

PPPC Agenda  
9/29/20  
4:00-5:00  
Teams

Attending: Jim Boulter, Peter Hart-Brinson, Jill Markgraf, Karen O'Day, Linda Pratt, Jackson Schmidtke, Renee Strehlau, Katie Wilson

Meeting Commenced: 4:00

- 1) Elect a chair for the year—Jim Boulter was unanimously elected chair.
- 2) Elect a note-taker for the year—No one volunteered to be note-taker for the year. The duty will rotate unless someone volunteers.
- 3) Updates on ongoing policy efforts
  - a) Smoking/vaping policy (incl. smoking areas revisited) —City updated smoking policies for buildings to include vaping, but the policy does not apply to university grounds. Chancellor took action to amend university policy to include vaping—this is now apparently official policy. However, there has been no publicity. The new policy does not include edits that this committee was working on last year. The committee will continue working on the policy and may recommend updates through the shared governance process in future meetings. Action could take the form of moving toward a commercial tobacco-free campus. Jim will “take the temperature” of committee members and solicit possible questions for Katie to address. Jackson will take the temperature of University Staff Council regarding such an initiative.
- 4) Discuss agenda items for the upcoming year
  - a) Historic parking policy to be revised—Old policy contains statement that is no longer accurate regarding stance toward parking lots vis-à-vis the campus master plan and other practices. This will be taken up at a future meeting.
  - b) Who will take the position on the committee historically occupied by Mike Rindo—a non-voting member appointed by the Chancellor?
- 5) Other business—meeting time. Jim will send out a poll to see what times work best. Next meeting will be determined based on results of poll.
- 6) Announcements—none

Meeting Adjourned: 4:56