

SPACE ALLOCATION COMMITTEE

Meeting Agenda | March 22, 2022

<https://www.depts.ttu.edu/odpa/SAC/>

Committee Chair: Noel Sloan

Committee Members: Joseph Heppert, Mitzi Lauderdale, Kent Meredith, Carol Sumner, Rob Stewart

Facilitators: Sean Childers, Lissa Munoz, Emily Spaulding

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, Rob Stewart seconded; the motion was adopted.

II. New Business

a. NWI Basement Space Request

i. AFROTC Occupying Room 004

AFROTC, Sabre Flight Team has requested space in National Wind Institute Building 004 for storage. This group is currently occupying the space and obtained access through unauthorized channels. The committee suggested a two-year term limit approving the allocation of this space to AFROTC, responsible for the student group, until such time as Holden Hall occupants are relocated pending Holden Hall renovations Noel Sloan moved to approve; Kent Meredith seconded; the motion was adopted.

b. Raider Room Funding Request

i. Mediasite Annual Maintenance Fees –

Office of the CIO is sourcing HEERF funding to support Mediasite, lecture capture technology, installation in all Raider Rooms. This would require an annual fee per room, each year from the Raider Room centralized funding source. This initiative was brought to the Teach Space Sub-Committee for review, which provided mixed reviews of the software and consideration of long-term costs. Due to the HEERF grant being extended through June 30th, 2023, the committee would like to explore alternative classroom technologies and/or use grant to support ongoing technology costs as well as fully examine the capabilities of Mediasite before a vote would be made. Noel Sloan moved to table; Rob Stewart seconded; the motioned to table was adopted.

c. TrUE Follow-up Request

TrUE has requested an additional office to support mother-friendly functions in Drane on a temporary basis. The committee discussed the adjacency of a Mother Friendly room in Doak and the programmatic vision of those spaces. Carol Sumner moved to deny; Mitzi Lauderdale seconded; the motion to deny was adopted.

III. SAC Resource Update

a. SAC Dashboard

b. Budget Overview

IV. Discussion/Informational

a. Data Management Division

i. Update

SPACE ALLOCATION COMMITTEE

Meeting Agenda | March 22, 2022

<https://www.depts.ttu.edu/odpa/SAC/>

ODPA provided a brief summary of the space relocations and logistics for supporting the previously approved initiative.

- ii. Upcoming SAC furniture transfer request
ODPA gained confirmation that TTU Plaza 4th Floor furniture would remain under the purview of the SAC, as it was purchased by the committee.
 - b. ASB Backfill – SUE impacts
 - i. (110) Classroom reductions in ENG/PHIL
ODPA provided details of potential SUE impacts with the relocation of History to English and Philosophy and Classrooms converting to Office space.
 - ii. Raider Rooms in Holden Hall
The Committee discussed the position in support of Raider Rooms in Holden Hall and support of continuing to monitor SUE impacts across campus.
 - c. Priority Scheduling
 - i. Update
ODPA provided feedback that department of Math would be willing to support the removal of priority scheduling in a Rader Room in the Math Building spring 2023.
 - d. Project Updates
 - i. Construction Updates
 - 1. Drane Restrooms
 - ii. Relocation Updates
 - 1. Student Financial Aid
 - e. Space Request Back Log
 - i. Review
- V. Adjournment: Next meeting April 26th, 2022**
- a. *April's SAC meeting was cancelled due to low anticipated attendance and facilitators being unavailable.*