## University of Wisconsin-Milwaukee Policy Advisory Committee Wednesday, October 25, 2023 12:00 p.m. Location: Lubar N456 and Microsoft Teams Minutes

- Present: E. Bechly-Schubert, S. Boyd, K. Kirshtner, A. Meddaugh, T. Nation, J. Reisel, K. Scholz, J. Urdan, C. Vang, M. Zell
- Guests: Robin Van Harpen, Vice Chancellor of Finance & Administrative Affairs
- I. Meeting called to order at 12:00 p.m.
- II. Auto Consent
  - a. Minutes of the September 27, 2023 meeting approved as distributed.
- III. Business
  - a. SAAP 6-9 Facility Access and Use Policy for Guests

Vice Chancellor Van Harpen presented the policy. Changes were made based on suggestions from the governance groups to maintain a welcoming campus while ensuring a safe environment.

E. Bechly-Schubert asked what the difference is between Building Chair and Space Assignment Authority. Vice Chancellor Van Harpen and Chief Legal Counsel Urdan will confirm that the chosen authorities were intentionally assigned.

MOTION: to approve SAAP 6-9 as amended. The motion was seconded and approved by voice vote.

SAAP 6-9 and SAAP 6-2 Building Chairperson Policy will go to the Academic Staff Senate, Faculty Senate and University Staff Senate as automatic consent items.

- IV. Other Business as needed None.
- V. The meeting adjourned at 12:15 p.m.