Parking Advisory Council Meeting

September 12, 2014
10:00 a.m.
Business Services Conference Room
Building 8, Room 1106

AGENDA

1.) Introduction and Welcome
2.) Review of Annual Charge to Parking Council
3.) Guest Speaker (James Taylor Environmental Center)
4.) Review of Parking Council By-Laws and recommendations for Changes
5.) Update on addition to Fine Arts Garage
6.) Other issues of concern
7.) Items to be discussed at next Parking Council meeting (Sept. 26th)
### University of North Florida
#### Parking Advisory Council

**Academic Year 2014-2015**

<table>
<thead>
<tr>
<th>Name</th>
<th>Appointment</th>
<th>Term Expires</th>
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</thead>
<tbody>
<tr>
<td>Everett Malcolm, Chair</td>
<td>Presidential</td>
<td>08/15</td>
</tr>
<tr>
<td>Paul Mason</td>
<td>Faculty Association</td>
<td>08/16</td>
</tr>
<tr>
<td>Diana Tanner</td>
<td>Faculty Association</td>
<td>08/15</td>
</tr>
<tr>
<td>Kellie Woodle</td>
<td>A&amp;P Association</td>
<td>08/16</td>
</tr>
<tr>
<td>Celeste Watkins</td>
<td>A&amp;P Association</td>
<td>08/15</td>
</tr>
<tr>
<td>Casey Knowles</td>
<td>USPS Association</td>
<td>08/16</td>
</tr>
<tr>
<td>Barbara Dupuis</td>
<td>USPS Association</td>
<td>08/15</td>
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<tr>
<td>Matthew Harris</td>
<td>Student Government Association</td>
<td>08/15</td>
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<td>Colin Waychoff</td>
<td>Student Government Association</td>
<td>08/15</td>
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<tr>
<td>Daniel Powers</td>
<td>Student Government Association</td>
<td>08/15</td>
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<tr>
<td>Joseph Turner</td>
<td>Student Government Association</td>
<td>08/15</td>
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July 24, 2014

To: Everett Malcolm; Chair, Parking Council
From: Shari Shuman; Vice President Administration and Finance
Subject: Charge to 2014-15 Parking Council

For the 2014-15 year, I will require recommendations from the Parking Council on the following issues by the noted dates.

<table>
<thead>
<tr>
<th>Issue</th>
<th>Date</th>
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<tbody>
<tr>
<td>Parking Council by-laws review and any recommendations for changes.</td>
<td>September 26, 2014</td>
</tr>
<tr>
<td>Types of permit categories, numbers of spaces for each category and sales ratios for each category for 2015-16.</td>
<td>October 24, 2014</td>
</tr>
<tr>
<td>Restrictions of specific groups to specific areas for 2015-16.</td>
<td>February 27, 2015</td>
</tr>
<tr>
<td>Hierarchy of permit sales to specific groups for 2015-16.</td>
<td>March 27, 2015</td>
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</table>
Commuting Preferences Survey – Fall 2013

Do you drive an electric or hybrid vehicle that would benefit from a charging station or campus?

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student</td>
<td>12</td>
<td>1050</td>
</tr>
<tr>
<td>Faculty</td>
<td>5</td>
<td>121</td>
</tr>
<tr>
<td>Staff</td>
<td>4</td>
<td>299</td>
</tr>
<tr>
<td>Admin</td>
<td>2</td>
<td>49</td>
</tr>
<tr>
<td>Total</td>
<td>23</td>
<td>1519</td>
</tr>
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UCF: ![UCF Charging Station]

FSU: ![FSU Charging Station]

UF: ![UF Charging Station]

USF: ![USF Charging Station]
Selected comments from the 2013 Commuter Preferences Survey

1. It's disappointing that UNF has no charging stations for plug- in hybrid/electric cars.

2. More premium parking and charging stations for electric vehicles in premium and non-premium areas.

3. I'd be interested in having a place to charge an electric car if I ever decided to get one.

4. Even though I do not have an electric vehicle I would like to see charging stations. I believe funds could be better utilized in this department (repaving of lots that still appear brand new, a new system or expansion for the parking garages, etc.).

5. I currently drive a Toyota Prius, but if there were a charging station on campus, I would most likely purchase a plug in electric vehicle!

6. I would love to get an electric car instead of my fuel car. If there were charging stations at school and around Jacksonville, I would definitely purchase an electric car.
University of North Florida  
Parking Advisory Council  
Bylaws

NAME

The name of this organization shall be the University of North Florida (UNF) Parking Advisory Council (also referred to as the Council).

AUTHORITY

The UNF Parking Advisory Council is advisory in nature. All recommendations shall go directly to the Vice President for Administration and Finance who shall recommend to the President for final authority.

OBJECTIVE

The objective of the Parking Advisory Council shall be to advise the Vice President for Administration and Finance on all matters impacting parking facilities and their utilization by the University Community.

Specifically, the Parking Advisory Council shall have the agenda:

• To assist in planning for adequate parking for the campus
• To examine parking issues on campus and make recommendations for resolutions

VOTING MEMBERS

The following will be voting members of the Council:

> Four student members appointed by the President of the SGA.
> Two Faculty Association members appointed by the President of the Faculty Association.
> Two USPS Association members appointed by the President of the USPS Association.
> Two A&P Association members appointed by the President of the A&P Association.
> Additional members may be appointed at the discretion of the Vice President for Administration and Finance, in consultation with the University President

TERMS

Faculty and staff members may be appointed for two-year renewable terms. Student Council Members may be appointed for one-year renewable terms. Terms commence with the fall semester and run through the summer semester.

Any member desiring to resign from the Parking Advisory Council shall submit their resignation in writing to the Parking Advisory Council Chairperson, who shall present it to the Vice President for Administration and Finance for action.
OFFICERS

The officers of the UNF Parking Advisory Council shall be a Chairperson and a Vice-Chairperson.

In consultation with the Vice President for Administration and Finance, the University President shall appoint, from among the membership, the Chairperson to a one-year term. The Council shall select the Vice-Chairperson from among the membership.

MEETINGS

The University of North Florida Parking Advisory Council will hold at minimum regular quarterly meetings except that meetings need not be held if, in the judgment of the Chair and Vice-Chair, no significant agenda items have been presented for Parking Advisory Council consideration.

Special meetings may be called by the Chairperson upon the written or oral request of a Council Member. The purpose of the meetings shall be stated in the call. Except in cases of emergency, at least three (3) days notice shall be given.

A simple majority of Parking Council Members shall constitute a quorum.

VOTING

- Each Parking Advisory Council Member shall have one (1) vote.
- The Parking Advisory Council Chair will not vote except to break a tie.
- There shall be no proxy voting.
- A passing motion shall be a simple majority of voting members present.

If a Parking Advisory Council Member is unable to attend Council Meetings for an extended period of time (e.g., a semester), the appropriate Association President may recommend a substitute who shall, with the permission of the Vice President for Administration and Finance, have voting privileges.

AMENDMENT

The Bylaws shall be reviewed annually and recommendations forwarded to the President.

Approved:

[Signature]

October 2012

John A. Delaney, President