots.**
 - Accessible parking in Lot B to accommodate Bayou and STEM. **Parking lot B 1 area is where we will probably have a laydown area. Will have more details after fall. This has not been finalized yet.**
 - Plan to approve awareness of accessible parking for visitors. **Updating website. 4 of 8 spots will be for “Disabled Visitors”. A - Parking needs to make sure there is a T2 code when rolled out at July.**
 - Direction of traffic flow in the “U” in front of Bayou in front of Spiritus Mundi statue **Will try to have better directional signage. A Does Handicap parking have to be paid for if they are visitors?**
 - **Action Item:**
 - New Parking Lot D Segmentation Strategy and Corresponding Lot adjustment with Bollards Projects- Mr. Doug Wells (pending vote from Parking Committee) Vote was approved by Parking. **A - Will find out how many of 41 spaces are van accessible. Need 4. Want to have permanent bollards installed 18 inches deep in concrete. There will not be chains. However, they will not be wide enough to drive a car through. Moved, 2nd Approved.**
- **SAUS Sub-Committee Report- Dr. Roberta Raymond and Ms. Mary Washington -No report No new info.**
- **Environmental Health and Safety Sub-Committee Report- Dr. Allison Gillespie and Mr. Doug Wells**
 - **Information Item**
 - Interim EHS Policy
Just sent Interim Policy to Legal. **A – will put a copy of the Interim EHS Policy into our FSSC folder.**

- **Other FMC Updates- Mr. Doug Wells**
 - **Information Item**
 - Removal of outdoor tables by Arbor
Originally we will remove tables only. Concrete pads as stage 2.
 - Elevator update in Bayou
Fully compliant. Elev 1 and 2 we are looking actively for updated control systems.
- **By-Law Standardization - Mr. Mark Denney**
 - **Action Item**
 - A – By Laws need to be changed if you want to make changes so they must be revised and then submitted to University Council. This can done next year.**

4. ***New Business***

- **Announcements - Dr. Rebecca Huss-Keeler**
- **Other discussion items-and announcements**

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

MEMBER	SEAT	ABSENT/PRESENT
Rebecca Huss-Keeler	Chair	
Cindy Cook	Student Affairs	
Nelson Carter	Faculty 1 (serving until 2025)	<i>[Signature]</i>
Jennifer Arney Cuevas	Faculty 5 (serving until 2025)	Online
Mukeshkannan Dhanasekar	SGA	
Beth Fridrick	Library	<i>E. Fridrick</i>
Allison Gillespie	Office of the President	Online
J'Naudia Hunter-Phillips	Student Accessibility Support Center	
Rebecca Huss-Keeler	Faculty 3 (serving until 2025)	<i>Rebecca Huss-Keeler</i>
Querencia Joshua	Strategic Enrollment	
Dorothy Kirkman	Faculty 7 (serving until 2024)	
Lori Lopez	University Advancement	
Robert Phalen	College Dean CSE (Interim)	
Roberta Raymond	Faculty 4 (serving until 2024)	<i>RR.</i>
John Rodriguez	Office of Information Technology	
<i>Susan Ryan</i>	<i>FSSC Administrative Support</i>	
Bianca Schonberg	USA	<i>[Signature]</i>
Nick Shaman	Faculty 6 (serving until 2024)	Online
Ishaq Unwala	Faculty 2 (serving until 2025)	
Doug Wells	Vice Chair	<i>[Signature]</i>
Lee Ann Wheelbarger	USA	Online
ALTERNATES		ABSENT/PRESENT
Michelle Giles		
Miltonikea Gray-Bell		
Lisa Hudson		
Se-Hyoung Yi		online
Bubba Jones		
Shelly Matejka		
Karen Neira		
Allan Patroia		
Joan Pedro		
Kristi Randolph Simon		
Kate Rivardo		
Theresa Rodriguez		
Debra Ross	rossd@uhcl.edu	<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	
Jenny Oakley	EIH	
Stacy Zellner	Office of Compliance - Policy Coordinator	

Wendy Reistle online

4/11/24