Call to Order
The meeting was called to order at 10:00 A.M. by Chair Mooberry.

Approval of Minutes
Chair Mooberry asked for a motion to approve the February Meeting Minutes. Celeste Latham moved to approve, and Melanie Costello seconded. Approval of February 15, 2022, minutes passed.

Old Business
Chair Mooberry spoke to Dr. Nancy Prange from Department of Nutrient and Health Services talking about food and security. Felt there was good discussion.

New Business
There was no new business.

Membership Updates
- Provost Office-Celeste Latham – No updates
- Student Affairs/Housing – Charles Cherry – No updates
- Enrollment Management, Marketing, and Communications - Rachel Xidis – No updates
- University Council – Peter Chomentowski – Mr. Chomentowski reported University Counsel (UC) met on March 3, 2022. US is working on an updated student grievance process which has been about a 2-year project, new policy library should have this updated and loaded by the end of this semester. New process is more fluid and easier. Next year what should UC look like? Kendal Thu redesigned Faculty Senate (FS) to take over about 90% of the roles Shared Governance (SG). There is 5% to 10% of business that now goes to UC. Discussion will begin about what’s the main focus of UC now. Chair Mooberry mentioned the shared governance structure. These is SPS, OSC, FS, and all three of these groups report to UC. FS and UC have a distinct spot for OSC and SPS to make announcements at every meeting. Since restructure of FS they have added more seats. Most business goes through Faculty Senate now. COVID created more issues due to having to have the meetings in person due to the Open Meetings Act.
- Facilities/Campus Planning - Jim Garman - Not present.
- Faculty Senate-Wendy Vaughn/William Mills – No updates
CAMPUS SECURITY AND ENVIRONMENTAL QUALITY COMMITTEE
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- Operating Staff – Sandy Jakubiak – Not present
- Graduate Council – Courtney Bradley – No updates
- Greek Community – Tim Moore – Not present
- Parking - Joe Talbert – Not present
- City of DeKalb Police Department – Not present
- Police and Public Safety – Alan Smith – Reached out to DeKalb Police Department (DPD) – One of their commanders will be joining our meetings, although Alan was not sure when. They are aware and someone will start attending. Chief Mitchell swearing in will be next Wednesday, March 23 at 3:00 pm at Barsema Alumni Visitors Center (BAVC). Chair Mooberry asked if an announcement had gone out on this and Alan said it was in the NIU Today and was going to find it and send to Chair Mooberry.
- Environmental Health and Safety – David Mannia – Shared the Recycling and Waste Collection Annual Report form that is sent to DeKalb County Health Department annually. David gave the numbers of waste and recycling in tons which came to a total recycling value of 619 tons, the total taken to the landfill was 1,721 tons which leases us at a 20% recycling rate. He expressed hope to increase this percentage. David also shared another chart with comparison numbers and trends. Of course, COVID caused a drop due to no one being on campus. Melanie Costello thought it will be interesting to see how this rate could improve with the help of the new sustainability coordinator.
- SPS Representative – Scott Mooberry/Melanie Costello – No updates

Actions items – No action items

Adjournment
Chair Mooberry asked for a motion to adjourn the meeting. A motion to adjourn was made by Celeste Latham with a second by Wendy Vaughn. Meeting ended at 10:19 a.m.

The next meeting is scheduled for Wednesday, April 20, 2022, at 10 AM. This will be the last meeting of the fiscal year.