

Institutes Advisory Committees – Initial Joint Meeting

May 18, 2017

Minutes

- Welcome
- In Attendance:
 - Kianna Brown
 - Wallace Mazon
 - Gian Mattei Soto
 - Jaron Jones
 - Diana Moreno
 - Christopher Wilde
 - Steven Baldizon
 - Edward Zambrano
 - Meriza Candia
 - Talia Rogers
- On Skype:
 - Jordan Rhodes
 - Sebastian Wright
 - Jose Miranda
 - Dwayne Fletcher
 - Lina Guerra
 - Robert Lemus
 - Mike Lindsey (Designer)
- On Phone:
 - Carla Rodriguez
 - Chris Asore (Designer)
 - Elda Auxiliaire
 - Tiffany Chatmon
- Role of Advisory Committees (Will)
 - 11 people per committee
 - Gabe will lead IHLC; Will will lead IBC
 - Ask good questions
 - Think broad and specific
 - Time commitment; meet on a regular basis
 - Long-standing tradition (sustainable and long-term)
 - Bring your voice and others
 - Organizational objectives (OO) rather than personal preferences (PP)
 - Purpose of the Institutes
 - Represent the community
 - Email Institutes leaders for questions
- Core Committee (Gabe)
 - UF employees oversee design and construction

- Approval from:
 - TAPS (parking)
 - Lakes, Vegetation and Landscape (trees, etc.)
 - Historic preservation
 - Meets weekly to discuss budget and design
- Architects (Chris)
 - Try and take all the input from the users and put it into a concept
 - In the process of meeting and hearing committees
- Survey Results (Will)
 - Purpose: Social, Advocacy, Development, and Empowering
 - Excitement: Lasting, Well-constructed, Technology, Preserving
 - Concerns: Vandalism, Transparency, Funding, Being attached, Identity
 - Engagement: Programming, Community building, Social, Outreach, Mentorship
 - Informed: Updates, Graphics, Newsletter, Studies, Listserv, Social Media
- Context of the Project (Gabe)
 - Timeline
 - Funds from Capital Investment Trust Fund (CITF)-\$3.3 million
 - \$5.3 million in total for both Institutes (from CITF)
 - Vision
 - Invest in the future
 - Your voice matters
 - Institutes needs to be sustainable
 - Only have one chance to make this right
- Priorities of the Institutes
 - Functional and healthy spaces
 - Open Space
 - Outlets
 - Movable tables and chairs
 - Movable walls
 - Balance social and academic spaces
 - Consider sound (sound-proof for social spaces)
 - Historic preservation (showcases history)
 - Cultural library/exhibit space
 - Accessibility
 - Meeting spaces
 - Study spaces
 - Event spaces
 - Kitchen/Cooking spaces (Refrigerator)
 - Technology upgrade (TVs, computers, etc.)
 - Outside spaces (courtyard)
 - Tables and chairs
 - Multiple restrooms and gender-inclusive restrooms
 - Office space vs. student spaces (more student spaces)

- Rumors/Concerns
 - Combined spaces
 - Shared spaces
 - Believed shared spaces was for the elevator
 - Bathroom stalls
 - Large assembly space
 - Home feel/Modern
 - Feasible
 - See what's possible in the budget
 - Large assembly space vs. elevator connection room
 - Not identical
 - Lack of identity
 - Multicultural space
 - 2 possible elevators
 - Miscommunication
 - Architects will be able to give us answers and progress next meeting
 - Bringing old floor plans of the Institutes
 - Email Will with any issues about the Institutes
- Next Steps
 - Share/Sign-up for listserv
 - Social Media with updates for the Institutes
 - Dashboard update
 - Public input (Meetings)
 - Polls/Surveys
 - Small group then target 3 possible decisions
 - Meetings with surveys and polls
 - Structured meetings
 - Decisions of specific information for meetings and social media
 - Good advertisement for meetings, listserv, and surveys
 - Encourage to follow Facebook page
- Record meetings
- Share notes of meetings
- Thursday at 5:30 p.m. works for most (excluding Gian-class from 5 to 6:15pm)