# University Safety & Environmental Committee 1/19/23 Meeting Minutes

## In Attendance:

Mr. Tony Nelson- Director, University Police

<u>Shanna Muncy - Proxy for Ms. Karen Lykins - Chief Communications Officer,</u>
<u>Communications & Marketing</u>

Dr. Sid Bundy - Assistant Professor, Accounting

Mr. Rob DeCheske - Director of Environmental Health & Safety

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

Ms. Claire Myers - SGA Representative

Mr. Chuck Roberts - AVP Facilities & Business Services

Ms. Shana Eads - Lead Accounting & Procurement Specialist, Facilities & Business Services, Committee Administrative Services

## **Not Attending:**

Mr. Josh Edmonds - Director of Residential Life

Mr. David Dan - Assistant Professor, Chemistry

Mr. Kevin Vedder - AVP of Human Resources

Dr. Chester Goad - Director, Student Affairs

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

Dr. Joseph Asante - Associate Professor, Earth Sciences

Dr. Leann Taylor - Lecturer, Curriculum & Instruction

Dr. Joey Shaw - Director, Agriculture

Dr. Jennifer Taylor - VP, Research & Economic Development

Ms. Irene Mauk - Administrative Associate 3, Environmental Sciences

1. Executive Officer, Chuck Roberts called the meeting to order at 11:06 am. With only nine (9) voting members present, a quorum was not reached. 10/20/22 & 12/8/22 minutes approval will be pushed to the 3/7/23 agenda.

### 2. Old Business

a. Elisabeth Humphrey updated the committee on the progress of the Campus Drone Policy Sub Committee.

### 3. New Business

- a. Sid Bundy informed the committee that a risk assessment had been done at the Craft Center. Per Chuck Roberts and Tony Nelson, the state has earmarked some Security Enhancement Funds to be given to each University. These funds will be used to provide some enhanced security measures at the Craft Center.
- b. Chuck Roberts brought before the committee some issues campus is facing with the orange fencing around construction sites. He informed the committed that we are looking to utilize different construction fencing to keep people from walking through construction sites.
  - i. Donna Walls asked if a clear path can be made between Prescott, Lab Science, and Southwest Hall. After discussion of the specifics, Chuck stated that he would discuss with Project Managers. This topic will be added to the 3/7/23 agenda for further discussion.
  - ii. Clair Myers asked if Chuck had a timeline on when Stadium Drive that is currently under construction would open. Chuck stated he didn't at this time but would try to find out and get an answer back to the committee.
    - 1. Chuck Roberts requested to add to the minutes that Stadium Drive is projected to open after the work at the intersection of 10<sup>th</sup> Street and Stadium Drive is completed which is late February.
- c. Sid Bundy asked Chuck if the newly installed bike racks would be covered by cameras. Chuck informed the committee that some research was done into what areas would have the best camera coverage and the bike racks were placed accordingly.
- 4. Executive Officer, Chuck Roberts adjourned the meeting at 11:22 am.