

## Physical Environment Committee Minutes

September 12, 2012  
9:00am – 10:00am  
Lincoln Building Conference Room

MEETING CALLED BY	Ted Curtis & Harvey Sterns – Co-Conveners
TYPE OF MEETING	UC Committee
FACILITATORS	Ted Curtis & Harvey Sterns – Co-Conveners
NOTES SUBMITTED BY:	Shelly Keller
ABSENT	Eric Elmond Chuck Kunsman Chris Stimler
ATTENDEES	Kim Calvo Ted Curtis – Co-Convener Garrett Dowd Ann Hassenpflug – Vice Chair Julie Hykes Shelly Keller - Secretary Elizabeth Reilly Harvey Sterns – Co-Convener Shawn Stevens Chris Tankersley
INVITED GUESTS	Ralph Morrone

### Agenda topics

#### NEXT PROPOSED MEETING

DISCUSSION	It was decided by the group to plan out our meetings for the remainder of the year.
CONCLUSIONS	The meeting dates for the remainder of the year are as follows: 10/9, 11/6 and 12/4 from 8am – 9am. Shelly will send out meeting invites and reserve the Lincoln Building Conference room as soon as she returns to the office.

#### MINUTE APPROVAL

DISCUSSION	Approval of the 7/25/12 minutes is needed.
CONCLUSIONS	Kim made a motion to accept the minutes as presented. Chris seconded the motion and all were in favor.

## MEETING ITEMS

<ul style="list-style-type: none"><li>• The meeting started by introducing Elizabeth Reilly to the committee, she replaces Marty Belsky from the Law Dean's office.</li></ul>
<ul style="list-style-type: none"><li>• Building Tours have been ongoing the following is the remaining schedule:<ul style="list-style-type: none"><li>• September 13, 2012 - College of Business – Meet at Broadway entrance on west side.</li><li>• September 27, 2012 - Polsky Building – Meet at High Street entrance on east side.</li><li>• October 11, 2012 - Knight Chemistry Building – Meet at Buchtel Commons entrance on north side.</li><li>• October 25, 2012 – InfoCision Stadium – Meet at Union Street entrance on the west side.</li></ul></li></ul>
<p>We realize that not everyone can attend the tours as scheduled. Please advise Shelly if there is a tour one can't attend and once the lists are compiled at the end of the year the committee will determine what can be done to accommodate another tour schedule.</p>
<ul style="list-style-type: none"><li>• The committee heard a presentation from Ted requesting the Development and Alumni Office's move from the Martin University Center to the Second Floor of InfoCision Stadium. Chris made a motion to approve the transition and Julie seconded the motion. All were in favor.</li></ul>
<ul style="list-style-type: none"><li>• Shawn passed out a UC Issue Brief Summary that was given to him to present to the committee. See attachment A 9-12-12. The topic for discussion was "the lack of identification, use and respect of Accessibility restroom facilities on campus by people who are not handicapped", the brief was submitted by John Kline.</li><li>• Ted likes the idea though it is not mandated; he felt it was a good practice.</li><li>• Other topics brought up because of this brief were the wheelchair access in the Student Union, due to dining tables always being moved, and the parking deck doors being checked to make sure they are opening properly.</li><li>• The decision of the group for an answer to the brief is "To make a concentrated effort to review accessibility issues or concerns on campus".</li><li>• Shawn will report back to the Steering Committee and John Kline the results of our discussion.</li></ul>
<ul style="list-style-type: none"><li>• Ralph Morrone joined us to advise of a grant program called Solar Ray. This project would place solar panels on the roof of the Stile Athletic Field House to provide energy. Elizabeth made a motion to approve sending The Solar Ray Project forward for the VP Committee's approval. Kim seconded the motion, all were in favor.</li></ul>
<ul style="list-style-type: none"><li>• The meeting concluded with a motion from Ted and a second from Shawn, all were in favor.</li></ul>