

UWM Physical Environment Committee
 September 20, 2023
 8:30am – 10:00am
 Teams Meeting Agenda

1. Call to order.
2. Attendance.

Name	Present	Absent
Ben Church (FAC)		
Rose Sauers (US)		
Jocelyn Szczepaniak-Gillece (FAC)		
Konstantin Sobolev (FAC)		
Nicole Oswald (AS)		
Tim Steffan (US)		
Valerica (Vali) Raicu (FAC)		
Stephen White (FAC)		
Wendy Huddleston (FAC)		
Phillip Warren (AS)		
Christine Evans (FAC)		
Robert (Bob) Schneider (FAC)		
Karen Wolfert (AS)		
Rick Koehler (US)		
Kaushal Chari (Dean)		
John Boyland (FAC)		
Nicole Stelzner (AS)		
< > GFC rep		
< > APBC rep		
< > (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. May 17, 2023 minutes
 - b. Meeting Agenda

2. Old Business – none

3. New Business

a. Elections

i. Chair

ii. Vice Chair

iii. Transportation sub-committee

1. Current members:

a. Bob Schneider

b. Christine Evans

c. Nicole Oswald

d. Steve White

e. Keri Duce (*ex-officio*)

f. Prasanna Nanda (*ex-officio*)

g. Mike Priem (*ex-officio*)

h. Andrew Thimmesch (*ex-officio*)

2. Needed members:

a. Chair –

b. FAC -

c. US -

d. Student –

iv. Naming sub-committee

1. Current members:

a. Christine Evans

b. Jocelyn Szczepaniak-Gillece

c. Marketing & Communications TBD (*ex-officio*)

d. Mike Priem (*ex-officio*)

e. Steven Mohar (*ex-officio*)

2. Needed members:

a. Chair -

b. FAC -

c. FAC -

d. AS -

e. US -

f. Student –

v. Space Planning committee PEC representative

b. Safe Streets update (John Gardner)

c. Construction updates (Jen Francis)

4. Standing business
 - a. Final update on Space Optimization Project (Melissa Spadanuda).

 - b. Report of Space Planning Subcommittee (Kristene Surerus).

5. 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 scheduled for this meeting.

6. Announcements

7. Meeting adjournment

8. Next meeting: Wednesday, October 18th, 2023, 8:30 – 10:00 a.m.