

## Infrastructure Council Minutes

**December 5, 2022 (December meeting)**

**9:30 a.m.**

**160 Pugh Hall, and zoom:** Meeting ID: 959 6504 5629 Passcode: 304109

Dial in: +1 646 558 8656

**Present:** Walter O'Dell, Keith Rambo, Alex Wong, Anthony Valenzuela, Carlos Dougnac, Selman Hershfield, Nancy Clark, Ann Baird, Mark McCallister, Kaylee August (in office of sustainability), Gail Hansen, Ariel Pomputius, and Laurie Bialosky (left early).

1. **Call to Order – Keith Rambo, Chair**
  - **The meeting was called to order by Infrastructure Council Chair Keith Rambo at 9:34 a.m.**
2. **Approval of Nov, 2022 Minutes:** need addendum for first meeting point to identify that the new building is for disabled students, otherwise approved as amended.
3. **Chair's Report / Steering Committee Update**
  - Looking forward to CAP2 update
  - Request for disability access: Curb cuts needed near Frazier-Rogers Hall at new road construction.
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4. **Reporting of Contributing Committees and Administrative Liaisons:**
  - **Lakes, Vegetation, and Landscaping Committee (J) -- Gail Hansen**
    1. Gail: nothing to report. Committee did not meet last month. Will meet this coming Thursday.
  - **Preservation of Historic Buildings and Sites Committee (J) – Ann Baird**
    1. Ann here via zoom: audio issues. Chatted through zoom that her committee has nothing to report.
  - **University IT Committee (S) – Ray Issa**
    1. Met last Monday for 15 minutes: discussed loss of credentials, i.e. when member moves out of state or forgets to change/update password.
  - **University Libraries Committee –**
    1. Dean Russell unable to attend. We need new library representative to this committee.
    2. Keith reiterated previous concern for 24-7 student access to libraries.
  - **Sustainability Committee (J) – Ariel Pomputius**
    1. Met on Nov 17: round-table discussion on various topics including student involvement and UF solar initiatives.

2. CAP2: Sustainability met with administration to decide whether to ratify CAP2 now or wait till new administration is in place.
- **Parking and Transportation Committee (J) – Scott Washburn**
    1. Scott discussed Holland Hall utility improvements. Changing parking designation in Jennings South lot to make it student-only during the upcoming construction. Ongoing issues include: bad parking behavior across campus. Bicycle lane connectivity. Crosswalks near Shands.
    - 2.
  - **Land Use and Facilities Planning Committee (J) – Jay Washburn:**
    1. Not present: have nothing to report.

## **5. New Business**

No new business.

## **6. Adjournment**

**- The meeting adjourned at 9:53 a.m.**

Minutes Submitted by Infrastructure Council member Walter O'Dell.