

# UNIVERSITY OF WISCONSIN-MILWAUKEE

Physical Environment Committee

Wednesday, October 19, 2016

Lubar N440

8:30 a.m. – 10:00 a.m.

MINUTES

**Present:** Duce, Fitzenberger, Fredlund, Heathcote, Huddleston, Nelson, Petering, Stoner, Wallick;  
*ex officio* Arnold, Hurtado, Surerus

**Absent:** Abler, Allen, Dunn, Genzmer, Holper, Kennedy, Smith, Wiseman, Young;  
*ex officio* Scrivener, Van Harpen

- I. Call to Order. The meeting was called to order at 8:35am.
  
- II. Approval of Agenda and Minutes
  - a. Approval of Agenda. The agenda was approved with the Smoking Policy Update moved under New Business.
  - b. Approval of September 21, 2016 Minutes. The minutes were approved as submitted.
  
- III. New Business
  - a. Appointments to Subcommittees.
    - i. Transportation Subcommittee. Appointments were approved as follows:
      - Keri Duce was appointed as either the University Relations or the Academic Staff representative.
      - Glen Fredlund for a two-year faculty appointment. Elected as chair.
      - Matt Petering for a two-year faculty appointment.
      - Steve Kennedy for a two-year university staff appointment.
      - Prasanna Nanda as *ex-officio* member from Parking & Transit.
      - Geoff Hurtado as *ex-officio* member from Facilities Services.
      - Jim Hill tentatively appointed as *ex-officio* member from Student Affairs.
    - ii. Campus Facility Naming Subcommittee. Appointments were approved as follows:
      - Karl Wallick was elected as chair.
      - Dave Heathcote for a one-year faculty appointment.
      - Lori Fitzenberger for a one-year academic staff appointment.
      - Roger Smith for a two-year faculty appointment.
      - LeRoy Stoner for a two-year faculty appointment.
      - Randy Trumbell-Holper for a two-year university staff appointment.
      - Keri Duce as *ex-officio* member from University Relations.
      - Claude Schuttey as *ex-officio* member from Campus Planning & Management.
      - Jim Hill tentatively appointed as *ex-officio* member from Student Affairs.

**Stay Up to Date!**

Parking & Transit on the web ([www.uwm.edu/parking](http://www.uwm.edu/parking)) and Twitter ([@uwmparking](https://twitter.com/uwmparking))

Campus Planning Projects & Planning on the web (<http://uwm.edu/campus-planning/projects>)

- b. Smoking Policy Update. LeRoy Stoner presented the proposed changes to SAAP 49 - Smoking Policy. *Motion:* to revise SAAP 49 to include “electronic delivery devices (vaping)” to the Definition section and “shelters” and “building entrances and air intakes” to the Statement of Policy section. Seconded and approved unanimously by voice vote.

Stoner also reported on the Student Association resolution to prohibit smoking except in designated areas that allow others to avoid smoke. The PEC subcommittee is looking into the overall campus footprint for possible locations. Discussion took place on the need to update signage, ideas and funding for shelters, enforcement options, the national organization SPARK as a resource, the effect on neighbors, the Bolton shutdown during the first week of classes, and the need to address smoking receptacles/trash cans and invite smokers to the discussion. The ad hoc smoking policy committee will:

- notify the SA of the proposed revisions to SAAP 49;
- continue to study the SA recommendation;
- invite additional constituents to join the group, including Chief Sustainability Officer Kate Nelson; and
- study potential designated smoking areas.

#### IV. Reports

- a. Update on Campus Space Committee. Kristene Surerus reported that the committee has been working on the Space Utilization Policy and space requests in NWQ from Transportation Services, the Robert Hernandez Center, and CHS.
- b. Presentation on 17-19 Capital Budget Support Materials. Geoff Hurtado reported. The presentation can be found at the following link: <http://bit.ly/2fDSUO5>.

Discussion took place on the graph comparing space deficits with project enrollment and research growth in STEM fields. It was suggested that the growth line does a disservice to the message. Additional discussion took place on code compliance issues within the NWQ.

Claude Schuttey updated the committee on the status of the capital budget project requests. Information and updates on the capital budget can be found on the Campus Planning website: <http://uwm.edu/campus-planning/>.

- c. Parking and Transit Update. New technology has been introduced including license plate recognition, pay-by-phone, and new revenue control equipment. The new revenue control equipment speeds up exiting time, but has experienced frequent service interruptions. These are due to the equipment and/or the network operations vendor. UITS continues to work on these issues.

Discussion took place regarding timing issues for those with physical challenges, problems with license plate recognition in the Lubar garage, and the convenience of the old guest parking slips. Parking & Transit plans to hold a workshop on new features for building chairs and UBRs.

#### V. Announcements/Other - *None*

#### VI. Adjournment. The meeting adjourned at 9:55am.

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