

COMMITTEE NAME: RPIPC

MEETING DATE & TIME: OCTOBER 7, 2022 & 2 PM

MEETING LOCATION: HEALTH SCIENCES 313

ATTENDANCE:

MEMBERS	“P” denotes Present, “A” denotes Absent, “R” denotes Regrets
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P	Damian Francis	R	Matt Davis
P	Rodica Cazacu	P	Lorraine Milam
P	Brad Fowler	R	Lee Fruitticher
P	Nancy Mizelle	R	Nancy Davis Bray
R	Susan Kerr	A	Deidre Kellerman
P	Kerry James Evans		
P	Josefina Endere		
P	Ashley Banks		

GUESTS: N/A

<i>Italicized text denotes information from a previous meeting.</i>		
*Denotes new discussion on old business.		

AGENDA TOPIC (Committees should feel free to customize this template to make it as functional for them as possible. Other categories of topics might include Reports, Information Items, Unfinished Business, etc.)	DISCUSSIONS & CONCLUSIONS	ACTION OR RECOMMENDATIONS	FOLLOW-UP {including dates/responsible person, status (pending, ongoing, completed)};
I. Call to order	Damian Francis – 2:00PM		
II. Approval of Agenda	Approved		
III. Approval of Minutes	Motion to approve – Rodica Second – Damian Approved for September 2 stated meeting		

<p>IV. Unfinished Business</p> <p>Parking: city guidelines on perimeter parking</p>	<ul style="list-style-type: none"> ○ Members in attendance at the called meeting with PTAC provided a summary of the meeting. Items discussed: Bell Hall Parking, Kilpatrick, as well as Perimeter parking. ○ There were 26 ADA spaces across campus that were not in compliance, but they are installing signage now to bring them within compliance. ○ GC will be implementing tags rather than the other permits, which allows for better monitoring. ○ 10 additional ADA spaces have been installed ○ Students complained about using tags when they prefer backing into spaces. ○ Transportation is offered from West Campus to main campus. There is a shopping line from West Campus to Walmart, etc. Two buses (each afternoon) run six days a week. 1,590 passengers have used the service, though some students prefer to go to other places. Stops to Aldi, etc. might be added. They also have a late-night shuttle. 1,926 students have used the late-night shuttle in one month. ○ Parking is working with the departments to deal with parking issues during special events—departments can request to reserve spots. ○ Nancy brings up issue regarding Early College parents double-parking without recourse in the Kilpatrick parking lot during afternoon pickup, which is a safety issue, among other things. ○ The committee is considering revisions to the PTAC policy. 	<ul style="list-style-type: none"> ○ RPIPC is going to make an official request about parking policies, especially as they pertain to city parking spots. 	<ul style="list-style-type: none"> ○ Nancy will send in a description of the Early College afternoon traffic flow issue to provide context for Campus Safety. ○ Damian will send a copy of the motion to PTAC members to get their input on the revision of the PTAC policy.
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<p>V. New Business</p> <p>Accessibility Signage</p> <p>Additional business</p>	<ul style="list-style-type: none"> ○ RPIPC has reached out to Shea Grobner <ul style="list-style-type: none"> ▪ Tabled until next time since no response has been forthcoming. The committee will also reach out to Frank Baugh. ○ Brad Fowler brought up the \$8.4 million shortfall. ○ The financial shortfall has led to staff shortages, due to the hiring freeze and overwork. ○ Allowing remote work for staff during the summer might help fight overhead costs (cooling costs). ○ A team might be brought in from Atlanta Metro to do an energy audit. ○ Condensing summer courses into a single building could help. ○ Faculty don't always need phones in their offices. ○ Alternative energy sources might eventually be considered. ○ Space Utilization – <ul style="list-style-type: none"> ▪ Banner and 25 Lab do not link up well ▪ Space request process: current space change at Student Life Center for ease of access. ▪ Business School is looking to expand a room in the Education Building to become an innovation center, which is separate from the maker space. The discussion is ongoing. 		<ul style="list-style-type: none"> ○ Lee will discuss the financial shortfall with the committee. ○ Subject to dialogue with VP of Finance, Lee Fruchtcher and President Cox, Brad and Fina will put together a motion to request financial help from the BOR in regards to the GCSU budget shortfall.
<p>VI. Next Meeting</p>	<p>Friday November 4, at 2:00pm Nancy – Early College Pickup Traffic Flow Dr. Sallad – Representative from Early College Lee – Update on Shortfall</p>		
<p>VII. Adjournment</p>	<p>Motion to adjourn – Kerry 3:05 pm Second – Lori</p>		

Distribution (as determined in committee operating procedure – one possibility given):

First; To Committee Membership for Review

Second: Posted to the Minutes Website

Approved by: _____
Committee Chairperson (Including this Approval by chair at committee discretion)

Guidance

COMMITTEE NAME:

COMMITTEE OFFICERS:

ACADEMIC YEAR:

AGGREGATE MEMBER ATTENDANCE AT COMMITTEE MEETINGS FOR THE ACADEMIC YEAR:

“P” denotes Present, “A” denotes Absent, “R” denotes Regrets

Meeting Dates	September 2, 2022	October 7, 2022	November 4, 2022	January 6, 2023	February 10, 2022	March 3, 2023	April 14, 2023		
Damian Francis	P	P							
Rodica Cazacu	P	P							
Brad Fowler	P	P							
Susan Kerr	P	R							
Nancy Mizelle	P	P							
Kerry James Evans	R	P							
Ashley Banks	P	P							
Matt Davis	P	R							
Lorraine Milam	P	P							
Josefina Endere	P	P							
Nancy Davis Bray	P	R							
Lee Fruitticher	A	R							

CHAIRPERSON SIGNATURE

DATE _____ -

(Including this Approval by chair at committee discretion)