

Physical Environment Committee Minutes

April 13, 2016
8:15am – 9:30am
Lincoln Building Third Floor Conference Room

MEETING CALLED BY	Harvey Sterns
TYPE OF MEETING	University Council Committee Meeting
FACILITATORS	Harvey Sterns – Co-Conveners
NOTES SUBMITTED BY:	Laura Spray

Members

Name	Constituent Group	Term End Date	
Steve Myers	Administrator	Continuous	Present
Harvey Sterns, Chair	Faculty Senate	2018	Present
Ann Hassenpflug, Vice Chair	Faculty Senate	2018	Absent with notice
TBD	Chairs/School Directors		
Pam Brandenstein	CPAC – at large	2017	Present
Dorothy Gruich	CPAC - at large	2018	Present
Matt Wilson	Deans	Continuous	Present
Laura Spray	SEAC	2018	Present
Shawn Stevens	SEAC – at large	2017	Present
Natalie Waksanski	GSG	2016	Present
TBD	GSG		
TBD	USG		
Todd Simmons	USG	2016	Absent

MINUTE APPROVAL

DISCUSSION	Approval of the 3/16/2016 minutes was requested
CONCLUSIONS	All members in attendance approved the minutes

General Discussion

- The agenda was approved – by all those present
- Steve Myers reported
 - Law school – all renovations should be done @June 2017
 - Education moving to Zook, Law school moving to Central Hower @end of May – beginning of June – as renovations start and complete moving will happen
 - Aramark - Robs will be down for the summer for renovations, Steak N Shake coming this summer to a location on Exchange, a Mexican food provider will be coming to the Student Union
 - Auburn Science - career center will have some renovations, this is being paid for from donations
 - Center for the History of Psychology – Kick off campaign to raise money for exhibits is starting
 - The Capital Plan - state funding was approved last night, reviewing the details
- Discussions
 - Pot holes on campus – Parking organizes these fixes and depending on where they are located the university will work with the city on repairs
 - What to do with Quaker and the Ballot Center
 - University Council – passed a recommendation to ban smoking – this will now go to the president for consideration – if approved by the president he will take to the BOT
- Dorothy – working on a safety reminder
- Surveys
 - The last survey – identified items within the classroom that had issues, example room temperature, projectors or other equipment that was not working in the room
 - Maybe notify campus employees – email or email digest as to whom to call when there is a room issue
 - Every two years the university submits a capital plan to the state. In @ a year do a survey closer to the development of that plan to get employee input related to the capital plan
- Motion to adjourn

Next Meetings

Meetings Schedule: all meetings are at 8:15am in the Lincoln Building Conference Room 3rd floor

- Wednesday, May 11
- Wednesday June 15
- Wednesday, July 13
- Wednesday, Aug 17