Space Planning Committee Membership and Guidelines

The Provost and Vice-President, Academic or delegate shall be the Space Planning Committee Chair. The Office of Space Management, Facility Services, shall serve as Secretary to the Committee without vote.

Voting Members:	Provost and Vice-President, Academic
	Dr. Robert Aguirre (Chair)
	Vice President, Finance and Operations
	Ms. Gillian Heisz
	Associate Vice-President Operations
	Mr. Ryan Kenney
	Vice-President, Research and Innovation Dr. Shanthi Johnson
	Associate Director, Capital Projects Mr. Colin McLellan
	Interim Executive Director, IT Services
	Mr. Marcin Pulcer
	Vice-President - Equity, Diversity and Inclusion
	Dr. Clinton Beckford
	University Librarian
	Dr. Selinda Berg
	University Registrar
	Mr. Ray Darling
	Student Representation
	One representative chosen by the UWSA, GSS, OPUS
Ex Officio:	University President and Vice-Chancellor Dr. Robert Gordon
Resource:	Office of Space Planning and Management, Facility Services Ms. Heather Cantin, Space Management Assistant
	Manager, Facility Planning, Renovations, and Construction Mr. Dan Castellan

Committee Guidelines

- 1. There will be regular meetings that are announced with five days' notice unless urgent circumstances exist.
- 2. Whenever possible, requests made to the Committee will be provided to the Committee at least five days prior to the scheduled Committee meeting.
- 3. Space requests shall follow the online template available on the Space Management website.
- 4. The recommendations of the Committee will be based on complete applications.
- 5. Minutes of the meeting will be kept. The Minutes shall include recommendations and the reasons supporting them. The reasons shall be consistent with the Space Planning Policy.
- 6. The Secretary will ensure that all information from the requesting party is included in the presentations to the Committee.