
* Committee Chair

Excused: Brad Hoey, James Murphy, Chalermsee Olson, Jeanine Clark Bremer

1. Meeting called to order at 10:35

2. Announcements/Discussions appropriate to the committee:
   - Mr. Scharenberg called for member introductions and a brief discussion of the committee mission.
   - Items for the minutes from May 20, 2015 were discussed in order to familiarize new committee members. Specifically the Prairie Restoration and proposal.
   - Ms. Burlingame asked about the NIU RAD, Rape Aggression Defense program and Mr. Gotto briefly explained the program to the committee. Officer Wayni Langdon (added 10-22-15, and other officers coordinate) that program. At this time the NIU Public Safety officer was not present to give detail about the program. Ms. Liberty-Baczek recommended that the program be opened to all genders. Mr. Gotto suggested getting more detail prior to a formalized recommendation. Mr. Scharenberg will contact Public Safety for more detail. (Added 10/22/15 – Sgt. Alan Smith informed Mr. Scharenberg that the National R.A.D., Rape Aggression Defense program requires a separation between genders. NIU follows the National R.A.D. protocol) Visit the site at http://www.rad-systems.com/)
   - Ms. Liberty-Baczek also recommended that the wooded areas between route 38 and Montgomery Hall and Psych-Math be cleaned and made more presentable. Mr. Scharenberg will contact the Grounds department to pass along the suggestion.

3. **Old Business:**
   - Mr. Gotto asked about the status of the Prairie restoration project proposal. Mr. Scharenberg stated that the proposal had been sent to Patricia Erickson and it is under review. No further status updates at the time of this meeting.
   - Mr. Heckman requested a copy of the Pizzo proposal. Mr. Scharenberg will send a copy.
   - Ms. Burlingame mentioned that her students from the Environmental Management class are looking at a feasibility study and looking at different possible options if the go ahead is given, i.e. the best way to get students involved in proceeding forward.
   - Discussion of committee’s role with this and other campus issues as they arise:
Mr. Maas stated that this committee is unfunded and should be conscious of that when such issues arise.

Mr. Gotto mentioned that what comes before the committee must be clearly defined.

Ms. Liberty-Baczek reminded the committee that we are an “advisory board”.

Mr. Heckman stated that the committee needs to prioritize issues and that every idea is not always a good idea and that the committee should determine “what are our objectives”. These should center around Security, Environment and Safety.

4. **New Business:**
   - Ms. Liberty-Baczek mentioned that the circle drive behind the Parking office became extremely congested at the beginning of the semester from students and staff trying to apply for parking permits.
   - Mr. Blomberg stated that permits could have been ordered online but the percentage of students and staff using that option was lower than expected.
   - Mr. Heckman stated that other options should be discussed such as issuing permits from several locations around campus during the peak seasons.

Mr. Heckman gave the committee a “homework” assignment for discussion at the October meeting. Committee members please think about categorization of committee issues such as traffic safety, environmental issues, occupational safety and how do we move forward as a committee.

5. Mr. Scharenberg entertained motion to adjourn, motion seconded and passed.
6. Next meeting scheduled for October 21, 2016 at 10:30 in Lowden rm. 304
7. Meeting adjourned at 11:35