**Faculty Facilities Planning Advisory Committee**

Meeting Minutes

April 3, 2020

8:00am – 9:50am

Online

Present: Margot, Hinsch, Thorgaard, Wallace, Newman, Aboufadel, Seidel, Korzinek, Stroik, Lee, Benson, Ogura, Przybytek, Engels, Beaubien, Ryan, and phone numbers: 6168268512, 6169401379 who did not self-identify via login.

1. Welcome

2. Minute taker-Wallace

3. Approval of previous meeting’s minutes: Thorgaard, Hinsch

4. Facilities update on current and planned projects (Brad Newman).

Project status report 2-11-20 none of the projects have been canceled – waiting on government to get the go ahead for work. No concerns or fear that the project for LHH won’t come in on time for the fall semester – depending on how long “stay at home” order is in place. Rest of projects are approved essential projects and will go on as planned. CMF and auxiliary projects going out for bids. Still looking at completing things on the 2-11-20 calendar. There are lots of variables in play here. Issues so far are mobilization of projects stopped based on “stay at home” order. Contractors are still interested in the work.

5. Academic Space Committee did not meet – possible update from Ed Aboufadel

Projects on hold with example of Michigan Ave Medical Mile project which is considered essential. Agreement with Spectrum to take over CHS in a surge of patients beyond capacity – moved materials into the building under assumption they will need the space – max 250 beds if needed. Relocated nursing Dean’s office for time being. CCPS extreme makeover proposal discussed – will continue talking about this. Working with movement science to see about space for research efforts. Brad commented that facilities planning has been working on that for a few years looking at various buildings. Always working with max students in mind and accessibility. Lee wondered if innovation fund had to have drawings to scale? Aboufadel says that for proposals they are looking at big picture.

Short discussion regarding our region and COVID led by Aboufadel.

6. Subcommittee Updates (if any) for ECS charges for 2019-2020.

A) Systems of Reporting (Stoik, Herlands, and Kapitula) – Moving along process to Provost’s office

 B) Expectant Mother Parking (Benson, Wallace, Mlynarczyk) –

 **Recommendations from memo:**

1. The Parking Committee develop a more efficacious process in consultation with faculty, staff, and students who have been pregnant or newly-parenting at GVSU
2. A 3-to 6-month permit for pregnant and newly-parenting people be extended by Parking Services, time period to be determined by Parking Services
3. The proposed plan be presented to FFPAC as a consulting/feedback body

Changes/Comments:

Sub-committee thanks Krista Benson for all of their work. Krista Benson thanks the committee for collaboration.

Suggestion to add/appoint a seat to parking committee from FFPAC.

Correction to Tim’s name.

Benson to make changes and send to Margot for input to SHORE.

This will go to ECS/UAS in September as agendas are already full for year end.

 C) Automobile Charging Stations (Thorgaard & Hinsch) memo submitted to SHORE

Discussion of ECS outcome and questions.

 D) Security/Police Booth Locations (Margot) – memo submitted to SHORE

Recommendation for extra signage downtown felt particularly useful.

7. Other business.

Ed Aboufadel thanks committee for getting through all of our charges. Aboufadel also thanks Kelly for her work on tasks.

Recommendations sought for vice-chair: Laura Stroik nominated, and accepted. Benson moves to support, Lee & Chris seconds.

Send any ideas that should be a charge for next year to Seidel, Margot, and Stroik.

Initial ideas offered by the committee:

* Idea for support of student bathroom menstruation product access from Benson.
* Seek appointment to Parking Committee.
* Net to catch orders that are not being fulfilled by current systems of reporting.
* Seek to be part of availability of electricity in classrooms conversation. Perhaps we can help move this conversation forward.

Margot plugs walk-throughs in August. Please participate and wear your tennis shoes.

8. Adjournment at 8:49: Seidel, Benson

This is the final meeting of the 19-20 academic year. Thank you to Kelly Margot for her leadership and service to this committee.