CAMPUS SECURITY AND ENVIRONMENTAL QUALITY COMMITTEE MEETING MINUTES

Wednesday, October 20, 2021 10:00 AM Virtual Meeting via Microsoft Teams

<u>Attendance</u>: Sandy Jakubiak, Jim Garman, Rachel Xidis, Joe Talbert, Alan Smith, Melanie Costello, Wendy Vaughn, Charles Cherry, Terry Borg, and Scott Mooberry.

Call to Order

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

Approval of Minutes

Melanie Costello made a motion to approve the meeting minutes from the September 15, 2021 meeting with a second provided by Sandy Jakubiak. The Committee voted and approved the minutes.

Old Business

None

New Business

Dr. Courtney Gallaher, Associate Professor from the Department of Geographic and Atmospheric Sciences and Campus Environmental Sustainability Coordinator shared an update on campus environmental sustainability efforts including plans to move forward an environmental sustainability master plan for campus. This effort is anticipated to commence in early 2022.

Membership Updates

- Provost Office-Celeste Latham no update
- Student Affairs/Housing Charles Cherry shared student's concerns re communicating use of the NIU SAFE App and the planned decommissioning of the blue light emergency call stations.
- Enrollment Management, Marketing, and Communications Rachel Xidis offered assistance with providing additional messaging to promote community awareness re use of the NIU Safe App in lieu of decommissioning of blue light call stations.
- University Council Terry Borg shared highlights about the six Presidential goals for FY22 which include empowerment and shared responsibilities; student recruitment, experience and success; academic excellence and curricular intervention; diversity, equity and inclusion; research, scholarship, artistry; engagement and resource development; and fiscal responsibility. It's important to consider how the efforts of the CSEQ might support these goals. Board of Trustees approved funding for Wifi expansion, telephone system, and key control system in the meeting on September 23, 2021.
- Facilities/Campus Planning Jim Garman provided an update on the access control project which was recently approved by the Board of Trustees. The project is scheduled

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to commence in December. Inoperable security cameras in the Parking Garage are also scheduled to be repaired.

- Faculty Senate-Wendy Vaughn/William Mills no update
- Operating Staff Sandy Jakubiak shared an update re personnel changes to the OSC executive board.
- Graduate Council Courtney Bradley no update
- Greek Community Tim Moore no update
- Parking Joe Talbert Lot V located off of Kishwaukee Drive has been converted into an orange parking lot designated for residents in Gilbert Hall. The 5th level in the Parking Garage is in the process of being designated for residents in Neptune Hall.
- City of DeKalb Police Department Bob Redel no update
- Police and Public Safety Alan Smith queued the Committee about the idea of
 installing speed tables on Lucinda Road between Stadium Drive East and Stadium Drive
 West to reduce recent trends of vehicles speeding along this stretch of road.
 After further discussion the Committee was supportive of this idea and recommended
 further contact with Belinda Roller in AE Services and David Holliday in Grounds.
- Environmental Health and Safety David Mannia Scott Mooberry (on Dave's behalf) shared that EH&S is updating the campus compressed gas cylinder policy.
- SPS Representative Scott Mooberry/Melanie Costello Scott Mooberry discussed the proposed campus mile marker pilot project sponsored by the Well-Being Steering Committee.

Adjournment

- Alan Smith made a motion to adjourn the meeting with a second by Wendy Vaughn.
- The next meeting is scheduled for Wednesday, November 17, 2021 at 10 AM.