

UWM Physical Environment Committee

April 19, 2023

8:30am – 10:00am

Teams

Meeting Agenda

1. Call to order.
2. Attendance.

| Name | Present | Absent |
|---|---------|--------|
| Karyn Frick (FAC) | | |
| Sue Stalewski (AS) | | |
| Jocelyn Szczepaniak-Gillece (FAC) | | |
| James Wasley (FAC) | | |
| Nicole Oswald (AS) | | |
| Tim Steffan (US) | | |
| Valerica (Vali) Raicu (FAC) | | |
| Stephen White (FAC) | | |
| Wendy Huddleston (FAC) | | |
| Tina Freiburger (Dean) | | |
| Luke Olson (AS) | | |
| Robert (Bob) Schneider (FAC) | | |
| Patrick (Pat) Reilly (US) | | |
| Rick Koehler (US) | | |
| Trina Salm Ward (FAC) | | |
| John Boyland (FAC) | | |
| Erica Meier (AS) | | |
| | | |
| < > GFC rep | | |
| < > APBC rep Hobey Davies | | |
| < > (student member) | | |
| Meghan Murphy-Lee (AS) <i>ex-officio</i> | | |
| Jen Francis (Dir) <i>ex-officio</i> | | |
| Kristene Surerus (FAC) <i>ex-officio</i> | | |
| Carrie Driscoll (AS) <i>ex-officio</i> | | |
| Mike Priem (AS) <i>ex-officio</i> | | |
| Melissa Spadanuda (AVC) <i>ex-officio</i> | | |

Others in attendance:

1. Automatic consent
 - a. March 15, 2023 Minutes
 - b. Meeting Agenda

2. Old Business - none
3. New Business
 - a. Building Chairperson policy revision (Spadanuda)
 - b. Facility Access and use Policy for Unaffiliated Individuals (Spadanuda)
 - c. Joint finance meeting updates (Spadanuda)
4. 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 business for this meeting.***
5. Standing reports
 - a. Space Optimization Project (Spadanuda)
 - b. Space Planning (Surerus)
 - c. Naming sub-committee (Szczepaniak-Gillece). Anticipating a naming request for May.
 - d. Transportation Sub-committee (White)
6. Announcements
 - a. At the last meeting, Meghan Murphy-Lee volunteered to fill the (AS) opening on the transportation sub-committee. Due to the bylaws of the PEC committee, Meghan was not able to fill that position. Luke Olson will now be filling that position. Thanks to both of you for your willingness to serve the remainder of the academic year.
7. Adjournment.
8. Next meeting – May 17th, 2023, 8:30 a.m. - VIRTUAL