1. Call to Order: Chairperson J. Brian Houston called the meeting to order at 9:50 A.M. due to the joint CSC/Campus Parking Committee running long.

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 May 8, 2017 Minutes: Approved without correction.

5. Operational Unit Reports

   a. CAFNR-Ag Experimental Stations-Dusty Walter: No one present

   b. Intercollegiate Athletics-Colleen Lamond: Update unavailable at this time.

   c. Residential Life-Kristen Temple: Temple updated the committee on the status of using temporarily closed residence halls as hotels. She also discussed the major changes in the organizational structure of Student Affairs in general.
d. Missouri Student Association-Ryan Alsop or Daniel Noonan: Noonan shared recaps of the recent campus safety walk and conference recently attended. The committee was advised of monitoring of planned expressive activity and some individuals providing counter-programming to scheduled activity based on the content of the speech. Barondes inquired whether in connection with this matter being recounted to the committee, it was being proposed that the committee entertain consideration of institutional review of, or alternative institutional activity arising from, scheduled expressive activity on the basis of the viewpoint of the activity. The committee was advised that was not proposed.

e. Graduate Prof. Council-Not yet appointed: Not Yet Appointed.

f. Campus Facilities-Jeff Brown: Discussed upcoming campus construction projects. Discussed City projects completed over the summer (Elm Street Utility project, new entrance to campus – Providence & Turner) and MoDot’s milling project planned for College Avenue next summer.

g. Environmental Health & Safety-Sunny Hoffman on Behalf of Dennis Elmore: Kathy Murray won an Innovation Award from CSHEMA (Campus Safety Health and Environmental Management Association) for Safe Mizzou program. Fire Factor XVII was held the previous Wednesday. Move to GSB is still pending without a firm date at this time. Jamila Peña is moving from the lab safety team to overseeing facility safety for the campus – primarily for Campus Facilities (due to retirement of Ron Dunkle). Jon White has become the new LEPC representative for MU and backed up by Chris Pearman. Along with our counterparts on our sister campuses, EHS issued new policies regarding preparation of laboratory items being sent to Surplus Property. Finally Hoffman reported on the new online training catalog purchased by EHS to address both laboroatry and facility safety needs.

h. MU Health Care-Rob Loseman: Loseman discussed construction and related issues of the newly expanded Emergency Department at University Hospital, as well as updates on the opening of additions to MOI.

i. MU Police Department: No one present.

j. Emergency Management-Todd Houts: Houts provided an update on how duties for emergency management have been split between Chief Schwandt and EHS. Current projects include a recently completed update of the campus Emergency Operations Plan and a concept to revise the building-level Emergency Action Plans to separate confidential information from that which should be widely available for use by occupants of the building.

k. MU Safety Roundtable-Sunny Hoffman on behalf of Dennis Elmore: Topic skipped due to time limitations.

6. Old Business:

a. AED guidance document: Houts provided an update on the AED program that differed from what he was previously informed. Houts found there had been exploratory conversations about a program overseen by the Shelden Clinical Simulation Center but talks had not progressed. Houts reported he met with current staff (original staff in talks had moved on) and will work with them to develop a more robust, unified (but voluntary) program for campus. The program will not include AEDs installed at MU Health Care as their needs are more complex than the general campus.
b. Scooters and Golf Carts on Campus (and MU Transportation Master Plan): Houston reminded the committee that there have been previous reports about concerns related to scooters and golf carts on campus. The committee continues to await an updated MU transportation master plan to determine if scooter and golf carts are addressed in this plan. When the new plan is released, the committee will review and determine if more action is necessary.

c. Committee process for handling safety reports from campus: Houston reminded the committee that a process for handling safety reports from campus members may need to be developed in the future. For the time being, when reports are made, the committee chair will respond to the individual making the report on behalf of the committee and then the committee can address/discuss the issue in the next committee meeting as appropriate.

7. New Business

a. Unmanned Aircraft Systems (aka “Drones) Process Update: Houts noted the system-level policy on UAS is now in place and that MU had put together a “request to fly” form that includes operating procedures for the MU campus based on the system policy.

b. Outdoor Space Use – process update: Houts noted that six policies had either been updated or created based on the work of the Ad Hoc Joint Committee on Protests, Public Spaces, Free Speech and the Press. A form to request use of outdoor space has been placed on the EHS website while a more robust, integrated, online process is completed.

c. Other new business: As part of new business discussion, the committee again discussed the elimination of an Emergency Manager from campus. A committee member noted that Missouri State University had recently hired a new Emergency Manager. The committee discussed potentially sending the new Chancellor a note regarding concern about MU lacking an Emergency Manager. A motion was made and seconded that the Campus Safety Committee Chair would send an email regarding the Committee’s concerns on this issue. As part of discussion, it was noted that this motion should be clearly attributed to the voting members of the committee for clarity. The motion was voted on and approved unanimously.

8. Comments from Guests: Nothing to report

9. Future Meetings: November 14, 2017

10. Meeting Adjournment: A motion to adjourn the meeting was made, seconded and approved unanimously.