

Facilities Council Meeting Minutes
4/22/2008
CEN 407

Present: Bob Baldwin, Denise Brinkman, Albert Gauche, Jennifer Hayward,
Jonathan Morton, Margaret Robertson, Nadine Wilkes
Meeting called to order at 3pm

Agenda approved

Reports:

- Safety/ emergency : Group has not met yet. New members have been suggested. Contacting them to meet ASAP
- Space Assignment: Ongoing
- Bond Criteria Team Report: Margaret reported that team needs to meet one more time and submit report. Very productive and constructive. No representation from classified staff of students on this team.

Master Planning Process-Organizing and Planning:

Denise: In process of designing a shared document folder on server. It is a “first pass” solution. A shortcut should show up on desktop at next login. For students, a generic account, using L number will be used.

Margaret asked if the council members knew of experts in facilitating planning processes on campus. Barb McIntire, Annick Todd-LeDouarec, Lori Swanson-Gilsoe, Alen Bahret, and Ted Ley were recommended by various members.

“The plan before the plan” was discussed. Discussed transparency, inclusion, and participation. The purpose of the councils is to be conduits for participation. Agreed that this would be a great time for a survey. There was one started in 2006 that can be used ASAP as a start. Margaret will get to us-input encouraged. Jonathan and Albert would like to make the survey high priority for student input. Group returned to the charter and agreed that with consensus, by definition, the ultimate authority is the council. All agreed to try and meet at length if possible, to complete the plan more quickly.

Design guidelines tabled until next meeting

Adjourned to subgroup meetings at 3:58

Next meeting May 13th at 3pm

Respectfully submitted,
Nadine Wilkes