

Space Enhancement and Design Allocation Committee
Minutes of the Meeting
January 4, 2008

I. Call to Order

The regular meeting of the SEDA was called to order at 1:05 pm by Ryan Carrillo in the Alumni Center Board Room.

Present:

Ryan Carrillo, Ken Sisson, Vern Wyman, Leon Thiem, Cynthia Faria, Chip Yensan, Ann Morrissey, Lynn Pasquerella, Jerry Sidio

Absent:

Celest Martin, Tom Frisbie-Fulton (chair), Lew Rothstein, Mary Brennan, Paul DePace

II. Approval Of Minutes

The minutes from December 7, 2007 were reviewed.

ACTION:

Leon Thiem motioned to approve, Lynn Pasquerella seconded. Unanimous decision to approve the minutes of the December 7, 2007 meeting.

III. Current Issues

A. New space for History Lecturer & GA Office.

Discussion was held regarding the need for an additional office for new hire in History, and to provide space for existing Graduate students. Room 103 in Tucker House was proposed for the History lecturer and room 021 Washburn for the GA use.

ACTION:

Chip Yensan motioned to approve, Leon Thiem seconded. Unanimous decision to approve the use of room 103 Tucker House & 021 Washburn for the new History lecturer and GA students respectively.

B. Univeristy Goals regarding space becoming available by the new CBLs Building

Discussion was held regarding the reuse of space that will become available as a result of the CBLs Building coming online in January 2009. It was discussed that SEDA should to prepare a recommendation to Vice President Weygand outlining plans for possible reuse of space that may become available.

ACTION:

None

IV. Adjournment

A motion was made to adjourn at 2:16 by Chip Yensan, Seconded by Leon Thiem Unanimous approval to adjourn.