

UHD Staff Council Meeting Minutes

December 14, 2011

2:00-3:00 pm

Present: Liza Alonzo, Vanessa Aranda, Elliot Ballard, Carol Boethel, Heather Davis, Kevin Dorsey, LaKeidra Gilford, Bruce Greer, Lorenzo Morales, Debra Shouldice

Absent: Karen Alfaro, Nikhil Bhatt, Laura Dillard, Paul Donaldson, Cathy Garcia, Tiziano Hernandez, Lila Murray, Juan Palos, Sherman Parker, Claude Penetengwa, Christine Ramsey, Paul Tichenor

Guests: Kenneth Torres, Alex Eiley, Chandra Slaughter, Edward Arias, Oscar De La Cruz

Welcome – Elliot Ballard, President

David Bradley, Vice President for Administration and Finance – Parking

Mr. Bradley gave a presentation on the new Academic Parking Garage that allows for 100 additional parking spaces for faculty/staff. The Visitors Lot has returned to the first floor of the Academic Garage. A new Parking & Transportation Advisory Committee has been formed to decide on UHD parking issues.

The most pressing long-term parking need is student parking, as we are approx 1100 short of the need for urban universities. A master plan is being created and will include where to place a student garage with consideration of how that placement might impact our future.

The main street faculty/staff garage will be demolished in Summer 2013, and will be rebuilt in the same location, with the current number of parking spaces. The advisory committee is looking at different options for this space to have multiple functions which may include a Welcome Center. The garage will be structured in such a way that an additional two stories could be built on top of the garage if necessary, and could be a data center or a science building.

New rates will be in effect for students and faculty/staff beginning Fall 2012. The cost to build new garages for faculty/staff is approx \$13,000 per parking space, and for a student lot would be \$10,000 per parking space.

Approval of Edge Award Application(s) – voting will be by email.

Treasurer Report - none

Approve October/November minutes – voting will be by email.

House of Tiny Treasures - Christmas – email was sent with 3 payment options – none included departments collecting money. Paulette will be asked for updates on the amount collected.

Update on Staff Council Shirts – Staff Council will pay for half, and member will pay for half.

A debriefing meeting with events committee will take place next week to discuss the holiday party.