

UWM Physical Environment Committee
 October 20, 2021
 8:30am – 10:00am
 Teams Meeting

1. Call to Order. Meeting called to order at 8:32.
2. Attendance

Name	Present	Absent
Karyn Frick (FAC)	X	
Kate Nelson (AS)	X	
Danielle Rintalla (AS)		X
Jocelyn Szczepaniak-Gillece (FAC)	X	
James Wasley (FAC)		Excused
Keri Duce (AS)	X	
Christine Evans (FAC)	X	
Christi Larson (US)	X	
Valerica (Vali) Raicu (FAC)	X	
Stephen White (FAC)	X	
Wendy Huddleston (FAC)	X	
Kaushal Chari (Dean)	X	
Thomas (Tom) Piccorelli (Dir)	X	
Luke Olson (AS)	X	
Robert (Bob) Schneider (FAC)	X	
Patrick Reilly (US)	X	
Thomas Malaby (FAC) – APBC rep (Kim Beckman – spring)	X	
Melissa Spadanuda (AVC)	X	
Jen Francis (Dir)	X	
Kristene Surerus (FAC)	X	
Kristin Van Housen (AS)	X	
Karen Wolfert (AS)	X	
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Others in attendance: Prasanna Nanda, Mike Priem

1. Welcome to new members to the PEC.
2. Approval of September 15, 2021 Meeting Minutes. Approved by consensus
3. Approval of meeting agenda. Approved by consensus.

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***
4. Val Raicu will join the committee to replace JSG.
5. Thomas Malaby (fall) will join the committee this semester to replace CE. Will re-visit faculty participation in the spring.

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). Revenue down 72% to budget, expenses down 32% to budget, operational expenses, fixed expenses down 8%. 19-20 \$331,801 in debt, 20-21 \$211,298 debt. Received \$2M in federal funds. Reserves are down \$2M. These funds will continue to be used to offset losses. Original purpose had been for capital improvements. Forecast of 3.5-4M in parking revenue. Approximate 550 fewer cars per day M-Th v. 2019. \$6M in repairs needed to maintain existing parking structures by 2028.
 - b. Mitchell Hall inclusive restroom pilot program (Priem). Mitchell previously had no inclusive bathrooms and did not have any spaces that met the criteria for conversion. One of the criteria is that the space house a single restroom. The second floor of Mitchell has 4 restrooms, so two of the spaces have now been identified as inclusive multi-stall restrooms. Thus far, these multi-stall restrooms seem to be meeting the needs of building occupants and the concept of multi-stall inclusive restrooms could be a solution for other buildings. A survey is planned to more specifically determine the impact.
7. Standing business
 - a. Update on Space Optimization Project (Melissa Spadanuda). Stakeholder meeting October 21, 2021. Website will be going live this week.
 - b. Report of Space Planning Subcommittee (Kristene Surerus). Met this week and have set up meeting schedule for the year.
 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. Meeting adjourned at 9:12 a.m. by consensus.