

UWM Physical Environment Committee
 September 15, 2021
 8:30am – 10:00am
 Teams Meeting

1. Call to Order
2. Attendance

| Name | Present | Absent |
|-----------------------------------|---------|--------|
| Karyn Frick (FAC) | | |
| Kate Nelson (AS) | | |
| Danielle Rintalla (AS) | | |
| Jocelyn Szczepaniak-Gillece (FAC) | | |
| James Wasley (FAC) | | |
| Keri Duce (AS) | | |
| Christine Evans (FAC) | | |
| Christi Larson (US) | | |
| Valerica Raicu (FAC) | | |
| Stephen White (FAC) | | |
| Wendy Huddleston (FAC) | | |
| Kaushal Chari (Dean) | | |
| Thomas Piccorelli (Dir) | | |
| Luke Olson (AS) | | |
| Robert Schneider (FAC) | | |
| Patrick Reilly (US) | | |
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| Jen Francis (Dir) | | |
| Kristene Surerus (FAC) | | |
| Kristin Van Housen (AS) | | |
| Karen Wolfert (AS) | | |
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Others in attendance:

1. Welcome to new members to the PEC
2. Approval of May 19, 2021 Meeting Minutes.
3. Approval of meeting agenda

4. Election of Committee Chair and Vice Chair
5. Establish membership of sub-committees
 - a. Campus Facility Naming subcommittee
 - i. Term ending 2024 (2 Faculty, 1 Academic Staff)
 - ii. Term ending 2023 (2 Faculty, 1 University Staff)
 - iii. Ex-officio (serves by virtue of office)
 1. Keri Duce
 2. Adam Schemm
 3. Tammy Haberman
 - b. Transportation Sub-committee
 - i. Existing members
 1. Joceyln Szczepaniak-Gillece
 2. Stephen White
 3. Christine Evans
 - ii. Needed members (1 Faculty, 1 University Staff, 1 Academic Staff)
 - iii. Ex-officio members
 1. Alyssa Conrardy
 2. Prasanna Nanda
 3. Melissa Spadanuda
 4. Andy Thimmesch
6. Old Business
 - a. Campus construction updates (NWQ, Union, Klotsche, etc.; Jen Francis)
 - b. Update on Space Optimization Project (Melissa Spadanuda)
7. New Business
 - a. Report of Space Planning Subcommittee (Kristene Surerus)
 - b. Creation of intentional “recovery” spaces to ease and support UWM community members in their return to campus (Adam Jussel)
8. 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. *No closed session items scheduled for this meeting.*

9. Adjourn.