

University of Wisconsin-Milwaukee
Physical Environment Committee
Wednesday, December 13, 2017
Lubar N440, 8:30 AM
MINUTES

Present: R. Badger, K. Duce, G. Fredlund, D. Genzmer, K. Hartman, D. Heathcote, *ex officio* T. Howard, W. Huddleston, *ex officio* G. Hurtado, S. Kennedy, V. J. Rodriguez, D. Schadewald, L. Stoner, K. Surerus, K. Wallick, A. Wiseman
Guests: G. Chamberlain, A. Hirschman, G. Miller, M. Priem, T. Scrivener, C. Schuttey, R. Thomas, B. Traylor, M. Spandanula, K. Wolfert

I. *Call to Order.*

D. Heathcote called the meeting to order at 8:32 a.m. D. Heathcote highlighted C. Schuttey's long service on the PEC, many other campus committees and initiatives and his unwavering commitment to UWM. L. Stoner made a motion of appreciation to C. Schuttey's outstanding service to the PEC and to the University and the great impact he has had on UWM. Motion was seconded and all voted in favor.

II. *Approval of Agenda and Minutes.*

- A. Approval of Agenda. The agenda was approved as presented.
- B. Approval of Minutes. The minutes of the November 15, 2017 meeting were approved as presented.

III. *Unfinished Business.*

- A. Campus Smoking Policy Update – The Student Association recently approved moving to a smoke free campus. The committee suggested creating a working group with members from PEC and others who will be critical in the implementation and promotion of the new policy (i.e. Norris Health, Neighborhood Relations, Facility Services, Student Association and Police). W. Huddleston raised concerns about non-tobacco smoking.

IV. *New Business.*

- A. PEC Campus Naming Subcommittee- K. Wallick moved and L. Stoner seconded a motion to move into closed session pursuant to Wis. Stats. 19.85 (1) (e) for the purpose of considering naming a building or part of a building. Upon roll call vote, the motion passed unanimously and closed session began at 8:45 a.m. K. Wallick moved and J. Rodriguez seconded approving the naming. The motion passed unanimously. The committee reconvened in open session at 8:51 a.m.

V. *Reports.*

- A. ADA and Accessibility Advisory Committee (A. Hirshman) –The committee, an advisory committee to the Chancellor, was formed around 1990 and is charged with ensuring compliance with the ADA. UWM is obligated to have an

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accessible website and media. The ADAAC developed the first policy on web and media accessibility. They created a website which is a central location for accessibility resources and information about accessibility initiatives on campus. A. Hirshman said the committee welcomes feedback about the website and invites guests to attend their meetings on the second Tuesday of each month.

K. Duce asked about wheelchair use for visitors. A. Hirschman said there are three available for short-term use.

B. Campus Space Committee (K. Surerus) – During construction of the Northwest Quad, many units will have to be moved. An architect should be hired by January 2018.

C. 2019-21 Capital Budget- G. Hurtado and K. Wolfert provided update on the conditions of UWM's buildings and the project requests. \$119M GPR is required to replace the Chemistry building. The request will be combined with the infrastructure request. The student referendum to fund the Student Union building project failed. Requests to use Program Revenue to repair the existing Union will be included in the Capital Budget request.

K. Wallick moved and W. Huddleston seconded endorsing the top three GPR and Program Revenue project requests. The motion passed unanimously.

D. Reserved Parking – Transportation Services addressed the reserved parking issue raised by a faculty member.

VI. *Announcements/Other.*

A. The February meeting will include the PSOA tour.

VII. The meeting was adjourned at 9:50 a.m.

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