Wednesday, September 21, 2022 10:00 AM Virtual Meeting via Microsoft Teams Meeting Minutes

<u>Attendance</u>: Celeste Latham, Rachel Xidis, Joe Talbert, David Mannia, Jim Garman, David Gorman, Matt Nielsen, Dashiell Shulman, and Scott Mooberry.

Call to Order

The meeting was called to order at 10:01 A.M. by Chair Mooberry.

Approval of Agenda

A motion to approve the agenda was made by Celeste Latham and seconded by Dashiell Shulman. The Committee approved the agenda.

Introductions, Duties, and Meeting Format

Committee members introduced themselves followed by Chair Mooberry outlining committee bylaws and duties and the meeting format. The committee membership agreed to continue meeting on Teams for academic year 2023.

Old Business

No old business to report.

New Business

Chair Mooberry reported that he gave a presentation to the University Council on September 7, 2022, in which he gave an update on the status of the committee including challenges of filling seats and opportunities to collaborate with campus environmental sustainability efforts.

Rachel Xidis reported Marcom is working with Police and Public Safety to affix QR codes to blue call stations which would link to the NIU SAFE app that contains a 911 feature and various call options to communicate with Police and Public Safety. This initiated further discussion amongst committee members in which there was interest to learn if Police and Public Safety can clarify further at the October meeting.

David Mannia reported that the Physical Plant recently distributed updated Waste Management recycling posters to the campus community to clarify that glass is recycled as a commingled waste. David also reported that a request for proposal is being drafted with the objective of retaining a qualified vendor to continue campus commingled recycled efforts.

Membership Updates

Rachel Xidis reported that the Clery Annual Security Report, the Annual Fire Safety Report, and the updated NIU Emergency Guide will be posted online and distributed via email to the campus community shortly before the October 1st deadline.

Joe Talbert requested that Police and Public Safety provide clarification on the Illinois Safety, Accountability, Fairness and Equity Today (SAFE-T) Act which Gov. JB Pritzker signed into law on January 22, 2021. Chair Mooberry will ask Lt. Przybyla if Police and Public Safety can discuss further in a future meeting.

Jim Garman reported that repairs are scheduled to be made at the Stevenson Towers loading dock

parking area. Facilities is also evaluating the condition of various roof systems in preparation for renovation in the spring and summer of 2023.

Approval to Adjourn

A motion to adjourn was made by Joe Talbert and seconded by Jim Garman. The meeting was adjourned at 10:46 AM.