

AGENDA

Facilities and Support Services Committee (FSSC)

October 26, 2022

2:30 PM/3:30 PM

B1133

- **Call to order**
- **Approval of Meeting Notes: Meeting minutes: *Approved by 12.***
- **Old Business**
N/A
- **New Business/Announcements**
 1. Parking Committee Report/Youssef Hamidi and Harry Glass to Present
 - a. Nature Center Parking Fee- Action Item
Tabled until legal approves sign verbiage stating non-students can park without a permit.
 - b. T2 Parking Fee Collection Issue-Action Item
T2 offering to collect fines for a 25% fee for external violators.
Vote for amendment:
12 - Approve
2 - Against
1 - Abstain
 2. SAUS Report/Daniel Imrecke
We will be looking at shuffling smaller organizations to make room for larger groups. We are just starting this and will update you along the way.
 3. Wayfinding Sub-Committee Recommendation/Mr. Denney
Wayfinding needs an internal subcommittee. I would like volunteers from this group. Please let me know if you are interested.
 4. UHCL Master Plan Review Recommendation/Mr. Denney
Master plan is at midpoint. We should start discussing what has been implemented, in the works or not being planned yet. Also, what went wrong, right or how to correct. I propose we discuss this one piece at a time. Example, building the new Student Center. We will use a consultant for this as well. We will let you know ahead what piece is up for discussion.
 5. Other Items for Consideration/Becky Huss-Keeler
Restriping of parking lots and roads. D lot road by the nature trail has ruts. Steve Kitchen – We have an estimate for Bayou Rd. to Bay

Area for \$450,000. Also, just under 1.5 million to do D Lot. Working on an estimate to redo all lots.

- **Adjournment**

University of Houston Clear Lake

FY2022 - FY2023 Facilities & Support Services Committee (FSSC) Attendance Sheet

Meeting Date: October 26, 2022

Members	Seat	Role	Absent/Present
Anne Anders	Faculty 1 <i>(serving until 2023)</i>	BUS Faculty Representative	Present
Jennifer Beamer	SGA	Student Representative	
Brandon Byrd	Strategic Enrollment	Division Representative	
Patrick Cardenas	Student Affairs	Division Representative	
Christina Cedillo	Faculty 2 <i>(serving until 2024)</i>	HSH Faculty Representative	Present
Leticia French	Faculty 3 <i>(serving until 2023)</i>	HSH Faculty Representative	Present
Shanna Graves	Faculty 4 <i>(serving until 2023)</i>	COE Faculty Representative	Present
Youssef Hamidi	Faculty 5 <i>(serving until 2024)</i>	CSE Faculty Representative	Present
Jennifer Holland	Library	Department Representative	
Lisa Hudson	Office of President	Division Representative	Present
Daniel Imrecke	Faculty 7 <i>(serving until 2023)</i>	CSE Faculty Representative	Present
Becky Huss-Keeler	Chair	COE Faculty Representative	Present
Steve Kitchen	Vice-Chair	AVP Facilities, Maint, Const	Present
Lori Lopez	University Advancement	Division Representative	Present
Joan Pedro	College Dean	College Representative	Present
John Rodriguez	Office of Information Technology	Department Representative	Present
Susan Ryan	FSSC Administrative Support		Present
Bianca Schonberg	USA 1	Staff Representative	Present
Lee Ann Wheelbarger	USA 2	Staff Representative	Present

Alternates	Seat	Role	Absent/Present
Quinn Bowman	Strategic Enrollment Mgmt.	Division Representative	
Kimberly Dodson	Faculty Representative	Faculty 1	
	Student Affairs	Division Representative	
Laurice Larsen	University Advancement	Division Representative	Present
Mike Livingston	Office of Information Technology	Department Representative	
Matthew Peek	Library	Department Representative	
Tina Powellson	Student Affairs	Division Representative	Present
David Rachita	Student Affairs	Division Representative	Present
Glenn Sanford	College Dean	College Representative	Present
Ishaq Unwala	Faculty Representative	Faculty 2	
Berenice Webster	Office of the President	Division Representative	

Non-Voting Guests			Absent/Present
Ciara Evans	Student Accessibility Support Services		
J'Naudia Hunter-Phillips	Student Success Initiatives		
J'Naudia Hunter-Phillips	Student Accessibility Support Center		