

**Staff Senate
Services & Facilities Committee
Tuesday, July 20, 2023 &
Thursday September 7, 2023**

July 20, 2023

- Thursday, July 20, 2023 @ 2:30PM via MS Teams

Mark Woolwine	Present	Katie Hasper	Not Present
Seth Boone	Present	David Henry	Present
Kenneth Allen	Present	Cynthia Houchens	Present
Carcyle Barrett	Present	Dennis Thomas	Present

Discussion:

- Reviewed Services & Facilities Committee charter
- Election of Chair and Vice-Chair
 - Mark Woolwine to serve as Chair
 - Seth Boone to serve as Vice-Chair
- Poll to be distributed to select monthly standing meeting date
- All Meetings will be via MS Teams unless situation dictates otherwise
- Question brought forth as to why new Speed School building is going in parking lot and not adjacent to the parking lot? Concerns over reduction in currently limited available parking on campus.
 - Mark reviewed campus master plan with committee and highlighted upcoming open house to showcase the campus master plan August 28 (Belknap)/ 29 (HSC)

September 7, 2023

- Thursday, September 7, 2023 @ 1:30PM via MS Teams

Mark Woolwine	Present	Katie Hasper	Present
Seth Boone	Absent	David Henry	Absent
Kenneth Allen	Present	Cynthia Houchens	Absent
Carcyle Barrett	Absent	Dennis Thomas	Absent

Discussion:

- Committee met briefly due to only 3 members present.
- Mark reviewed campus master plan based on the on campus presentations on August 28, 2023 with those present in the meeting.
- Kenneth Allen represents S&F on the Dining Services Committee. He has not received any communication regarding that committee and when it will meet.
- No other new business.
- Committee still trying to find a standard meeting time that will work with all committee members.

Next Meeting:

- TBD