#### **AGENDA**

#### Facilities & Support Services Committee (FSSC)

Thursday, September 7, 2023 | 2:00 P.M.

#### 1. Call to order

- Roll Call
- Assign FSSC Chair
  - 1st and 2nd motion to approve all aye no nay for Becky Huss-Keeler
- New FSSC Chair assigns Parking Chair
  - o Nominee Nelson Carter, CSC math all approved, no nay
- New FSSC Chair assigns SAUS Chair
  - o Roberta Raymond, COE education
- Determine scheduled meeting day/time or establish poll completion date.
  - o FSSC 3<sup>rd</sup> Thursday @ 2PM 3PM
  - o SAUS 1st Monday @ 2PM 3:30PM
  - o Parking 2<sup>nd</sup> Thursday @ 8:30AM 9:30AM
- 2. Approval of Meeting Notes: Meeting minutes:

N/A

3. Old Business

N/A

4. New Business/Announcements

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

| MEMBER                   | SEAT                               | ABSENT/PRESENT  |
|--------------------------|------------------------------------|-----------------|
| Rebecca Huss-Keeler      | Chair                              |                 |
| Patrick Cardenas         | Student Affairs                    |                 |
| Nelson Carter            | Faculty 1 (serving until 2025)     | nelser Conta    |
| Jennifer Arney Cuevas    | Faculty 5 (serving until 2025)     |                 |
| Beth Fridrick            | Library                            | 0 11 14         |
| Allison Gillespie        | Office of the President            | allisa plespa   |
| Robert Phalen            | College Dean CSE (Interim)         |                 |
| Rebecca Huss-Keeler      | Faculty 3 (serving until 2025)     |                 |
| Bubba Jones              | Vice Chair                         | Te .            |
| Querencia Joshua         | Strategic Enrollment               |                 |
| Dorothy Kirkman          | Faculty 7 (serving until 2024)     |                 |
| Lori Lopez               | University Advancement             |                 |
| Roberta Raymond          | Faculty 4 (serving until 2024)     | Korta D         |
| John Rodriguez           | Office of Information Technology   | John Han        |
| Susan Ryan               | FSSC Administrative Support        | 0 9             |
| Bianca Schonberg         | USA                                |                 |
| Nick Shaman              | Faculty 6 (serving until 2024)     |                 |
| Ishaq Unwala             | Faculty 2 (serving until 2025)     |                 |
| Lee Ann Wheelbarger      | USA                                |                 |
| Mukeshkannan Dhanasekar  | SGA                                |                 |
| ALTERNATES               |                                    | ABSENT/PRESENT  |
| Cindy Cook               |                                    |                 |
| Michelle Giles           |                                    |                 |
| Miltonikea Gray-Bell     |                                    |                 |
| Lisa Hudson              |                                    |                 |
| Se-Hyoung Yi             |                                    | 0 0 1 1 1       |
| Shelly Matejka           |                                    | Shell A. Matyka |
| Karen Neira              |                                    | <i>i v</i>      |
| Allan Patrolia           |                                    |                 |
| Joan Pedro               |                                    |                 |
| Kate Rivardo             |                                    |                 |
| Theresa Rodriguez        |                                    |                 |
| Debra Ross               |                                    |                 |
| NON-VOTING GUEST         |                                    | ABSENT/PRESENT  |
| Mark Denney              | Vice President, Admin & Finance    |                 |
| Ciara Evans              | Student Accessibility Support Cent | er              |
| J'Naudia Hunter-Phillips | Student Success Initiatives        |                 |
| J'Naudia Hunter-Phillips | Student Accessibility Support Cent | er              |

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| Jennifer Arney Cuevas    | Faculty 5 (serving until 2025)       |                     |
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| Allison Gillespie        | Office of the President              |                     |
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| Jennifer Arney Cuevas     | Faculty 5 (serving until 2025)       | online         |
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| Allison Gillespie         | Office of the President              |                |
| Robert Phalen             | College Dean CSE (Interim)           | poline         |
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