

UWM Physical Environment Committee
 October 20, 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)		
Thomas Malaby (FAC) – APBC rep (Kim Beckman – spring)		
Melissa Spadanuda (AVC)		
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 September 15, 2021 Meeting Minutes.
3. Approval of meeting agenda.

4. Establish membership of sub-committees

a. Campus Facility Naming subcommittee

i. Term ending 2024 (2 Faculty, 1 Academic Staff)

1. Christine Evans (FAC; Chair)***
2. Jocelyn Szczepaniak-Gillece (FAC)***
3. Tom Piccorelli (AS)

ii. Term ending 2023 (2 Faculty, 1 University Staff)

1. Luke Olson (AS)
2. Kaushal Chari (Dean, FAC)
3. Karyn Frick (FAC)

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 (Chair)
3. Christine Evans***

ii. Needed members (1 Faculty, 1 University Staff, 1 Academic Staff)

1. Robert (Bob) Schneider (FAC)
2. Patrick Reilly (US)
3. Kate Nelson (AS)

iii. Ex-officio members

1. Alyssa Conrardy
2. Prasanna Nanda
3. Melissa Spadanuda
4. Andy Thimmesch

5. Old Business

- a. Creation of intentional “recovery” spaces to ease and support UWM community members in their return to campus (Adam Jussel). Deferred to November as two spaces are currently being built out.

6. New Business

- a. Transportation sub-committee – transportation budget update (Nanda)
- b. Mitchell Hall including restroom pilot program (Priem)

7. Standing business
 - a. Update on Space Optimization Project (Melissa Spadanuda)
 - b. Report of Space Planning Subcommittee (Kristene Surerus).

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.