

UWM Physical Environment Committee

April 19, 2023

8:30am – 10:00am

Teams

Meeting Minutes

1. Call to order. The meeting was called to order at 8:31 a.m.
2. Attendance.

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

Others in attendance: None

1. Automatic consent
 - a. March 15, 2023 Minutes – Approved by consensus
 - b. Meeting Agenda – Approved by consensus

2. Old Business - none

3. New Business

a. Building Chairperson policy revision (Spadanuda)

Melissa shared background information on the Unaffiliated Persons policy and needed changes to Building Chair policy to align the two and why the policy was created and how it will be utilized. The document is not yet finalized and is being adjusted related to the March 2023 GML gun incident. John Boyland provided functional challenges to restricting building access to (unaccompanied) minors. Consideration of programming must be provided in the policy. The following excerpt was posted in the meeting chat by Melissa:

Minors are not permitted to use a UWM Facility unless they are in the custodial care of a supervising adult or are currently enrolled at UWM. A Building Chairperson may establish policy permitting unsupervised minors over age 14 to use an individual Facility (to a stated minimum age) if appropriate based on the nature of the Facility's activities and services to the public.

Wendy suggested removal of the 'minors' section of the policy as this content is covered elsewhere. Trina asked if there was a specific reason the minors section was developed. Melissa specified that the Union has had historical, recurring issues with unattended minors in the facility for non-UWM reasons. Nicole Oswald mentioned the TRIO/Pre-College programs which also host unaccompanied minors which could be affected by the policy. Karyn Frick suggested the Union develop their own sub-policy to address their specific problems (which could be adapted by other buildings as needed).

b. Facility Access and use Policy for Unaffiliated Individuals (Spadanuda)

Wendy asked for clarification of responsibility to report issues to Facilities for non-departmental spaces. Melissa stated that anybody is allowed (and is encouraged) to report building issues directly to Facilities. Jocelyn asked if there will be any policy changes related to the recent gun incident at the Golda Meir Library. Jocelyn also suggested consideration for physically posting building chair contact information.

c. Joint finance meeting updates (Spadanuda)

Melissa provided details about the recent JFC efforts by UWM to meet with legislators to remind them of the critical need for the Health

Sciences capital project and highlighting discrepancies with verdict by DOA that campus is not ready for the project. The vote resulted in a 4-4 tie (no-vote) along party lines. The next step is taking our story to the JFC open meetings which have been attended by various UWM leadership reps. In May the caucus will begin meeting to discuss adjustments to the budget. We are hearing of some support to write the project back into the capital budget.

- d. Replacements for Luke Olson vacancies (AS reps)
 - i. Take to ASC for replacement
 - ii. Naming Subcommittee
 - 1. Sue Stalewski (pending acceptance after meeting)
 - 2. Next meeting is Monday, April 24th @ 9:00am
 - iii. Transportation Subcommittee
 - 1. Nicole Oswald
- 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)
 - i. Stakeholder update meeting on May 24th.
 - ii. Bob Schneider asked if there are any plans for the Honors College building. Melissa clarified that Honors College is still occupying the building but relocation is in our long-range planning efforts due to the condition of that building. Karen shared that the (NWQ) energy building will be razed at some point.
 - b. Space Planning (Surerus)
 - i. Meeting this Friday
 - 1. Storage reqs from Anthropology and College for Kids
 - 2. Officing & instructional space for CGS 1st Year Bridge Program
 - 3. *Tutoring expansion for Student Success Center*
 - 4. *Officing & programming space for School of Freshwater Sciences Undergraduate program.*
 - c. Naming sub-committee (Szczepaniak-Gillece). Anticipating a naming request for May.

- d. Transportation Sub-committee (White)
 - i. *Monitoring MKE traffic calming (rapid deployment) efforts.*
 - ii. *Reviewing initiatives that can be implemented in the next year.*
- 6. Announcements
 - a. None
- 7. Adjournment. The meeting was adjourned at 9:33 a.m. by consensus.
- 8. Next meeting – May 17th, 2023, 8:30 a.m. - VIRTUAL