## Infrastructure Council Minutes October 8, 2015 2 pm – 4 pm ARCH 231

Present: Silvio dos Santos, Ray Thomas, Patrick Reakes, Mark Robinson, Matt Willliams, Daniella Saettal, Sue Alvers, Caroline Wiltshire, Doug Johnson, Ann Wehmeyer, and Bradley Walters.

The meeting was called to order by Bradley Walters at 2:03 p.m. After introductions, the September minutes were approved.

## **Contributing Committee Reports**

- Senate Steering Committee (S) Bradley Walters
  - University will do a climate survey that will open October 27 and close in November.
    Information from the survey will be available in the spring of 2016.
- Parking and Transportation (J) Ray Thomas
  - O Concern was raised about the O'Connell Center parking on Career Day. Notification of the lot closing went out late. Each of the additional 90 recruiters had a car and caused backup. Next year Parking and Transportation plans to request that recruiters car pool. Ray asked Scott Fox for a moratorium on tickets for that day due to the lack of parking.
  - Three areas that area scheduled for future parking garages are: McCarty lot, Vet Med and the Health Science Center.
- Land Use and Facilities Planning Committee (J) Bradley Walters
  - Approved
    - IFAS replacement for Building 891
    - Newell Hall Renovation (Design and Development Stage). This will be a learning commons – not a library.
    - Realign the curve by the Hub
  - Silvio dos Santos asked if there is a strategy for renovating School of Music. Ray Thomas stated that he suggested to the President that they demolish the old building and replace with a new building. Ray thought it would be easier to get donations for a new building than for renovations. Daniella Saettal noted that Joselin Padron-Rasines, Student Body President, plans to lobby the legislature this year.
- Sustainability Committee (J) Mark Robinson
  - o No formal report will meet tomorrow
- Information Technology Doug Johnson
  - No information. Bradley Walters asked about the new website and the timeline when they will come online. Doug Johnson mentioned that they are working on staging at the moment, but will ask to find out the date and send the information to Bradley.
- Faculty Club Discussion
  - o Bradley reminded the council of the background on the Faculty Club for those who were not at the last meeting. He also distributed a status report on the Faculty Club listing the suggested amenities that have been suggested by faculty. Other amenities suggested by the council:

- If parking at the O'Connell center, important for faculty to have a way to cross from the parking lot to University House.
- Spouse Privileges
- Nice Restaurant
- Minimum is to have coffee and tea
- Apartments for visiting faculty
- Reciprocity of other faculty clubs
- Emeritus privileges

Next meeting is November 12, 2015.

The meeting was adjourned at 3:30 p.m.