Present:

Members
Denice Adkins
Royce Barondes
J. Brian Houston, Chair
Jordan Parshall
Paula Thies

Ex Officio
Jeff Brown
Eric Evans
Todd Houts
Rob Loseman
Kristen Temple
Dusty Walter

Support
Megan Thompson

Absent:

Members
Abdallah Dalabih
Tim Evans
Bryan Goers
June Preast
Chris Seris

Ex Officio
Colleen Lamond
Dennis Elmore

Guests
Sunny Hoffman

1. Call to Order: Chairperson J. Brian Houston called the meeting to order at 3:03 P.M.

2. Approval/Changes to Agenda: No changes were requested. Committee approved the agenda unanimously.

3. Introduction of Members Present: Attendees took turns around the table introducing themselves to the committee.

4. Approval of March 2, 2017 Minutes: Item 7.C had a typo, which was changed. Motion by Adkins to approve the minutes, seconded by Barondes.

5. Operational Unit Reports
   
a. CAFNR-Ag Experimental Stations-Dusty Walter: Walter reported on bird and mouse nests in tractors causing fire hazard. Reported on flying drones over university-owned research farms. Discussion of FAA rules and draft UM system policy. Walter is getting approval to fly drones at the farms from events director.
   
b. Intercollegiate Athletics-Colleen Lamond: No one present.
   
c. Residential Life-Kristen Temple: Temple reported on one-way street designations for residence hall move out days. Reported on Tiger Treasures contributions and advising staff to
stay away from dumpsters during this time. Reported on transition to camps and conferences in the summer. Reported on residence halls not opening in the fall: Respect, Responsibility, Discovery, Excellence, McDavid, Schurz (McDavid will be used for a program with the College of Engineering). Reviewed which residence halls were not open for the 2016-2017 academic year. Discussed possibility of using Respect, Responsibility, Discovery, and Excellence for camps and conferences in the summer. Discussed preliminary conversations with other potential groups to use these spaces.

d. Missouri Student Association-Not Yet Appointed: Not yet appointed.

e. Graduate Prof. Council-June Preast: No one present.

f. Campus Facilities-Jeff Brown: Brown discussed impending construction projects for the summer and provided maps. Discussed some specific projects and their direct impact. Stated that projects will be beginning Monday, May 15, 2017. Barondes asked about the length of the project on Turner Avenue, Brown said it will take most of the summer. Thies asked about other road closures and asked if students will still be allowed to park on Turner Avenue. Brown and Loseman believe no. Houston asked about where the current main entrance to campus is, Brown said it is currently Rollins but will change to Turner after construction is completed. Houston commented on traffic implications on Providence Road. Thies asked about crosswalk at Turner Avenue, Brown said it has been discussed.

g. Environmental Health & Safety-Sunny Hoffman on Behalf of Dennis Elmore: Hoffman reported on the change from impact glasses to chemical goggles in undergraduate chemistry labs. There was consideration to terminate the program due to students not complying. Elmore worked with Grainger, University Bookstore, and students to find better goggles. Hoffman also reported on Food Truck Pilot Program. Discussed the reliance on city permits, discussed an out of state food truck, discussed new policies on space usage. Elmore will be discussing fringe areas around campus. Hoffman discussed Lafferre Hall renovations and the finding of significant quantities of rocket fuel being stored in stairwells. Elmore worked with students and building coordinator to find a new place for storage. Discussed collaboration between residential life and assistant fire marshal for new plans of a new residence hall. Barondes asked why there is rocket fuel in the engineering building; Houts explained the purposes. Discussion of octane levels and what counts as “rocket fuel”. Houts discussed the new dean of engineering and efforts towards addressing safety issues.

h. MU Health Care-Rob Loseman: Loseman reported on phase II of Missouri Orthopedic Institute (MOI), which opened May 8, 2017. Phase III will begin later in the week. Discussed what will be added to the existing facility, including operating rooms. Discussed the expansion of the emergency department at University Hospital. Discussed a possible collaboration with Boone Hospital. Houston asked if this would include all parts of Boone Hospital, Loseman said all but the BJC centers. Loseman discussed the transition from multiple emergency response phone numbers to one single phone number.

i. MU Police Department & Emergency Management-Eric Evans: Evans discussed Safe Mizzou briefly. Discussed the lack of an emergency action plan for Lafferre Hall and reported that they have begun creating an emergency action plan. Discussed the recent rain and issues for campus. Reported that the primary issue was water pooling on roofs and that it had been reported to Boone County and discussed how it would likely proceed. Houston asked about campus
mitigation options, Evans said there are a couple possibilities and discussed them. Evans discussed information from MUPD, including the hiring of seven new officers. Reported that the University of Missouri is ranked number 6 in the U.S. for safety. Evans also mentioned his impending departure from the university. Houston and Houts discussed the implications of not having a full-time emergency manager. Houston suggested a statement from the committee to address the lack of an emergency manager and asked for input from the committee. Parshall was in agreement because the two people taking on the responsibility of emergency manager are already busy. Barondes would like comparative information from other schools before issuing a formal statement. Discussion of budgeting issues from multiple members. More discussion on how to approach creating a statement from the committee. Houston will circulate information among voting members to determine how to proceed.

j. MU Safety Coalition-Eric Evans: included in item 5.i.

k. MU Safety Roundtable-Sunny Hoffman on behalf of Dennis Elmore: Hoffman reported that attendance was low at the last meeting. Reported that the 6 questions report was presented. Discussed drone policy. Discussed campus facilities seeking outside help for aerial lift training.

6. Old Business:

a. AED guidance document: According to Evans, there is no existing AED policy. Evans has worked with someone in the medical school to discuss it. Discussed that there are multiple AED types on campus and that training is different for each type. Evans helped draft a policy for AED and discussed the policy further. Houston asked questions about the policy. Evans suggested adding stronger language for a specific model. Parshall asked if the recommended model was more expensive, Evans said no. Houston can see the committee recommending standardizing the AED device and policy and asked where the policy would go from recommendation. Houts said that EHS would take it. Evans recommended looking at Loseman’s information from a similar policy. Houston wants to recommend to EHS that this policy be standardized.

b. Scooters and Golf Carts on Campus (and MU Transportation Master Plan): Houston mentioned new transportation master plan (not released yet). Houston said the committee is receiving emails about problems with golf carts and scooters on campus. Houston suggested leaving it on Old Business until the fall.

c. Intersection of Turner Avenue Garage and Cornell Hall/Reynolds Alumni Center: Houston said the committee received an email about the intersection being dangerous. Brown discussed what is happening at this intersection and what action has/will be taken by the city. Houston discussed improvements. Brown discussed issues with making Turner Avenue a primary way into campus and how it will make this intersection busier. Thies mentioned that getting rid of the mid-block crosswalk is not ideal because of improvements that happened resulting in its placement. Barondes clarified more about traffic coming through that intersection. Houston will update the person who emailed the committee.

d. Other old business: none

7. New Business

a. Jesse Hall steps (report of accident from MU faculty member): A member of MU faculty was walking out of the South side of Jesse Hall and was injured because of the step down. Brown
said that all buildings on the quad are designed the same way and showed pictures. Brown is unsure what the best option is. Brown gathered data and sent to risk management to get reports. Brown reported that there have not been any injuries previously. Discussed options, reiterated that there are not many. Further discussion of the step issue. Thies commented about walking in and out of the building all the time with no issues. Houston will respond to faculty member and say that there is no accident data and that there are signs saying to watch your step after Brown contacts risk management.

b. Developing committee process for handling safety reports from campus community: Moved to Fall meeting

c. Fall 2017 meetings: Houston would like to schedule two meetings: one in mid-September and one in early November.

d. Other new business: None

8. Comments from Guests: Nothing to report

9. Future Meetings: To be determined.

10. Meeting Adjournment: Adkins moved to adjourn the meeting at 4:38 PM. Seconded by Parshall. Houston will circulate information about AED policy and emergency manager position.