

UWM Physical Environment Committee

December 9, 2020

8:30am – 10:00am

Teams Meeting

1. Call to Order. The meeting was called to order at 8:33 a.m.
2. Attendance

Name	Present	Absent	Email
Andrew Avery-Johnson	X		averyjoh@uwm.edu
Karyn Frick	X		frickk@uwm.edu
Kate Nelson	X		knelson6@uwm.edu
Robert Peck	X		rjpeck@uwm.edu
Jocelyn Szczepaniak-Gillece	X		szczepan@uwm.edu
James Wasley	X		jwasley@uwm.edu
Keri Duce	X		klduce@uwm.edu
Christine Evans	X		evansce@uwm.edu
Christi Larson	X		larso256@uwm.edu
Valerica Raicu	X		vraicu@uwm.edu
Stephen White		X	swhite@uwm.edu
Wendy Huddleston	X		huddlest@uwm.edu
Trina Salm Ward	X		salmward@uwm.edu
Nick Silvaggi	X		silvaggi@uwm.edu
Susan Stalewski	X		sstalews@uwm.edu
Brett Peters		X	petersba@uwm.edu
Thomas Piccorelli		X	piccorel@uwm.edu
Jason Anderson	X		anders96@uwm.edu
Tammy Haberman	X		habermat@uwm.edu
Melissa Spadanuda	X		spadanud@uwm.edu
Kristene Surerus		X	surerus@uwm.edu
Kristin Van Housen	X		krajews2@uwm.edu
<>			
<>			

Others in attendance: Geoff Hurtado, Gretchen Miller, Jason Anderson, John Bartelt, Karen Wolfert, Mike Priem, Pamela Maddox, Margaret Ann Noodin, Chris Cornelius.

3. Approval of November 18, 2020 Meeting Minutes – Approved by consensus.
4. Approve meeting agenda. Approved by consensus.

5. Old Business

There was discussion about subcommittees. There remains a need for a US, AS and a faculty member on the Transportation Subcommittee. Andrew Avery Johnson was suggested by the Chair who will talk to Andrew. Valerica Raiku and Jocelyn Szczepaniak-Gillece volunteered.

6. New Business

a. Presentation of plans and images for the Fire Circle project. *Margaret and Chris presented slides explaining the design concepts and the historical and cultural foundations of the design. Several questions and positive comments were made at the meeting and there was a strong sense of enthusiasm and support for the project. Margaret added that they hope to begin work on the installation some time this winter.*

b. Report of Space Planning Subcommittee – Kristene Surerus and Melissa Spadanuda. *No report this month.*

c. Fall 2020 Classroom Report – Mike Priem. *Mike made a presentation on classroom utilization and ongoing improvement projects. Utilization is significantly affected by COVID restrictions on capacity. Room utilization is significantly decreased because most of the smaller classrooms cannot be used because their COVID-related capacity is so low. However, the classrooms being used show a high per-class utilization due to the significantly lower capacity of the rooms. Mike added that funds for classroom maintenance are temporarily reduced from the historical \$300,000 annual appropriation to approximately \$100,000.*

7. Closed session - The Physical Environment Committee may move into closed session as permitted by Wis. Stats. sec. 19.85(1)(e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *Committee voted to go into closed session.*

a. Naming committee request.

i. MOTION: Move into closed session. Motion carried unanimously. The Committee moved into closed session at 9:25 a.m.

ii. MOTION (Silvaggi): Approve Naming Subcommittee recommendation. Motion passed unanimously.

iii. MOTION: Move out of close session. Motion passed unanimously. The Committee moved out of closed session at 9:36 a.m.

8. The meeting was adjourned by consensus at 9:36 am.