

University of Washington
Faculty Council on University Facilities and Services
February 21, 2019
10:00 a.m. - 11:30 a.m.
Gerberding 142

Meeting Synopsis

1. Call to order
 2. Review and approval of the minutes from February 7, 2019
 3. Chair's remarks
 4. Discussion of GPSS sustainability resolution and vote on endorsement
 5. Annual transportation services update – Anne Eskridge and Lori Smith
 6. Good of the order
 7. Adjourn
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1. Call to order

The meeting was called to order at 10:00 a.m.

2. Review and approval of the minutes from February 7, 2019

The minutes from February 7, 2019 were approved as written.

3. Chair's remarks

Borys, the chair, attended the January Space Advisory Committee meeting. The committee discussed the backfill of available space of South Campus buildings once the Population Health building is occupied. The Health Sciences Deans were charged with the backfill study; the Space Advisory Committee has forwarded their plan, along with a variation for one part of it, to the Provost for his approval/final decision.

The chair spoke with the chair of the Faculty Council on Women and Academia about renovations to Laurel Village daycare. They also spoke about how the University ensures wellness rooms are included in new capital development projects. Lou Cariello, Vice President of Facilities, commented that Facilities is committed to making standards and guidance to include features that the University values (wellness rooms, sustainability, etc.). Both Mike McCormick, Associate Vice President of Facilities, and Cariello noted that they are committed to including such features unless budget or other priorities get in the way.

The chair attended the Architectural Commission meeting where preliminary concepts for Founders Hall (including landscape) were reviewed. The building will increase in size, but the footprint will not change.

4. Discussion of GPSS sustainability resolution and vote on endorsement

The chair noted that the Faculty Senate Chair, George Sandison, requested that FCUFS review the joint resolution from ASUW and GPSS and determine whether this resolution should receive an endorsement

from the Senate. Several members acknowledged that they were pleased to see a resolution around sustainability from the students. Cariello and McCormick also agreed that the resolution aligned well with the direction Facilities is heading.

A member moved that the council forward the resolution to the Senate Executive Committee. The motion received a second. Members discussed the resolution elements and the lack of specificity in the request. Some members were concerned that the request was not specific enough. Other members responded that this resolution indicates the need for a strategic plan and makes sustainability a key initiative (a strategy used for Population Health). Angelia Miranda, ASUW Director of University Affairs, explained that the resolution is broad, but the intention (spirit of the resolution) is that students want to work with faculty and the administration to refine the details and develop an implementation plan.

The council voted to approve that the resolution be endorsed by the Faculty Senate.

5. Annual transportation services update – Anne Eskridge and Lori Smith

Anne Eskridge, Director of Transportation Services, and Lori Smith, Communications and Marketing Manager for UW Facilities, provided a UW Transportation Services (UWTS) update using a PowerPoint (Exhibit 1). Smith also demonstrated the website redesign (<https://transportation.uw.edu/>). A member asked about website accessibility. Both Eskridge and Smith responded that accessibility was a priority in the redesign. The member also asked about accessible parking. Smith demonstrated where to find this information on the website. McCormick further responded that Facilities is working with an outside contractor to survey accessibility routes (from parking spaces to end destinations). Another member asked about University signage to the light rail. Eskridge responded that that is a gap that UWTS is working on.

A member asked for further clarification around removing a late fee associated with citations. Eskridge responded that late fees did not effectively pressure folks to pay their citation. Instead, it created more confusion.

A member asked what revenue streams support older parking structures that will need repairs in the near future. Eskridge responded that people who pay to park their vehicle on campus are the primary revenue stream, but they can only support so much of the associated maintenance cost. Aging infrastructure is an issue that the University must address. Parking spaces will be consolidated under the Campus Master Plan.

Another member asked why the U-PASS works with the Kitsap ferry system but not the Washington State Ferry system. Eskridge responded that Washington State Department of Transportation's software does not interface with U-PASS. It is also very expensive to use the ferry.

6. Good of the order

Nothing was stated.

7. Adjourn

The meeting was adjourned at 11:35 a.m.

Minutes by Lauren Hatchett, lehatch@uw.edu, council analyst

Present: **Faculty:** Ann Marie Borys (Chair), Rich Christie, Ashley Emery, Murray Maitland, Giovanni Migliaccio, Laura Little, Bill Rorabaugh
Ex-officio reps: Alena Wolotira, Angelia Miranda, Bruce Balick
Guests: Mike McCormick, Anne Eskridge, Lori Smith

Absent: **Faculty:** Jan Whittington, Ann Mescher, Bill Erdly
President's designee: Lou Cariello
Ex-officio reps: JoAnn Taricani, John Carroll, David Tomporowski

Exhibits

Exhibit 1 – UWTS FCUFS 2019.pptx