

UWM Physical Environment Committee
 September 18, 2024
 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)		
Kevin Jahnke (AS)		
Wendy Huddleston (FAC)		
Philip (Phil) Cruise Warren (AS)		
Jesse McLean (FAC)		
Katharine Beutner (FAC)		
Rick Koehler (US)		
Scott Gronert (Dean)		
Jeb Willenbring (FAC)		
Nicole Stelzner (AS)		
Robert (Bob) Schnieder (FAC)		
< > GFC rep		
< > APBC rep		
< > (student member)		
Jen Francis (Dir) <i>ex-officio</i>		
Mark Srite (FAC) <i>ex-officio</i>		
Carrie Driscoll (AS) <i>ex-officio</i>		
Karen Wolfert (CP) <i>ex-officio</i>		
Melissa Spadanuda (AVC) <i>ex-officio</i>		

Others in attendance:

1. Automatic consent
 - a. Meeting Agenda
2. Old Business – none

3. New Business

a. Elections

i. Chair

ii. Vice Chair

iii. Transportation sub-committee

1. Current members:

a. Nicole Oswald

b. Rose Sauers

c. Konstantin Sobolev

d. Jocelyn Szczepaniak

e. Stephanie Coryell (*ex-officio*)

f. Prasanna Nanda (*ex-officio*)

g. Colleen Ference Burke (*ex-officio*)

h. Jen Francis (*ex officio*)

2. Needed members:

a. Chair –

b. FAC –

c. FAC -

d. Student –

iv. Naming sub-committee

1. Current members:

a. Vali Raicu

b. Nicole Stelzner

c. Steven Mohar (*ex officio*)

d. Karen Wolfert (*ex officio*)

2. Needed members:

a. Chair -

b. FAC -

c. FAC –

d. FAC -

e. US –

f. Marketing & Communications (*ex officio*) -

g. Student –

v. Space Planning committee PEC representative

b. Capital budget update (Spadanuda)

4. Standing business

a. Report of Space Planning Subcommittee (Mark Srite).

- b. Weather-related campus accessibility task force status
- 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 16th, 2024, 8:30 – 10:00 a.m.