

# AGENDA

Facilities and Support Services Committee (FSSC)

Wednesday, April 26, 2023

3:00-4:00 Room B1313

- **Call to order**
- **Approval of Meeting Notes: Meeting minutes:**  
Approved

## **Recap – Becky Huss-Keeler**

- Striped parking lots – Steve Kitchen - scheduled to renumber mismarked spaces
  - Cash payments for parking – Youssef Hamidi – resolution identified not enacted. Can take cash to SSCB window. Pkg will deposit.
  - Youssef Hamidi – student research conference. Can we do this next year. Mark Denney – that is the plan going forward.
  - 2 handicapped parking spaces installed by STEM.
  - Removed sign that says parking prohibited at nature trail.
  - SSA winner designated parking spaces. Steve Kitchen – working with contractor on this. Probably will use empty bollard to move sign to winner’s parking space.
  - 3-hour limit on electric parking. Mark Denney – looking into possibility of changing. Steve Kitchen – may change to 5 hours. Greg Sanderson – people parking in these without parking permits.
  - SAUS – FMC looking at shuffling spaces for larger groups.
  - Mark Denney - CCAP project needs to happen before we change signage. Will have maps with you are here stars. Individual electronic class maps for students.
- **Old Business** - Mr. Mark Denney
    - Master Plan Update
      - Conclusion of the Strategic Plan Review
      - Lessons learned
      - Further questions
      - Next steps
    - Becky Huss-Keeler – where are you moving NOA II. Mark Denney – They will stay put for interim plan.
    - Youssef Hamidi – can we see if we can offer Metro a portion of money to offset costs to expand student pickup routes? Mark Denney – Looking into doing a plan to sponsor metro cards with discounts going to students to lower and subsidize student busing.

- Greg – Under grads can't go to Pearland they will have to come here for nursing, criminology, etc.
- Pearland campus – do we have an idea if the Pearland campus students would attend UHCL if Pearland not available. Mark Denney – had Pearland not offered a location we may not have chosen to have an extension there. Becky Huss-Keeler – some of them do come to UHCL. Greg Sanderson – students like online also and that is a challenge.
- Greg Sanderson – we have a public health program being put through now.
- Daniel Imrecke – trail system built? Mark Denney – it is not.
- Mark Denney – I will keep trying for next steps. In 5 years, we will probably have a new Master Plan.
  
- **Sub-Committee Reports**
  - Parking and Transportation Report-Dr. Youssef Hamidi
    - New trees for lot D. Do we know what kind – Steve Kitchen - not sure.
    - Price increase. Most are \$5. Daniel Imrecke – what was prime reason for increase. Mark Denney – new parking needed.
  
  - Space Allocation and Utilization Report - Dr. Daniel Imrecke.
    - No new requests.

# University of Houston Clear Lake

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

Meeting Date: 4/26/23

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

Alternates	Seat	Role	Absent/Present
Quinn Bowman	Strategic Enrollment Mgmt.	Division Representative	
Kimberly Dodson	Faculty Representative	Faculty 1	
Aaron Hart	Student Affairs	Division Representative	
Laurice Larsen	University Advancement	Division Representative	
Mike Livingston	Office of Information Technology	Department Representative	
Matthew Peek	Library	Department Representative	
Tina Powellson	Student Affairs	Division Representative	
David Rachita	Student Affairs	Division Representative	
Glen Sanford	College Dean	College Representative	
Ishaq Unwala	Faculty Representative	Faculty 2	
April Harris	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		
Yolanda Nimmer-Williams	Office of President - Policies		Online

Mark Dennis