

SPACE ALLOCATION COMMITTEE

Meeting Agenda | April 27, 2023

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

Committee Chair: Noel Sloan

Committee Members: Michael Ballou, Joseph Heppert, Carol Sumner, Todd Chambers

Cindy Akers, Mayukh Dass, Matt Gregory

Facilitators: Sean Childers, Lissa Munoz, Adrian Zermeno, Sara Brand

I. Call to Order

- a. Approval of Minutes *The first order of business was to accept the minutes from the previous meeting. Joseph Heppert moved to approve the minutes as presented, Noel Sloan seconded; the motion was adopted.*

II. New Business

- a. TSSC Charter
 - i. Charter Structure
- b. Membership *The committee reviewed the TSS Charter Structure and Membership and the importance of attending and track participation. Noel Sloan moved to approve; Joseph Heppert seconded; the motion was adopted.*
 - i.
- c. Raider Room Space Lifecycle
 - i. Pilot Rooms *The committee reviewed the Raider Room Space Lifecycle. The following three proposed rooms 214 Ag Science, 75 Medica & Comm, 273 Human Sciences, and alternate 169 Human Sciences (redo, not refresh). Todd Chambers moved to approve; Matt Gregory seconded; the motion was adopted.*
- d. OP review
 - i. 61.10 *The committee reviewed OP 61.10 presented by ODPa. Noel Sloan moved to approve; Carol Sumner seconded; the motion was adopted.*
 - ii. 63.01 *The committee reviewed OP 6301 presented by ODPa. Noel Sloan moved to approve; Matt Gregory seconded; the motion was adopted.*
- e. Technology Request Form *The committee reviewed the Technology Request Form presented by ODPa. Noel Sloan moved to approve; Joseph Heppert seconded; the motion was adopted.*

III. SAC Resource Update

- a. SAC Dashboard
- b. Budget Overview *The committee discussed using the remaining budget for Raider Room refresh.*

IV. Discussion

- a. Admin Basement
 - i. Update *The committee discussed consolidating storage.*
- b. Technology Lifecycle
 - i. Proposed Rooms *The committee discussed access points for students, upgraded and multiplied, \$300,000.*
- c. Forney ISD
 - i. Space Agreement *The committee discussed zero oversight, \$10,000.00 cost, track for Clery, branding, possible digital vote.*

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- V. **Adjournment:** Next meeting Thursday, May 25th, 2023, in Admin 215. *All voted to adjourn; none opposed; the meeting was adjourned.*