

University of Wisconsin-Milwaukee
Physical Environment Committee
Wednesday, September 18, 2019
8:30-10 a.m.
Lubar N440
MINUTES

Present: J. Anderson, R. Badger, J. Boyland, K. Duce, C. Evans, D. Genzmer, *ex officio* T. Howard, W. Huddleston, *ex officio* G. Hurtado, K. Litwack, M. Priem, V. Raicu, J. Rodriguez, D. Schadewald, N. Silvaggi, S. Stalewski, S. White, A. Wiseman
Not Present: D. Blanchard, K. Surerus
Guests: K. Wolfert

- I. *Call to Order.* Chair W. Huddleston called the meeting to order at 8:31 a.m. Introductions were made.
- II. *Approval of Agenda and Minutes.*
 - A. Approval of Agenda. The agenda was approved as presented.
 - B. Approval of Minutes. The minutes of the May 1, 2019 meeting were approved as presented.
- III. *Unfinished Business.* None.
- IV. *New Business.*
 - A. Election of PEC Chair for 2019-20. Wiseman nominated W. Huddleston who accepted the nomination. J. Boyland closed nominations. J. Rodriguez moved and D. Genzmer seconded electing W. Huddleston as PEC chair for 2019-20. The motion passed unanimously.
 - B. Meeting schedule for 2019-20. Meetings will be held the third Wednesday of each month, 8:30-10 am. Dates will be posted on the PEC webpage and calendar invites will be sent.
 - C. Appointments.
 1. Transportation Subcommittee – S. White and C. Evans were appointed for two-year terms and J. Boyland was appointed for a one-year term. K. Duce was appointed for two-year term and R. Badger was appointed for a one-year term.
 2. Campus Facility Naming Subcommittee – C. Evans and N. Silvaggi were appointed for two-year term and A. Wiseman was appointed to a one-year term. D. Genzmer was appointed for a two-year term. R. Badger volunteered to serve if C. Larson is not interested. W. Huddleston will

contact C. Larson to determine if she is interested in serving as US rep for two years.

3. Capital Projects – V. Raicu was appointed to the Student Union project committee and J. Anderson and D. Schadewald were appointed the to the Klotsche Annex and Addition committee.

- D. Dockless Scooter Pilot Study- K. Duce presented the following on the dockless scooter pilot study:

The study is being conducted by the City of Milwaukee and will run through December 31, 2019. Scooters are required to remain on the road not the sidewalk. Three scooter companies are involved (Bird, Lime, Spin) and are rented through a phone app. No permanent docking stations exist. The scooters are picked up and charged overnight. Some concerns have been raised about scooters being dropped in walkways/on sidewalks. Dismount zones and using for work related business are being discussed. UWS 18.10(5) prohibits operation of motorized device on campus without Chancellor approval.

V. *Reports.*

- A. Campus Space Committee – G. Hurtado- No report.
- B. Update on Smoke and Tobacco Free Campus Policy Implementation – K. Duce provided an update on the work of the implementation group. The initiative is being led by Norris Health Center and focus is on education and particularly vaping by students. M Priem reported that the \$20k grant funded yard signs for campus and neighbors and for training to Norris Health staff on cessation. The group will continue to examine the impact on various employment groups (i.e. breaks for university staff).
- C. Building Safety Working Group - K. Duce, member of the Chancellor’s Taskforce, reported Behavior in Facilities Workgroup. Trumbull-Holper and Mike Schmitt are co-chairs. The group is examining building access and use guidelines involving disruptive behavior, camping/excessive sleeping, unauthorized entry, and building hours. Building chair training and on-boarding, public use of computers, and classroom scheduling nights and weekends. The group is drafting a policy and will submit to the PEC, Provost Britz, Vice Chancellor Van Harpen and Sr. Student Affairs Officer Haag for review.

VI. *Announcements.* None.

VII. The meeting was adjourned at 9:16 a.m.