University Safety & Environmental Committee 12/8/22 Meeting Minutes

In Attendance:

<u>Mr. Josh Edmonds – Director of Residential Life</u>

Mr. Tony Nelson- Director, University Police

Dr. Chester Goad – Director, Student Affairs

Shanna Muncy – Proxy for Ms. Karen Lykins – Chief Communications Officer,

Communications & Marketing

Mr. Rob DeCheske – Director of Environmental Health & Safety

Dr. Leann Taylor - Lecturer, Curriculum & Instruction

- Dr. Aeric Gunnels Instructor, Human Ecology
- Ms. Donna Walls Administrative Associate 3, Civil & Environmental Engineering
- Mr. Steve Ewing Logistics Supervisor, Facilities & Business Services
- Ms. Elisabeth Humphrey Director, College of Engineering

Ms. Samantha Bugter – SGA Representative

Mr. Chuck Roberts – AVP Facilities & Business Services

<u>Ms. Shana Eads – Lead Accounting & Procurement Specialist, Facilities & Business</u> Services, Committee Administrative Services

Not Attending:

<u>Mr. David Dan – Assistant Professor, Chemistry</u>

Mr. Kevin Vedder - AVP of Human Resources

Mr. Lee Hildebrand – Director, Appalachian Center for Craft, Committee Chair

Dr. Sid Bundy – Assistant Professor, Accounting

Dr. Joseph Asante – Associate Professor, Earth Sciences

Dr. Joey Shaw – Director, Agriculture

Dr. Jennifer Taylor – VP, Research & Economic Development

<u>Ms. Irene Mauk – Administrative Associate 3, Environmental Sciences</u>

Ms. Claire Myers - SGA Representative

- Executive Officer, Chuck Roberts called the meeting to order at 11:02 am. With only nine (9) voting members present, a quorum was not reached. 10/20/22 minutes approval will be pushed to the 1/19/23 agenda.
- 2. Old Business
 - a. Rob DeCheske and Elisabeth Humphrey updated the committee on the progress of the Campus Drone Policy Sub Committee.
 - b. Elisabeth Humphrey asked Chuck Roberts if bike lanes would be added during the pedestrian walkway project. Chuck informed the committee that bike lanes specifically would not be added but there would be areas open to bike traffic.

- 3. New Business
 - a. No new business
- 4. Campus Safety Briefing Tony Nelson
 - a. Four (4) suspects have been charged in the bike thefts that have taken place during the fall semester.
 - b. Understaffing in University Police
 - c. Active shooter response training will be taking place on campus 1/6/23. Donna Walls asked if active shooter training or information would be passed down to other departments/employees. Tony Nelson informed the committee that there is training/information available on the TTU website.
 - d. University Police is in the process of starting a threat assessment team. Other departments on this team will be: Director of Human Resources, Provosts Office, Counseling Center, and Dean of Students.
- 5. Status of EHS Projects Rob DeCheske
 - a. No new updates
- 6. Other Such Matters
 - a. No other matters brought forward.
- 7. Executive Officer, Chuck Roberts adjourned the meeting at 11:35 am.