

CAMPUS LIFE AND FACILITIES COMMITTEE

LEHMAN COLLEGE SENATE

Minutes of Campus Life and Facilities Committee Meeting Sept. 11, 2024

Via Zoom, 2:05-2:20pm

1. CALL TO ORDER: The Wednesday, Sept 11, 2024 meeting of the Lehman College Campus Life and Facilities Committee was called to order at 2:05 pm by committee chair, Kofi Benefo. The meeting was held online via Zoom.
2. COMMITTEE MEMBERS PRESENT: Kofi Benefo, Chair, Robin Auchincloss, Di Wu, Penny Prince
3. COMMITTEE MEMBERS ABSENT: Danielle Magaldi-Dopman
4. MINUTES OF PREVIOUS MEETING: Approval of May 1, 2024 meeting minutes.
5. COMMITTEE CHAIR AND SECRETARY ELECTIONS: Committee postponed elections till quorum can be obtained.
6. ROBIN'S REPORT: Robin's report about the progress of campus construction.
 - a. *APEX PLAZA – plaza has reopened, final punch list work being done*
 - b. *CARMAN LECTURE HALL – Carman B36, B38 and B39 renovation completed.*
 - c. *DAVIS HALL FIRST FLOOR CORRIDOR – West portion of first floor corridor was closed during construction for Social Work Renovation – it is now reopened. Contractors are now only working in rooms along the corridor – but not the corridor itself.*
 - d. *MUSIC CHIMNEY RESTORATION – Restoration scheduled to be completed this fall 2024.*
 - e. *New projects scheduled to start in the next 6 months are roof replacements at Davis and Gillet and envelope/window repairs at Fine Arts and Shuster Hall*
7. CAFETERIA ISSUES: Committee discussed concerns about the selections and prices and hours of the cafeterias. Discussion of food vendor hours of operation determined that the Harmony Café is open the longest hours: M-Th 7:30-7:00, which committee members seemed to think was adequate. Penny informed us that she had notified V.P. Rotolo about the concerns and the V.P. had agreed to call a meeting of the College Cafeteria Committee.
8. SENATE PRESENTATION: Penny, who presents to the senate on behalf of the committee, informed us she would welcome suggestions from the Lehman community for improvements on our campus during her presentation.
9. CHANGING MEETING DATES/TIMES TO ACCOMMODATE INCOMING MEMBER: Committee members discussed changing meeting dates/time to accommodate faculty member Alex Bux who teaches on Wednesdays from 1-4 p.m. 9/11, 9/29,10/9,11/6,12/11 and Thursdays from 9-11:40 a.m during the FALL 2024 semester. Committee meetings are currently scheduled on the same days as senate meetings. They are therefore currently scheduled for 2-3pm by zoom on 9/11,10/9,11/13 and 12/4 so there is some conflict with Alex's schedule. After some discussion, members decided to keep current meeting dates and times because of difficulty finding alternate times that would work for all involved, and also because there was only one remaining upcoming conflict with Alex's schedule on 10/9. Members will instead update Alex on meeting matters outside of meeting times. Members also decided to revisit this issue if conflicts continue into the spring.
10. NEXT MEETING: Next meeting date Wed 10/9/2024 2-3pm on zoom
11. ADJOURNMENT: Meeting was adjourned at 2.26 pm.

Minutes respectfully submitted by Penny Prince