Physical Environment Committee Minutes

February 23 2017
12:30 pm - 2:00 pm
Lincoln Building Third Floor Conference Room

MEETING CALLED BY: Harvey Sterns

TYPE OF MEETING: University Council Committee Meeting

FACILITATORS: Harvey Sterns

NOTES SUBMITTED BY: Laura Spray

Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituent Group</th>
<th>Term End Date</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Steve Myers</td>
<td>Administrator</td>
<td>Continuous</td>
<td>Present</td>
</tr>
<tr>
<td>Harvey Sterns, Chair</td>
<td>Faculty Senate</td>
<td>2018</td>
<td>Present</td>
</tr>
<tr>
<td>Ann Hassenpflug, Vice Chair</td>
<td>Faculty Senate</td>
<td>2018</td>
<td>Present</td>
</tr>
<tr>
<td>Terry Daugherty</td>
<td>Chairs/School Directors</td>
<td>Continuous</td>
<td>Present</td>
</tr>
<tr>
<td>Pam Brandenstein</td>
<td>CPAC – at large</td>
<td>2017</td>
<td>Present</td>
</tr>
<tr>
<td>Dorothy Gruich</td>
<td>CPAC</td>
<td>2018</td>
<td>Present</td>
</tr>
<tr>
<td>Don Visco</td>
<td>Deans</td>
<td>Continuous</td>
<td>Present</td>
</tr>
<tr>
<td>Laura Spray</td>
<td>SEAC</td>
<td>2018</td>
<td>Present</td>
</tr>
<tr>
<td>Shawn Stevens</td>
<td>SEAC – at large</td>
<td>2017</td>
<td>Present</td>
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<tr>
<td>TBD</td>
<td>GSG</td>
<td></td>
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<tr>
<td>Asritha Naiapaneni</td>
<td>GSG</td>
<td>2017</td>
<td>Absent with notice</td>
</tr>
<tr>
<td>Nick Golina</td>
<td>USG</td>
<td>2017</td>
<td>Absent</td>
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<tr>
<td>TBD</td>
<td>USG</td>
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MINUTE APPROVAL

Discussion: Approval of the 1/26/2016 minutes were requested

Conclusions: All members in attendance approved the minutes
General Discussion

- Agenda was approved. After addition of the two student resolutions were added.

- Discussion on an email to Harvey from Ian McCullough, Science & Technology Library, regarding signage. Spray return Ian’s email indicating for him to contact Steve or Jim.

- Steve asked for any feedback on the Simmons Hall project.
  - Discussion, indicated the group needed more info as far as future plans for the areas involved.
  - Note, @$5.00 a square foot with no construction to move areas
  - Spray get pdfs of the Simmons project and email to everyone

- Steve Myers reports just this morning he got news of a Project Learn, wanting to move on campus close to Adult Focus and Development. More on this.

- Steve Myers reports
  - Bits and Atoms
    - Nothing concrete came of the meeting with the university and the city of Akron
    - It will take the university to move everyone about 1.5 years
    - Federal city dollars expire @1/2019
  - The sale of the Presidents house is being planned by the BOT and Finance & Admin
  - University universal bathrooms - discussion - there was a motion. Where there are single stall bathrooms, that they be relabeled as “restroom” - motion called by all present
  - Correspondence was received from Residence Life/Honors, asking for explanation on why outside locks on jack & jill restrooms were not done. Discussion. In short a safety issue. The restrooms can be locked by the occupant not on the roommate side. Steve will get back with them
  - GPD an engineering firm, is evaluating are future best practice needs for the vaults/boiler systems
  - The university's electronical future needs are also being evaluating

- Senate Resolution 01-16-17 – recycle. It was brought to the attention of the group by Capital Planning and Facilities Management that there is a recycling program in place. Spray to send material and response back to UC.

- Senate Resolution 02-16-17 – dispose of needles. After discussion is was learned that Julie Boylen presented material to the UC Rec and Wellness committee. Spray will contact Julie and ask if she can attend our March meeting.

Next Meetings

Meetings Schedule: all meetings are at 12:30 pm in the Lincoln Building Conference Room 3rd floor

- Thursday, March 23rd
- Thursday, April 27th