

Review: UC Standing Committee Monthly Report

Respondent

193 Max Fightmaster

04:32

Time to complete

1. Please select your UC Committee *

Score  / 0 pts

- Awards Special Committee
- Budget and Finance
- Communication
- Information Technology
- Institutional Advancement
- Physical Environment
- Recreation and Wellness
- Student Engagement and Success
- Talent Development and Human Resources
- ad hoc Human Development

2. Did the Committee meet this month? If you met, select Yes and complete the rest of the survey. Provide minutes in question 7. You do not need to upload documents unless they are supporting materials for this month's meeting.

Score  / 0 pts

If you did not meet, select No and submit the survey. You do not need to complete the rest of the survey or upload any documents. Thank you for logging this month's meeting status. *

- Yes
- No

3. Date of Meeting

Score  / 0 pts

5/11/2023



4. Committee Members in Attendance or Absent With Notice

Score  / 0 pts

Marilia Antunez
 Malik Elbuluk
 Stephen Myers
 Debmalya Mukherjee
 Lisa Sabol
 Jake Kos
 Craig Menzemer (Absent with notice)
 Max Fightmaster
 Joseph Shannon
 Olivia lane
 Malaki Fleming
 Dorothy Gruich (Guest)

5. Committee Members Absent Without Notice

Score  / 0 pts

N/A

6. Based on your goals for the year, outline what decision were made or action items discussed during this month's meeting that moved goal(s) forward

Score  / 0 pts

Our committee continued to receive and discuss campus infrastructure issues.

7. Provide Meeting Minutes/Monthly Report here (do not attach minutes as a document in #8 below).

Score  / 0 pts

Approval of the minutes by Jake, seconded by Stephen
 Approval of the agenda for May 11th by Jake, seconded by Malaki
 Discussion of committee elections at the end of summer

- Max's term on SEAC will be ending in August.
- Proposed nominations in July
- Proposed elections in August
- PEC voted to hold elections in August, passed unanimously.

General Updates from Stephen Myers

- Follow up meeting with City Architecture and Osbourne Engineering. More information will come with a conceptual design
- May 18th Water shutdown postponed
- Engineers hired for the Wonder bread demolition. Could be either a full or partial demo, depends on relocation for grounds crew and repair shop
- Center for Precision Manufacturing is getting a new roof, project is moving along well
- Chick-fil-A in the Union closed for summer refresh project
- Chick-fil-A in Polsky has been closed permanently
- Received bids to repave a portion of vine street and drop off around WHC
- Bids are out for the first phase of the Knight Center creative project
- Bids coming in two weeks for the food robot home in the North Parking Deck
- Crouse – people will start moving in within the next couple of weeks. First class will be June 5 in the new building. Ribbon cutting ceremony happening in the fall.
- Natatorium – getting a new video board
- Soccer field new sound system has been installed
- Camera surveillance project still waiting on elevator installation
- Bids have been received for a new cooling tower #3 for PFOC
- Spanton Hall roof replacement is going out for a re-bid

Old Business

- Water and drinking fountains in ASEC report – issue has been resolved. Please let Mac know if we hear of similar issues in other buildings on campus
- City Architect will be touring campus through the Office of Admissions on Friday, May 19th

Motion to adjourn meeting by Lisa and seconded by Joe. Meeting adjourned at 2:49 PM

8. If you have a document that provides supporting materials for this month's work, upload here.
This attachment should not be the monthly minutes (minutes should be submitted in #7 above).

Score  / 0 pts

No answer provided.

9. Are there any new topic submissions or other information/feedback you would like to share from the committee?

Score  / 0 pts

None