
Voting Members
Florentine Strzelczyk, Chair
Herman Barkema
Linda Dalgetty
Jim Dewald
Boris Dragicevic (delegate for Bart Becker)
Mina Iskander
Jessica Revington
Brian Rusted - arrived during Item 5

Non-Voting Members
Marcia Epstein - arrived after Item 3

Secretary
Susan Belcher

Scribe
Jyoti Myers

Regrets
Jessica Ayala
Bart Becker
Raafat El Hacha
Justin Huseby
Tom Keenan
Ian Mellor
Sasha Tsenkova, Academic Chair

Guests
Aine Keogh, Director, Sustainability Report & Engagement - present for Item 7

*by telephone

The Co-Chair called the meeting to order at 9:02 a.m. and confirmed quorum.

1. Approval of the Agenda

Moved/Seconded

That the Agenda for the October 22, 2019 Campus and Facilities Development Subcommittee meeting be approved

Carried

2. Remarks of the CoChair and Academic CoChair

The CoChair welcomed new members: Jessica Ayala, Mina Iskander, Brian Rusted and Marcia Epstein and returning members to the first meeting of the year.

The CoChair then advised that the frequency of Committee meetings has been reduced to twice per term due to a lack of agenda items.

The Academic CoChair made no remarks.

2. ~~ME~~ j B.) ~~Recommendation of the Campus and Facilities Development Subcommittee 2019 Chair~~

- The Committee discussed
 - o That the renovation of vacated space will create additional space for Faculty's

6. Update on IT Projects

Linda Dalgetty, Vice President (Finance and Services) presented this item.

Highlights:

- The presenter provided an update on current IT projects and reported that the current focus is on optimization of the data centers on campus and that the IT team is making significant progress towards the update.

- The Committee then discussed ongoing initiatives in sustainability on campus and it was suggested that arranging a tour for the Committee to see both the composter and the waste diversion table in Mac Hall would be worthwhile

8. Other Business

There was no other business.

9. Adjournment

Moved/Seconded

That the Campus and Facilities Development Subcommittee adjourn the October 22, 2019 meeting.

Carried

The meeting was adjourned at 9:57 a.m.

Susan Belcher
University Secretary