

Meeting Minutes - APPROVEED
Plant Utilization and Planning Committee
January 24, 2022
2:00 PM to 3:30 PM
Zoom meeting

1. Welcome and Introductions David Salcido, Co-Chair
David Salcido called the meeting to order at 2:03pm. All members and guests introduced themselves. We welcomed a new Chancellor's liaison, Ted Fritz, was introduced and welcomed by the committee co-chairs.

2. November 2021 Meeting Minutes Approval David Salcido, Co-Chair
A motion to approve the draft November 2021 meeting minutes as written and seconded. There was no discussion by the committee members nor recommendations for edits. The minutes were approved as written.

3. University Campus Operations/COVID Plans – Update Chancellor's liaison(s)
There were not updates to be reported by Dave DeJong or other University liaisons and leaders as it relates to COVID operations.

4. Energy and Utilities Plans Scott Bernotas, Vice Chancellor
Facilities Management

Scott Bernotas provided a comprehensive overview of the University's Energy and Utilities Master Plan, including a utilities overview, a summary of energy initiatives and energy results. Persons in attendance had an opportunity to ask questions. Please refer to the presentation attachment for details. Some highlights included:

- *Campus energy center sensors now exceed 900K+ (updated from 800K+ noted in the slides)*
- *Increases in alternative energy sources (hydroelectric and solar) to replace fossil fuels*
- *Stormwater management and re-use*
- *Energy and water consumption results and achievements (slides 12-14)*
- *All renovation and construction projects must adhere to the strict energy guidelines established by the University*

Grounds Update Andy Moran, Sr. Manager of Grounds
Facilities Management

Andy Moran provided a comprehensive overview of the University's Grounds department, its team, primary functions and achievements. Please refer to the presentation attachment for details. Some highlights included:

- *2021 Year in Review (slide 18)*
- *Discussions related to tree replacement plans, types of trees, placement of trees to enable student activities and use of lawns to continue, lifespan of trees and the impact of urban factors on shortening the lifespan.*

- *The department continuously strives to reduce carbon emissions and noise emissions by transitioning power equipment from diesel or gas to electric-powered*
- *Scott Bernotas thanked Andy Moran and the Grounds team for their exceptional work with snow removal.*
- *Debbie Miller acknowledged the exceptional work that the Grounds team does with campus beautification, landscaping, flower beds, etc. She noted that while walking across campus during the summer/fall 2021, she took photographs of campus to use as Zoom backgrounds to highlight the beauty of the campus.*

5. PUP Committee – Safety considerations

Dave Salcido, Co-Chair/All

Dave Salcido facilitated the PUP committee discussion regarding items brought forward from the committee during its fall term monthly meetings.

- *Committee name – results of email vote of the 14 voting members*
Amy Morgan reported the results of the PUP committee name change vote taken electronically:
6 votes to change the name to Campus Utilization, Planning and Safety (CUPS)
3 votes to change the name to Plant Utilization, Planning and Safety (PUPS)
2 votes to change the name to Environment and Safety
1 vote for no name change
2 no responses (2 student representatives)

All persons in attendance were supportive of the majority vote to pursue a committee name change. As a result, the Co-Chairs will pursue the next steps required by the Faculty Senate to officially request a committee name change to “Campus Utilization, Planning and Safety Committee”.

- *Standing monthly agenda item*
As per the committee’s fall term discussions and recommendation, a standing agenda item for safety-related updates will be included beginning in February 2022. The update will follow the COVID operations update immediately preceding the monthly presentations and committee business action items.
- *Addition of EH&S liaison to committee*
David Salcido re-introduced newly appointed Chancellor’s liaison, Ted Fritz. Vice Chancellor for Public Safety and Emergency Management, to the group and provided him the opportunity to provide an overview of the scope of his responsibilities. Discussion ensued regarding the scope/topics to be presented at each monthly meeting. Ted Fritz also informed the group of another University committee that focuses primarily on police-related safety issues.
- *Next steps*
The co-chairs will ascertain the next steps in bringing our committee name change recommendation to the Faculty Senate

6. Announcements and New Business

All

Debbie Miller announced that the PUP committee's Zoom meeting series link has been broken. She will be deleting the current series and sending a new series invitation for February through the end of the academic year. She also reminded to group that next month's meeting returns to the third Monday of the month, February 21 beginning at 2:00pm.

Dave Salcido asked those in attendance if there were any new announcements or new business items to bring forward. Hearing none, the meeting was adjourned at 3:19pm.

Next Meeting: *Monday, February 21, 2022 – 2:00pm (Zoom meeting)*

**Plant Utilization & Planning Committee
JANUARY 24, 2021**

Elected Members

David Beck – SHRS	PRESENT
Jeanine Buchanich - GSPH	EXCUSED
Leslie Hammond – History, A&S	PRESENT
Viktoria Harms – German, A&S	PRESENT
Debora Miller – SHRS - Co-Chair	PRESENT
Paul Munro - SCI	PRESENT
David Salcido – Medicine – Co-Chair	PRESENT
Christopher Todd - Law	PRESENT
Eugene Wagner – Chemistry – A&S	EXCUSED

Student Representatives

Jess Scott - GPSG	
Isabel Lam – SGB	
Kavita Vats - UPPSA	
Rose Wu – CGS	

Staff Association Council

Doris Dick, Office of Child Development	PRESENT
Barb Klipa, Medicine	PRESENT

Pro-Tem members

Irene Frieze - Psychology, A&S	PRESENT
Susanna Leers - Law	EXCUSED

Chancellor’s Liaisons

Scott Bernotas ** Vice Chancellor Facilities Management	PRESENT
Mary Beth McGrew, Vice Chancellor Planning, Design and Real Estate	EXCUSED
Lucy Russell, Vice Provost Office of the Provost	PRESENT
Greg Smith, Manager, Capital Projects and Physical Resources Office of the Provost	PRESENT
Dave DeJong** Senior Vice Chancellor Business & Operations	EXCUSED
Paul Supowitz, Vice Chancellor Community & Governmental Relations	PRESENT
Ted Fritz, Vice Chancellor Public Safety and Emergency Management	PRESENT

Senate Appointments

Robin Kear - Senate President	
Chris Bonneau - Senate Liaison	PRESENT
Lori Molinaro – Senate Office	

** Primary liaison

GUESTS:

Andy Moran, Sr. Director of Grounds – Presenter
Donovan Harrell, University Times