

# AGENDA

## Space Allocation and Utilization Subcommittee (SAUS)

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November 5, 2020: 1:00 PM

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### **1. Call to order**

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Sai Sreerama, Chair

Attendance roster is attached

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### **2. Approval of Meeting Notes: October 1, 2020**

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Meeting notes are approved – they will be posted to the web site for Shared Governance

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### **3. Old Business**

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Finalize Space Request for Strategic Partnerships – SSCB 3<sup>rd</sup> Floor

- Review submitted Feedback forms
  - Only three feedback forms were submitted, they are combined and attached to the proposal. They are also attached here to these meeting notes
- Finalize Pro/Con form
  - The Pro/Con form should have been completed at the last meeting, as the presentation was given – but due to an omission, it was filled in during this meeting
  - The Pro/Con comments were included and that form is included with the proposal form. The Pro/Con form is also attached here to these meeting notes
  - Note: For each presentation, each member should open a Feedback Form and add their own comments/questions, etc., then save the form and submit it following the presentation. These feedback forms help inform FSSC, who is the official body that forwards the proposals to University Council. All three pieces go forward to FSSC: The Proposal (and any additional documents provided), the Feedback forms, and the Pro/Con form.

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### **4. New Business/Announcements**

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The following space allocation requests are mentioned and still waiting for the space request forms

- Student Affairs – remaining space from the old Fitness Center build out.
- A presentation was given as Informational only – the reason is that over 30% of the SSCB is considered the Student Center and is funded by the students in the following manner:
  - Construction – the students pay each semester \$30/semester as their Student Center Fee – this fee pays their portion of the debt service for this building.

- Operations – the programming that occurs within the Student Center is funded from the Student Service Fee. Renovation of space is considered an Operational cost.
- The conclusion of this is that no E&G dollars are funding this proposal
- This makes the Student Center an Auxiliary Operation, and as such the space cannot be used by the University for its Education and General use – this is an auxiliary space, and as such, reallocations of this space, as long as it remains all within the Auxiliary operations, is for information only, not for approval.