

Space Minutes December 3, 2015

Attendees: Tom Mercado, Sharon Goodman, David McAvity, Susan Keefe, Steve Trotter, Abby Kelso, Jeanne Rynne

Recorder: Bianca Janssen-Timmen

The November meeting minutes were approved as written.

Directional Signs in the Library

At the last meeting the group discussed better directional signage in the Library and Jeanne informed everybody, that this item is already in the process.

Mission of Space Management and Campus Land Use Committee (CLUC)

The committee had a discussion of how the Space Management Committee can have a more enable role with planning on campus and involvement, input and approval in Master planning.

Jeanne thought to combine the Space Management Committee and the CLUC and adjust the member count because having all members from both committees would be too much and seems to be not very efficient.

The committee agreed that they as a group either have to live by the word or update the policy.

Steve reiterated again the historical background of both committees and how they came to be. He pointed out once more the higher purpose of the Space Management Committee and the CLUC and to come back to the values, to investigate their relevance and update them if needed.

Current bigger picture items, both committees could focus on, are for example the zoning issue, migration patterns, or the incorporation into the City of Olympia city limits.

Master Planning

In regards to a planned renovation of Sem1, Jeanne asked Susan to perform a classroom survey to see how we are doing with classroom space and what classrooms are in high demand.

Discussing the occupants and a general strategic plan of the newly renovated Sem1, might be an agenda item for an upcoming Space Management Meeting. The pre-design will start in January 2016.

2017-19 Capital Budget Request

Jeanne is starting to lay out the budget request starting January. This biennium there will be no Master Plan update but Jeanne is hoping to have an extensive Master Plan update done next biennium.

Regarding the budget request, Jeanne was suggesting combining the CLUC and the Space Management Committee starting in January 2016, to make the efforts more efficient. Both committees would meet every 3rd Monday of the month from 3-5pm until at least April 2016.

Other items:

Abby started the conversation about the annual review of the list of academic events and their priorities. She handed out a past copy to review and adjustments for the coming year will be discussed at the next meeting in January 2016.

The meeting ended at 2:11pm

The next meeting will be January 7, 2016