

Mission Hall Building Governance Committee Meeting

May 10, 2017

Attendees: Bob Hiatt, Bruce Wintroub, Diane Kay, Adrian Miu, Lori Yamauchi, Peggy Ghertner, Peter Carroll, Cristina Morrison, Phil O'Brien, Dixie Horning, Mary Norton, Chris Pollak

Agenda:

1. Discuss the appropriate use of focus rooms
2. Discuss the 6th floor proposal
3. Choose a reprogramming scenario

Minutes:

- Focus Rooms – being commandeered for private or exclusive use
 - 7th floor does not have a commandeering problem
 - 6th floor has the proposal that assigns ownership
 - 4th and 5th – people have moved in with personal stuff but they didn't ask
 - 2nd and 3rd – have some who have commandeered
 - Focus rooms are supposed to be shared resources
 - **Decision: Focus rooms are not assigned to anyone or any department** – need to have communications sent out with the Chairs of the Departments CC'd on the memo.
- 6th Floor Proposal
 - **Decision: Rejected, unanimous**
- Choose a reprogramming scenario:
 - Space not being permanently assigned is a good policy but implementing it directly to MH first is difficult because it does not engender positive feelings.
 - Remind everyone rather than just Mission Hall
 - Would not like to have people move = least disruption
 - Moving Cancer Center to Block 33 is brought up again
 - Some on the governance committee do not want to be on record choosing one of the scenarios
 - **Decision: No solution is currently adopted**
 - **Scenario D: Another scenario proposed, move Cancer Center onto each floor**