

Project Team Minutes
9/21/17
Start 9:04 a.m.

Members:

Present:

- Eddie Daniels
- Will Atkins
- Georges Obayi
- Chris Osore
- Gabe Lara
- Carl Simien
- Robert Lemus
- Dr. Cecilia Suarez
- Dwayne Fletcher
- Cydney McGlothlin
- Don Kelly
- Tony Williams
- Lindsay Perez
- Mike Lindsay
- Nicole Nichols

- I. Welcome & Introductions
 - a. Everyone went around the room to introduce themselves
- II. Nicole Nichols
 - a. Reviewed meetings and notes from the previous day
 - b. Emphasizes how space types wanted were similar for both the Institutes – the differences in input came from the stakeholders (students and staff – both full time and ambassador staff)
 - c. Nicole goes over extensive list of input of space types and asks if anything is missed or incorrect
 - d. Eddie asks about the need for priority to see if they can narrow down the list since they have a very limited blueprint at the moment
 - e. Nicole emphasizes the difference in ideas and thought processes between stakeholders. She suggests to possibly have the different groups come together and then discuss further designs
 - f. Team discusses the importance of having an open space and the flexibility of what could fill the space (game room, meeting space, lounge space, etc.)
 - g. Tony suggested to assign square feet to each of the space types and then see what could fit and what could not.
 - h. Nicole proposes an idea for next week's workshops: combine stakeholder groups for an exchange of ideas because discussion is fruitful when everyone is together but then for meetings in the future, they'll be separate again.
 - i. Nicole proposes for advisory committee to join in on Project Team meeting for an upcoming meeting for more fruitful discussion; Eddie and Will agree.

- j. Team discusses how they can capture the most voices (combined exchange OR go to BSU/HSA meetings and then combine the following week? Or possibilities of engaging with Hispanic Alumni Weekend)
- k. DLR group suggests that they come to the meetings of BSU and HSA to present for 15-20 minutes and leave the boards behind for the stakeholders to vote on them. Dot voting will have separate colors for students, staff, and alumni. Dwayne and Robert will be owners of the board.
- l. Eddie asks if 15-20 minutes is enough time during a meeting with such a large audience, especially since many of them are new to the plans of this project.
- m. Project Team discusses options for students to have more time to understand and freely ask questions before they vote.
- n. Dwayne and Robert will speak to their e-boards tonight to see if the architects and contractors can come present for 30-45 mins. First portion of BSU meetings, then last portion of HSA meetings, and then a combined session for both constituents together afterwards on 9/28.
- o. Chris overviews themes found within all 6 groups.
- p. Nicole gives an overview of Next Steps for the next few meetings.

III. Meeting adjourns at 10:07am