Dorothy D Gruich (98)

- Awards Special Committee
- Budget and Finance
- Communication
- Information Technology
- Institutional Advancement
- Physical Environment
- Recreation and Wellness
- Student Engagement and Success
- Talent Development and Human Resources
- ad hoc Human Development
- 2. Did the Committee meet this month? If you met, select Yes and complete the rest of the survey. Provide minutes in question 7. You do not need to upload documents unless they are supporting materials for this month's meeting.

If you did not meet, select No and submit the survey. You do not need to complete the rest of the survey or upload any documents. Thank you for logging this month's meeting status.

Yes

No

3. Date of Meeting

11/18/2021

Time to complete: 02:56

0 / 0 pts Auto-graded

0 / 0 pts Auto-graded

0 / 0 pts Auto-graded

Gruich	(98)	

4. Committee Members in Attendance or Absent With Notice	0 / 0 pts Auto-graded
Christina Albaba (absent with notice) Marilia Antunez Malik Elbuluk Joey Falatok (absent with notice) Max Fightmaster Dorothy Gruich Craig Menzemer Stephen Myers Deb Owens (absent with notice) Lisa Sabol (absent with notice Joseph Shannon Shawn Stevens	
5. Committee Members Absent Without Notice USG representatives were not yet assigned.	0 / 0 pts Auto-graded
6. Based on your goals for the year, outline what decision were made or action items discussed during this month's	0 / 0 pts Auto-graded

meeting that moved goal(s) forward

timely manner.

The committee reviewed and made decisions on space allocations in a

7. Provide Meeting Minutes/Monthly Report here (do not attach minutes as a document in #8 below).

0 / 0 pts Auto-graded

General Discussion

• Shawn Stevens reported that two spaces allocations were approved by Jim Haskell for submission under the new streamlined approach even though they were submitted on the old form.

• Committee reviewed Space Allocation request to reallocate a library/study space to a studio classroom. Max Fightmaster motioned to approve the request and Dorothy Gruich seconded. The motion was passed unanimously.

• Shawn grouped some of the similar topic submissions together to review and provide feedback. Shawn will submit responses to each request on behalf of PEC.

• #21-0927-01 – Indoor and Safe Bike Storage

Resolution: The PEC will check with UAPD and Parking Services regarding options for signage, deterrence, provide current locations of bike racks and request information on whether cameras are installed nearby.

• #21-0825-02 – Buckingham parking lot and building maintenance Resolution: The PEC will ask Parking Services if the driveway is to be repaved soon and/or on a maintenance schedule. Will also ask PFOC regarding maintenance and alert them to issues brought to our attention.

#21-0902-01 – Pedestrian Safety on Carroll Street and
#21-0908-01 – Making Campus Nice for Pedestrians
Resolution: Based on success of the use of speed bumps near the stadium, PEC would recommend using them at Carroll, but need to check with parking services and UAPD to inquire if this would work on Carroll
Street to slow the traffic. Now that it's winter, in order to salt and plow, the speed bumps cannot be installed until the spring semester. Can also request that crosswalks are repainted to be more visible. One issue is that we don't have control over some of the streets near campus and the city would need to handle.

• #21-0903-01 – Campus Walkway Safety

#21-0902-06 – Physical Appearance of Campus & Buildings Resolution: Plans are in place to completely redo Buchtel Common and replace all of the bricks in the next biennium request to address campus walkways. Due to staffing shortages, it is difficult to keep up with maintenance and physical appearances of buildings. These issues will also be addressed in the next biennium.

• #21-0901-03-02 – Banner & Art on Buchtel Hall

Resolution: PEC considered this a great idea and will refer to University Communications and Marketing for further consideration.

- #21-0824-03 Greening the Campus and
- #21-0903-02 UA Fights Climate Change

Microsoft Forms

Resolution: PEC will consult with Andy Henry regarding rebooting some of the past activities that were successful with recycling and sustainability. The PEC sub-committee on sustainability with reach out to the topic submitters and ask them to join the committee.

Meeting adjourned at 3:20 pm

8. If you have a document that provides supporting 0 / 0 pts materials for this month's work, upload here. This Auto-graded attachment should not be the monthly minutes (minutes should be submitted in #7 above).

No answer provided.

9. Are there any new topic submissions or other 0 / 0 pts information/feedback you would like to share from the *Auto-graded* committee?

No answer provided.