Committee Chair: Noel Sloan

Committee Members: Michael Ballou, Cathy Duran, Joseph Heppert, Mitzi Lauderdale, Kent Meredith, Carol Sumner, Rob Stewart

Facilitators: Sean Childers, Brandon Hennington, Lissa Munoz

Absent: Michael Ballou

I. Call to Order
   a. Approval of Minutes
      The first order of business was to accept the minutes from the previous meeting. Kent Meredith moved to approve the minutes as presented, Carol Sumner seconded; the motion was adopted.

II. New Business
   a. Psychological Sciences/Music MOU
      The SAC has reviewed the signed MOU by Interim Dean, Michael San Francisco and Interim Dean, Genevieve Durham DeCesaro. The College of Arts and Sciences has named a permanent Dean, Brian Still, whom the SAC would like to review the MOU before providing approval.

III. SAC Resource Updates
   a. SAC Dashboard
   b. Budget Overview
      
      | Description         | Amount   |
      |---------------------|----------|
      | Banner Balance      | $ 845,069.02 |
      | Contingency         | $ 15,000.00  |
      | Total Available Funds | $ 830,069.02 |
      | Holding/Encumbered | $ 0.00     |
      | Available to Allocate | $ 830,069.02 |

IV. Discussion/Informational
   a. LSAMP and STEM CORE
      i. New Program
         LSAMP and STEM Core have partnered under the NSF program whose objective is improving participation and retention of underrepresented minority (URM) students in science, technology, engineering, and mathematics (STEM) majors. The Committee reviewed this as general information until further actions are required.

   b. Student Group Requests
      i. Routing Process
         A student group request routed to ODPA triggered the need to reestablish routing for addressing student group requests that ask for dedicated space on campus.
SPACE ALLOCATION COMMITTEE
Meeting Agenda | September 28, 2021
https://www.depts.ttu.edu/odpa/SAC/

c. Request Validation
   i. Determine and track request without justifiable need
      *ODPA presented the process and proposal for SAC handling of requests that do not have a justifiable space need.*

d. Swing Space Hold
   *ODPA presented scope of current strategic space related projects and the swing space options that could support them.*

e. Project Updates
   i. Construction Updates
      1. Drane Restrooms
   ii. Relocation Updates
      1. N/A

V. Adjournment: Next meeting October 26th, 2021