## **Space Priority and Allocation Committee Meeting Notes**

Date: April 16, 2018 at 2pm Location: Raymond 8<sup>th</sup> floor

<u>Committee Members Present</u>: Mary Dolan, Carol Rourke, Walt Conley, Ruth Policella, Michael Sitton, Bette Bergeron, Stephanie Claxton, Steve Marqusee, Andy Martin, Carl Betz

	Topic	Discussion	Action Steps
New Business			
1.	Committee composition	The Faculty Senate representative has resigned from Faculty Senate and a request was brought forward to have that person continue to serve. The committee agreed that it was vital to have Jim Hubbard's service and perspective.	Mary will reach out to Jim. A new Faculty Senate representative will be needed for next academic year.
2.	NEH space / Carson 3 <sup>rd</sup> floor	Space was requested on the 3 <sup>rd</sup> floor of Carson by Geoffrey Clark to be able to house NEH scholars. NEH grant will pay for the renovations to ensure that an appropriate apartment for international scholars is secured. Note that the 3 <sup>rd</sup> floor of Carson will need to be abated.	Approved. Bette will follow up with G. Clark.
3.	Gender neutral spaces	<ol> <li>GSA students put forth 2 requests through Ruth Policella.</li> <li>Carson – request gender neutral space on 1<sup>st</sup> floor, preferably by the Women and Gender Studies Lounge.</li> <li>Satterlee – request gender neutral bathroom on 2<sup>nd</sup> floor.</li> </ol>	Recommended that a subcommittee be formed to work to establish a gender neutral standard, assess campus needs and report back to the Space Committee.  Committee will be led by Ruth & Andy and will include student(s). Mary to draft charge to the subcommittee.
Other		Stephanie Claxton inquired about the status of Satterlee 120 & 120A. Confirmed offline.	
Next meeting		Fall 2018, Chair to be appointed by President	

Charge to subcommittee for gender neutral space:

During the fall 2018 semester, please conduct a study of gender neutral bathrooms on campus to determine if there are appropriate placements of such. The committee should look at the effect on gender neutral users as well as all campus users. Report recommendations to the Space Committee by December 31, 2018.