

MINUTES FACILITIES & CAMPUS ENVIRONMENT LIAISON
COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 North Jackson, M/S UC 43
Fresno, California 93740-8023

Office of the Academic Senate
Ext. 8-2743

September 17, 2008

Members Present: J. Kus (Chair), M. Botwin, R. Boyd, C. Edmondson,
D. Nef, R. Raya-Fernandez. G. Wilson

Members Absent: K. Johnson (excused).

Visitors: M. Mosinski.

The meeting was called to order by Chair Kus at 2:04 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 9/3/2008.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. Chair J. Kus noted that he had received several complaints regarding the lack of consultation for upcoming proposed office relocations. R. Boyd noted that in some cases the proposed moves were arranged at the last minute and that therefore consultation had to be expedited. In other cases, units that will be moving to new space have requested remodeling for which there is neither time nor funds available to accommodate the wishes/desires of the offices effected. R. Boyd suggested that T. Gaffery (who is coordinating the moves) be invited to a future Facilities & Campus Environment Liaison (FACEL) meeting.
 - b. M. Botwin noted that the food service committee had recently met and is considering where to relocate the University Restaurant.
 - c. R. Boyd noted that there are continuing problems with leaks in the upstairs restrooms in McKee Fisk. Repairs will necessitate removal of one wall at a cost of approximately \$100,000.
4. Farm Odor Problems.

The committee met with M. Mosinski to discuss odor problems related to farm operations. Most of the odors emanate from manure piles and the dairy/swine lagoons. Future plans include covering the lagoons

and additional composting. It was noted that the swine unit is old and outdated but that no funds are available for replacement. Finally, there was discussion regarding shade for large animals in the pastures near Bullard. It was noted that one possibility is to place additional solar panel units in the pastures which would provide shade as well as generate additional power for the campus.

5. Update on Campus Construction Projects.
 - a. Bids for remodeling of the existing equestrian facilities came in well over initial estimates. Some of the proposed work (such as grading and landscaping) will be done by plant operations instead of outside contractors. Approximately ten stalls will be added by an outside contractor.
 - b. The library addition is on schedule for opening in January and is within budget. The committee will tour the new library at its next meeting.
 - c. Site plans for the new swimming complex will be discussed at the Campus Planning Committee meeting on 9/22/08.
6. Committee Agenda for AY 2008-2009.

Postponed to future meeting.

MSC to adjourn @ 3:02 p.m.

The next meeting of FACEL will be Wednesday, October 1, 2008 at 2:00 p.m. at the northeast corner of new library for tour of building

Agenda.

Meet at the northeast corner of the new library for a tour of the building.