

Staff Senate Services and Facilities Committee

Meeting: Wednesday June 7, 2023 @ 1pm

Attendance: Mark Woolwine, Jason Sievers, Angela Lewis-Klein, Dennis Thomas, William Tuttle,
Carcyle Barrett

S&F met on Wednesday, June 7, 2023 @ 1pm for our final Services and Facilities meeting for this term cycle.

New Business:

Committee member Jennifer Hall emailed the group and asked if we had heard anything about the HSC bookstore being closed. No one on the committee had heard anything about the store being closed. Carcyle stated that she would ask John if he had heard anything.

There was no other new business brought before the committee.

Old Business:

We reviewed our committee charter was developed in 2019 by previous committee members. For the most part we were in agreement with the charter wording. However, there were a few points that we felt needed clarification or removal:

- [In addition, it shall be the responsibility of this committee to provide for adequate physical facilities for all regular and special meetings of the Staff Senate.] – Do we really do this or is this handled by Chair, Vice-Chair or Senate Program Coordinator?
- Remove of the word ensure from the document. We felt as a committee that we had no power to ensure that certain things were completed, however we felt that we could monitor and provide feedback.

The meeting was adjourned at 1:30 pm. The next meeting will take place in July once the new committee members have been seated. We thank all the committee members for their participation and contributions this term.