

UWM Physical Environment Committee

January 19, 2022

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) – on sabbatical	---	---
James Wasley (FAC)		
Keri Duce (AS)		
Christine Evans (FAC)		
Christi Larson (US)		
Valerica (Vali) Raicu (FAC)		
Stephen White (FAC)		
Wendy Huddleston (FAC)		
Kaushal Chari (Dean)		
Thomas (Tom) Piccorelli (Dir)		
Luke Olson (AS)		
Robert (Bob) Schneider (FAC)		
Patrick Reilly (US)		
Thomas Malaby (FAC) – APBC rep (Kim Beckman – spring)		
Melissa Spadanuda (AVC)		
Trina Salm Ward (FAC)		
Jen Francis (Dir)		
Kristene Surerus (FAC)		
Kristin Van Housen (AS)		
Karen Wolfert (AS)		
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Others in attendance:

1. Welcome to Trina Salm Ward who is replacing Jocelyn Szczepaniak-Gillece while on sabbatical.
2. Approval of December 2021 Meeting Minutes.
3. Approval of meeting agenda.

4. Establish replacement of JSG on sub-committees
 - a. Campus Facility Naming subcommittee
 - b. Transportation Sub-committee

5. Old Business
 - a. Fire circle – “...looking back on one of the most complex cross-campus projects I have ever seen! I am so honored to be part of a community that includes all of you! Those grandfather stones are here among us because you took time to care and maintain your commitment to making this happen. A few of us will be working to get a small copper fire pit for the center and a lockable wood box. We’ll also be on the lookout for the sign when it arrive [sic]. Please let me know if you, your colleagues or family would ever like to gather around a fire with the grandfathers! I hope everyone feels the space is ours collectively. I have hired a wonderful local elder and expert to help me be sure we are available to help host gatherings.
Gigichimiigwechiwininim miinawaa nimbagosendamaan waa-bizaanateg Nimkodaadiyang! (I thank all of you and hope you find peace in the New Year!)”

6. New Business
 - a. Naming sub-committee naming request (Christine Evans)
 - b. Annual classroom report (Mike Priem)
 - c. Overview of '23-'25 Capital Project Request process (Jen Francis)
 - d. Status update on current campus construction projects (Jen Francis)

7. Standing business
 - a. Transportation sub-committee update (Steve White)
 - b. Update on Space Optimization Project (Melissa Spadanuda).
 - c. 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.