

Plant Utilization and Planning Meeting

Minutes September 26, 2013

TOPIC	DISCUSSION	ACTION TO BE TAKEN
Call to order	Pat Weiss called the meeting to order at 3:00	
Minutes	None from previous meeting	
Introductions	Members introduced themselves	
Announcements	Pat pointed out the PUP page on the new Senate web site.	
Officer duties/election	Co-Chairs – Pat Weiss and Susanna Leers re-elected Secretary – Nancy Baker	
Mission statement	Last reviewed 11/09. Discussed making congruent committees responsibilities. Identified possible changes <ul style="list-style-type: none"> • Include terms “safety,” “accessibility,” and “transportation.” • The concept of sustainability is adequately covered by current mission statement • Removing list (eg students, faculty, staff) of those whose quality of life PUP affects and replacing with “University and Associated Members” Sustainability statement is no longer linked from PUP page.	Co-chairs will develop a new draft and present at the next meeting. Co-chairs will ask Lori to restore link to sustainability statement.
Sustainability Task Force Report	Susanna Leers presented Sustainability Task Force Report. Several areas fall under committee responsibilities, more do not. <ul style="list-style-type: none"> • Student rep Sarah Winston identified that many students are interested in increasing sustainability initiative across campus, but that there is no easily accessible centralized point to organize these efforts. • Facility representatives identified that many of the initiatives are already done or are being planned 	Dan, Joe, and Laura will identify which initiatives are currently being done/planned and report back to the committee. From this list and member input we will identify any initiatives that PUP should address This information will be put on the web in a central point
Items for continuation/follow-up this year	Facilities members identified building and renovation initiatives completed over the summer. <ul style="list-style-type: none"> • Nordenberg Hall and Bookstore have opened. GSPH continues on track. New sidewalks and landscaping on 5th Avenue. Renovations in the Towers, and the Union (Assembly room and Lower Level). Request for bids to renovate Cathedral elevators is out. • We will take part in the Pittsburgh Green Workplace Challenge sponsored by Sustainable Pittsburgh • The students are holding the Panther Powerdown Showdown in October. It will challenge students to shut down devices that are not being used. Benchmarks of energy use are currently being obtained Issues to follow up from last year <ul style="list-style-type: none"> • Registrar on classrooms 	

	<ul style="list-style-type: none"> • Hosta garden 	
Potential topics	<ul style="list-style-type: none"> • Facilities will be participating in a meeting of all ACC Facilities chiefs and will inform PUP of what is discussed. • The Water and Steam system • Classroom Management Team and classroom upgrades/classroom technology • Overcrowding on PAT buses 	
Potential fieldtrips	Members should send suggestions to the Co-chairs	Email suggestions to Pat or Susanna
Adjournment	Pat Weiss adjourned the meeting at 4:30	

Attending:

Nancy A. Baker
 Kent Harries
 Susanna Leers
 Paul Munro
 Joe Newsome
 Mark Scott
 Patricia Weiss
 Sarah Winston
 Patricia Roncevich
 Joe Fink
 John Wilds
 Kristen Gusten
 Dan Marcinko
 Irene Frieze