



Report of the Building Committee

February 25, 2013

Attendance: Myriam, Claire, Wallace, Rodrigo, Mary, Wallace, Dave, Fadi, Allison
Regrets: Pauline (out of town)

Agenda

- 1.0 Call to Order and Introduction of newest member, SSMU Councilor Fadi Tleel!
- 2.0 Adoption of Agenda
- 3.0 Old business
 - 3.1 Pauline: Ecoglo (Players' Theatre) (tabled)
 - 3.2 Allison/Wallace: Lockers
 - 3.2.1 Supposed to send a quote last week, will be by tomorrow. If we get PO by Wednesday, can be delivered by Friday. For fourth floor, will get discount if we do it with them in garage too. Just under two feet out from the wall (still within code). Wallace has an extra camera to put down near those lockers.
 - 3.3 Allison/Wallace: shelving and office organization supplies
 - 3.3.1 Wallace and Allison will try to actually meet this week!
 - 3.4 Pauline/Myriam?: Garage organization
 - 3.4.1 M called Tzanet Simon guy isn't reachable for resale of used kitchen stuff. M also getting in touch with auctioneer too for chairs etc.
 - 3.5 Dave/Allison: Sustainable check list
 - 3.5.1 Being discussed at Sustainability Plan working group ("SPIP"). Meeting with Pauline to discuss.
 - 3.6 Pauline: Replacement of doors in front of the service elevator in the garage (tabled)
 - 3.7 Wallace: Card Reader project
 - 3.7.1 DONE. A company wants to come in and show a new product that will work with the present UNICANs that we have. Will be submitted on Vibe by Tuesday.
 - 3.8 Pauline: Alcohol events structure / 1031 department (tabled)
 - 3.9 Allison: Microwave ovens in the cafeteria
 - 3.9.1 Strategic placement to not interfere with tenants.
 - 3.10 Myriam: Greenery on staircase platform
 - 3.10.1 Received quote from Plantera. Would be pretty and prevent people from sitting on platform! Next year's budget
 - 3.11 Myriam: Go maps will be done Wednesday!!
- 4.0 New Business
 - 4.1 Digital Signage discussion/MSA proposal



- 4.1.1 Don't want too many screens everywhere. Possibly instead looking at digital signage policy in place for the building – could we accommodate clubs? Having screen time devoted to clubs would reduce paper usage, allow them to promote events etc.
- 4.1.2 MSA moving project: Allison will get update from DAR.
- 4.1.3 Wallace and Allison will discuss “digital signage policy” with Myriam to bring a policy/bylaws draft to Building Comm. Streamline emergency broadcast system to our screens with McGill.
- 4.1.4 TVM screen could be moved to somewhere that students actually hang out...? Screen for kiosk bookings? Ask students via space campaign how much commercial sponsorship they want.
- 4.2 Bike rack space/the Flat move
 - 4.2.1 Bike parking in the garage proposed at Gardens & Grounds committee; would be awesome.
- 4.3 (Robin via) Allison: Madeleine Parent plaque and sign
 - 4.3.1 Waiting on content/photo from Robin. Event on March 12th
- 4.4 Club Door signs (Myriam)
 - 4.4.1 Services signs done, pending a couple logos. Porters have been trained in installation.
- 4.5 Allison: Space visioning project & Room Booking Visioning/bylaws
 - 4.5.1 Broad visioning project. Report draft will come to this committee. Updates on timeline. What do people even call this building? Put building “go maps” on website clickable to put notes and be a discussion. Survey on map with comments/Flash would be ideal.
 - 4.5.2 Get feedback through GA's etc about corporate influence in the building.
 - 4.5.3 Tied with Gerts visioning/mission project.
- 5.0 Ideas for next year's budget:
 - 5.1 Planter plants on staircase platform project
 - 5.2 Digital signage project and kiosk screen
 - 5.3 Ballroom stage – Operations Mgmt committee was going to do a survey for how it would be redone. Mary will take on project in summer once we have feedback.
 - 5.4 Ballroom moveable walls project (Wallace is on it!)
 - 5.5 Ballroom bar/1031 alcohol events project
- 6.0 Adjournment