

Faculty Senate Building and Grounds Committee
November 14, 2018
Meeting Minutes

Attendees

Dawn Wooley, David Cool, Raghu Srinivasan, Diane Huelskamp, Debbie Whisler, Rob Thompson, Kathy Warden, Conor Hoffman, David Bukovinsky, Petey Peterson, Lindsay Wight, Patricia Schiml, Ariel Berry

- I. The meeting was called to order at 9:03 a.m.
- II. The committee's charge and roster were reviewed, and introductions were conducted.
- III. All Gender Bathroom Discussion
 - A presentation was given by Petey Peterson, Director for the Office of LGBTQA Affairs. The presentation included background information and a plan to have at least one set of all-gender bathrooms available in all buildings on campus.
 - Dawn Wooley led a discussion and question/answer session about the proposal.
 - It was decided to draft a resolution in support of the proposal. This draft will be discussed at the next meeting. Once finalized, the resolution will move on to the full Faculty Senate.
- IV. Real Estate Discussion
 - Real estate information gathered over the past year was reviewed with updated information provided via email by Greg Sample.
 - The properties owned by Double Bowler were discussed with particular emphasis on the "South Campus" buildings, which are located across the street from the Wright State University main campus.
 - It was decided to draft a resolution regarding the South Campus buildings. This draft will be discussed at the next meeting. Once finalized, the resolution will move on to the full Faculty Senate.

V. University Archives

- Plans to move the University's archives to the one of the buildings located in the "South Campus" area, specifically the building formerly referred to as the Wright Patt Credit Union Headquarters, located at 2455 Presidential Drive, was discussed.
- Dawn Wooley communicated information from a meeting they had with Sue Polanka, Interim University Librarian, with regard to the types of materials and spaces in which the University's archives are currently being held.
- It was decided that a tour of the University Archives will be set up in order for the committee to learn more about the scope of the holdings and the conditions under which they need to be stored.

VI. Parking Appeals Sub-Committee

- A general update of the sub-committee's activity was discussed.
- Ongoing efforts to increase the number of student parking spaces were discussed.

VII. The meeting was adjourned at 10:41 a.m.