

University of Wisconsin-Eau Claire Physical Plant Planning Committee

11-23-2020 Minutes

Present: Boulter, James E. BOULTEJE@uwec.edu(chair), Wilson, Katie E. WILSONK@uwec.edu ; Markgraf, Jill S. MARKGRJS@uwec.edu (recorder); Schmidtke, Jackson Harold SCHMIDJH@uwec.edu ; Hartnett, Sean HARTNESG@uwec.edu ; O'Day, Karen M. ODAYKM@uwec.edu ; Hart-Brinson, Peter K. HARTBRIN@uwec.edu ; Pratt, Linda L. PRATTBLL@uwec.edu

Minutes from 11/09/20 meeting were approved as amended

Revise/eliminate historic parking policy:

Motion (Markgraf, seconded by O'Day) to eliminate outdated policy. Motion carried (7-0).

Indoor air quality and health in campus buildings – actions of the committee?

Boulter shared air quality policies from other institutions.

Question was raised of whether or not the issue falls within the purview of this committee. Committee determined that it was, with broad interpretation of committee description in FASRP. In discussing the scope of an air quality issue that this committee could pursue, the following suggestions were made:

- Better communication regarding air quality
- Process for reporting air quality concerns
- Process for remedying air quality concerns

Action: Boulter will share examples of air quality policies with committee members to consider before our next meeting

Discussion of circulated draft tobacco/smoking policy

a) scope of products addressed – commercial tobacco vs. smoking/vaping

Committee decided to move forward with commercial tobacco version of the draft policy, as it would incorporate future tobacco products, and it aligns more closely with the earlier student senate tobacco-free policy. The policy will be framed/titled to emphasize the idea of a healthy campus, in keeping with strategic direction of the university.

b) outreach plans: University Staff Council meeting, Dec. 15; general listening session?

Boulter will be attending the University Staff Council 10:00 am, Tuesday, Dec. 15, to ensure that all USC members have an opportunity to participate in conversation. The committee also discussed having a campus wide open forum to discuss a policy, possibly in January. This will be discussed at the next PPPC meeting.

Action: Boulter will circulate invitation to other PPPC members to join him at USC meeting for this discussion.

The committee discussed soliciting a couple of letters of support, one from Mayo, in light of the fact that they have a tobacco free campus and in recognition that we now have Mayo employees

working on the UWEC campus. Another letter of support could be solicited from the UWEC Environmental Public Health Program.

Action: Harnett will solicit a letter of support from Mayo.

Action: Boulter will solicit a letter of support from Environmental Public Health Program.

Meeting adjourned at 3:08 pm