

CAMPUS SECURITY AND ENVIRONMENTAL QUALITY COMMITTEE MEETING MINUTES

Wednesday, November 17, 2021
10:00 AM
Virtual Meeting via Microsoft Teams

Attendance: Sandy Jakubiak, William Mills, David Mannia, Rachel Xidis, Joe Talbert, Melanie Costello, Terry Borg, Susan Smith, Wendy Vaughn, Courtney Bradley and Scott Mooberry.

Call to Order

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

Approval of Minutes

Terry Borg made a motion to approve the meeting minutes from the October 20, 2021, meeting with a second provided by Wendy Vaughn.

Old Business

Scott asked if there were any additional thoughts or comments from Dr. Courtney Gallaher's visit last month. There were none.

New Business

No New Business

Membership Updates

- Provost Office-Susan Smith – No updates
- Student Affairs/Housing – Charles Cherry – Not present – No updates
- Enrollment Management, Marketing, and Communications - Rachel Xidis – No updates
- University Council – Terry Borg – shared:
 - Highlights relative to Build Back Better funding coming to NIU, Veto Session relating to House Bill 2778 and the Health Care Conscience Act.
 - Re sustainability, there was a presentation done by Huskie Harvest led by Nancy Prange focused on food insecurity and providing food to food banks. The question was posed if looking into working with dining halls and cafeteria with respect to leftovers to provide to food banks would be in our sustainability scope? Felt it might be worth some conversation. Scott said it could be similar but posed a good question. Suggestion was made to invite Nancy Prange to January's meeting for more discussion on this. All agreed.
- Facilities/Campus Planning – Jim Garman – Not present, no update
- Faculty Senate-Wendy Vaughn/William Mills – No update – Bill then asked about the water lead testing and adding this to the January agenda. Felt there should be more discussion on this subject and it was decided to add this to January's agenda.

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- Operating Staff – Sandy Jakubiak – advised that Jeffrey Royce had resigned. Rave Meyer was their new Vice President. Elected other council members to different committees.
- Graduate Council – Courtney Bradley – No updates
- Greek Community – Tim Moore – Not present, no updates
- Parking - Joe Talbert – informed the elevators in parking deck were not working – Physical Plant was working on them but repairs may not be complete before the end of this semester.
- City of DeKalb Police Department – Bob Redel – Not present, no update
- Police and Public Safety – Alan Smith – While not present, did shared comments via e-mail including:
 - Continuing to patrol off-campus north and west of the campus for extra visibility and community engagement with assistance from contracted security.
 - Increased patrols in the residence halls day and at night.
- Environmental Health and Safety – David Mannia – No updates
- SPS Representative – Scott Mooberry/Melanie Costello – No updates

Actions items

January Meeting to include inviting Nancy Preen to discuss Huskie Harvest – Food and Security for Students and Staff on campus – Inviting Tom Viel to talk about lead in water, how widespread is this issue.

No meeting in December and no further discussion for today's meeting.

Adjournment

- Joe Talbert moved to adjourn the meeting with a second by Terry Borg. Meeting ended at 10:17 am.
- The next meeting is scheduled for Wednesday, January 19, 2022, at 10 AM.