

AGENDA

Facilities & Support Services Committee (FSSC)

Thursday, September 5, 2024

2:00 B1211 and TEAMS

1. *Call to order*

2. *New Business*

- **Role of FSSC and Sub-Committees- Dr. Rebecca Huss-Keeler FSSC Chair**
 - Subcommittees show proposals to vote on, if approved, then send to FSSC, then University Council, then sent to Dr. Walker.
- **Doug Wells – Introduction –**
 - Responsibilities are to report issues to the council for resolution. Also have a library committee and several other committees.
 - Nominations for chair
 - Nelson – nominated Becky, Becky seconded, all approved.
- **Becky – chairs are all approved.**
 - Space Allocation and Utilization- Chair Dr. Libby Lin
 - Parking and Transportation-Chair Dr. Nelson Carter
 - Environmental Health and Safety- Chair Dr. Jennifer Arney Cuevas
- **Meeting Time for the Subcommittees** -Establish meeting days and times during the first two weeks of the month so you can report back to FSSC on the third Tuesday. Mentioned 2 – 3PM as time.
 - EHSS – 2nd Tuesday, 1:00 – 2:00PM
 - SAUS – 1st Monday, 2:00 – 3:30PM
 - Parking and Transportation – still to be determined.

3. *New Business for next meeting*

- **Strategic Enrollment Management Proposal** (see FSSC TEAMS folder)

Next FSSC Meeting: Tuesday, September 17 from 2:30-3:30, room TBA

Facilities & Support Services Committee (FSSC) Attendance Sheet
 FY2024 - FY2025

Member	ABSENT/PRESENT	ALTERNATE/GUEST	ABSENT/PRESENT
Nelson Carter	<i>[Signature]</i>	Alana Hall	Alana Hall
Cindy Cook	<i>[Signature]</i>	Miltonika Gray-Bell	
Jennifer Arney Cuevas	<i>[Signature]</i>	Martha Hood	
Rebecca Huss-Keeler	Rebecca Huss-Keeler	Jared Hoevelman	
Darron Johnson	<i>[Signature]</i>	Jennifer Irvin	<i>[Signature]</i>
Querencia Joshua		Bubba Jones	
Lori Lopez		Yingfu Li	
Rachael Martinez	Rachael Martinez	Kate Rivardo	
Shelly Matejka	Shelly Matejka	Christine Paul	
Yolanda Nummer-Williams	<i>[Signature]</i>	Kristi Randolph Simon	
Joan Pedro	Joan Pedro	Bernadina Streeter	<i>[Signature]</i>
Roberta Raymond	<i>[Signature]</i>	Ishag Umwala	
Leroy Robinson		Stacy Zellner	
John Rodriguez	<i>[Signature]</i>	Charulsha Walpama (EHS subcommittee)	<i>[Signature]</i>
Theresa Rodriguez	Theresa Rodriguez		
Debra Ross		Emily Hatcher (OE space subcommittee)	
Susan Ryan	<i>[Signature]</i>	Georgina Moreno	
Doug Wells	<i>[Signature]</i>		
Lin (Libby) Yi	Lin Yi	April Felan - Butler (PBO)	
Se-Hyoung Yi	<i>[Signature]</i>	Chris Ward	

9/5/2024

Debra Boynton
 Skylar Rolf
 Sena Teidman
 Renee Lastrapes
 Wandie Hunter-Phillips
 Sirel Hoemlan

Lee Hilper

Aime Peterson Parking
 Austin Ray
 Sarah Jack
 Lisa Pearce FSSC-EHS
 Chris Baker
 Harry Glass