College Council Buildings and Grounds Standing Committee

Minutes 9/3/19

Members present: Nyambuu, Unurjargal; Bernard, Lucas; Hellermann, Mark (Chair); Scotland, Michaela; McCullough, John; Busby, Shermira; Cooney, Caileen (Secretary); Sherman, Al; Alemany, Mariano

Meeting called to order at 1pm

* Committee briefly summarized last year‘s areas of focus: Recycling, Pearl building, and last spring’s proposal to ask dept chairs to submit office space needs
* Moved on with a discussion about how the committee might affect change in communication among parties at the College to minimize potential communication breakdowns with regard to facilities
	+ Committee talked about how it might better understand B&G related processes: structure and line of communication
	+ Also discussed scenarios where information can be shared: renovations/capital projects, how B&G tickets can aid in tracking, analysis, and communication
* Committee pondered a formal system and / or procedure to get representation at B&G related planning meetings, be more privy to discussions and decisions
* Discussed the rationale of the B&G standing committee: the idea that this should not just be a conduit for complaints
* J. McColough reviewed the Committee’s mandate which explained the committee makes recommendations and reports back to CC
	+ To summarize the Committee’s aegis is around fact finding and feedback; to be informed at the college level and disseminate that information
* Committee discussed what other college committees or meetings are related to B&G?
* Committee chair suggested a motion to request more inclusion in B&G processes. Suggested calling a formal meeting with VP Carol and Committee members
* Motion put forward that between now and the next meeting, Committee members would gather requests to share with VP Cairol about how to be better appraised of B&G operations.
	+ 7 - yes
	+ 1 - non voting member
	+ 1 - abstention
* Suggestion was made to invite VP Cairol to attend one of the meetings for a discussion
* Advised that short term B&G concerns among students should be brought to SGA

Meeting adjourned 2pm

Approved 10/15/19