

CLUC Meeting
April 23, 2007

Attendees: Derek Lathrope, Rich Davis, Mark Kormondy, Azeem Hoosein, Tim Ernst, Kort Jungel, Robyn Herring, Terry Setter, Sharon Anthony and Paul Smith.

Guests: Rob Knapp, Jim Stroh, Mark Lacina, Jay Standish, Carolyn Arnold, Kate Morgan, Dan Bolduc, Marcie Hundis, Jennifer Overton and Diana Speight.

Recorder: Rishel Gordham.

Approval of Minutes:

A correction to student's name Bacs Nadas will be changed to Blas Nadal. Motion to approve minutes was made, seconded, and passed unanimously.

Storage container in "F-Lot" (Mark Lacina)

Residential and Dining Services has been informed by the internal auditor that they are now required to hold students belongings for 90 days when they move out. Mark Lacina would like to place a storage container in F-Lot in the back 40. The storage container will take-up two parking spaces.

Mark Kormondy, Grounds and Motor Pool Manager expressed concern with the placement of the container.

ACTION ITEM: Mark Lacina will coordinate with Mark Kormondy on the final location.

A motion was made to approve a storage container in F-Lot from June 15 to September 15. Motion seconded and approved unanimously.

Weather Station-ET (Marcie Hundis, Diana Speight and faculty member Jim Stroh)

The students passed around information regarding their proposal of a smart irrigation system. They would like to set up the weather station this Sunday, April 29, 2007 and then again in the beginning of June 2007.

The desired location for setting up the weather station would be on the soccer field. Students will need to coordinate with Mike Anchors to get authorization for use of the field.

ACTION ITEM: Paul will notify Mike Anchors of the proposal to use the space in the field.

The Flaming Eggplant Café (T-Claw, Jay Standish, Carolyn Arnold, Kate Morgan and Dan Bolduc)

The main location student's are interested in is Red Square. This location is the first choice because the trailer would not have to be moved again. Another location that

discovered this morning would be the corner of the CAB on the grassy knoll. In that location there are sewer, water, electrical hook-ups as well as dumpsters. This location is frequently where the catering van parks. With this location the trailer would need to be move during the CAB renovation. Also with this option there are questions surrounding the location being so close to the Greenery and how Aramark might feel about that location. Paul expressed concern for Frederica Bowcutt's garden space that is located near the second location.

The students addressed numerous questions asked by the committee. The students indicated that direct line or carted water would depend on Student Activities funding. Sewage would be carted into the mop sink in the Lecture Hall. CAB 109 is the food prep location. Tables would be stored in the Student Activities storage space and the trailer will be stored at the Motor Pool. Deliveries will be made directly at the CAB. Students can choose to pay a deposit for reusable food containers. The café will not be able to accept meal plans. The students have three coordinators in the student group to make the café work in the future. They are also currently working on establishing a Tier One Student Group within the next two years; which would mean that they would hire a student full-time to manage the café. Additionally, students plan to work on the project over this summer. There are two issues that need to be addressed with the trailer being on Red Square: a branch on a tree would need to be trimmed over the trailer and a sign to the Library building would need to be relocated. The students also quoted the Commercial Services section out of the current Campus Master Plan.

ACTION ITEM: Students will contact Frederica Bowcutt regarding garden space.

The committee questioned weather or not the second location could be utilized as a difference space once the trailer was relocated. Paul indicated that there as a "memorial stream" proposed for this location and would work well. The trailer will bid on Saturday, April 28 and the estimated cost is \$35,000 which includes all of the kitchen equipment.

The committee approved the recommendation to John Hurley with the caveat that the students will return to the June meeting with the final proposal.

ACTION ITEM: Paul will send letter to John Hurley.

Update on Observation Platform (Sharon Anthony)

Sharon informed the committee that she spoke with 10 to 15 faculty members about this project and the general comments were that this project would be a great place for seminars and poetry sessions. She followed up with Dylan Fisher and he stated that the students don't have time to complete this project this year but will work on it next year.

Public Art (Paul Smith)

The Arts Committee has been working with an artist to create a sculpture for the campus. The artist came to campus on Monday with the proposal. The location that was selected was the grassy area near Lab I. The sculpture will be metal structure that is 8 feet by 8 feet with a poll across the front and benches associated with each wing wall.

The structure will need electrical for back lighting and the irrigation system will need to be reconfigured. The committee approved the location of the structure. The Arts Committee will address potential safety hazards and the potential for future movement of the structure.

ACTION ITEM: Paul will make a recommendation to John Hurley to approve the structure.