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Respondent

60

Marilia Antunez

07:12

Time to complete

## 1. Please select your UC Committee \*

- Awards Special Committee
- Budget and Finance
- Communication
- Information Technology
- Institutional Advancement
- Physical Environment
- Campus Wellness
- Student Engagement and Success
- Talent Development and Human Resources
- ad hoc Social Engagement

## 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

12/14/2023



## 4. Committee Members in Attendance or Absent With Notice

Marilia Antunez  
 Eric Brisker  
 Becky Handley  
 Malik Elbuluk  
 Malaki Fleming  
 Craig Menzemer  
 Stephen Myers  
 Melissa Olson  
 Lisa Sabol

## 5. Committee Members Absent Without Notice

Natalie Gardner, USG

## 6. Based on your goals for the year, outline what decision were made or action items discussed during this month's meeting that moved goal(s) forward

Committee members will compile a list of comments and questions about current UA parking representing campus groups by March 2024.

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

Agenda for December 14, 2023. Steve motioned/Seconded by Malik. Motion approved.  
 Minutes from October 19, 2023. Steve motioned to approve minutes as noted/Seconded by Melissa. Motion approved.  
 Minutes from November 16, 2023. Steve motioned. Melissa seconded. Motion approved.  
 Marilia suggested to include committee member's attendance (i.e., record whether each member was absent without notice or with notice) on the meeting minutes. She explained that documenting this information on the meeting minutes will save time for the secretary in preparation for submitting the minutes on the UC online form. The UC Executive Committee requires attendance records on the UC online form.  
 Old Business  
 Secretary election:  
 Marilia informed committee that Becky volunteered to serve as Secretary. She motioned to approve to elect Becky as new Secretary. Committee unanimously approved and thanked Becky.  
 Topic submission from Nov. 30th, lack of heat in Olin Hall:  
 On November 30th, PEC received topic submission about lack of heat in Olin Hall. UC Executive Committee requested that PEC respond asap. PEC sent response to UC Executive Committee on December 1st: briefly explained that heat should return later that week and apologized for the lack of heat in the building.  
 Eric Green, Director of Environmental & Occupational Health and Safety presentation will be rescheduled, TBD.  
 General updates from Stephen Myers  
 Capital bill was submitted information to the IUC/state of state. The University gets an allocation of approximately \$17 million every two years for capital improvements. Hopefully, will get funding. This bill includes the second phase of the Buchtel Commons renovation. Architects have schematic design and will share in January.  
 In Exchange St., the odd corner is gone.  
 Elevator modernization project: architects have been selected and ongoing negotiations/contracts. Expected next fall to summer. Includes Buckingham, Physical Facilities Building Operator Center, and Leigh Hall elevators.  
 Lack of heat: site restoration is ongoing.  
 Parking deck under Rob's Café is closed due to repairs.  
 City of Akron water project is almost completed.  
 Bids are due (next week) for the demolition of the formerly Wonderbread building.  
 Working on minor fixing/making reparations on EJ Thomas, Krouse Hall,  
 Gym in Wayne College is almost completed. Metal roof at Wayne is completed.  
 New Business:  
 Committee discussed problems with the increase of parking rates. Committee decided to list comments and questions from different representative groups around campus and share compiled list with Jared Coleman, Director, Parking & Transportation Services by March 2024.  
 Steve motioned to adjourn the meeting at 3:25 pm. Seconded by Lisa. Motion approved.

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

9. Are there any new topic submissions or other information/feedback you would like to share from the committee?

NA