

# **Campus Safety Committee Meeting Minutes**

### Members

([P] indicates member present at today's meeting)

#### Employee Represented:

[P] Andrew Beland (AB), Facilities & Property Management
[] Paul Boevers (PB), Transportation & Parking Services
[] Deanna Britton (DB), College of Liberal Arts & Sciences
[P] Joshewa Fulton (JF), Global Diversity & Inclusion
[P] Erica Hunsberger (EH), Environmental Health & Safety
[P] Michael Jantzen (MJ), Office of Information Technology
[] Alyssa Koida (AK), Global Engagement & Innovation
[] Joe Potter (JP), Facilities & Property Management
[P] Clare Quinn (CQ), College of Liberal Arts & Sciences, Chair
[P] Jeffrey Smith (JS), Diversity & Multicultural Student Services
[P] Elena Sokol (ES), College of Urban & Public Affairs

#### **Employer Represented:**

[] Todd Bauch (TBa), Campus Recreation
[P] Erin Burns (EB), Helen Gordon Child Development Center
[] Vacant, Human Resources
[] Vacant, Campus Public Safety Office
[P] Marcos Ordaz (MO), School of Business
[] Jeffrey Rook (JR), Environmental Health & Safety
[] Gaby Sysyn (GS), Center for Student Health & Counseling
[P] Mercedes Youngston (MY), Smith Memorial Student Union

#### Alternate:

#### Ad Hoc:

Angel Antonucci (AA), Environmental Health & Safety Tiara Johnson (TJ), Emergency Management

Meeting Call to Order Date: 8/9/2023

Time: 1:03 pm

Quorum Met: Yes

# Approval of Meeting Minutes from Previous Meeting (Vote)

([x] indicates members vote)

Minutes approved as is	[X]
Minutes approved with minor corrections	[]
Minutes not approved – corrections required	[]
Minutes not approved – quorum not met	[]



### Announcements

(Whom provided by, description of the announcement, date of event or impact, if applicable)

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### Presentations / Discussions

(Whom provided by, description of presentation or discussion, date of event or impact, if applicable)

- New Director of Emergency Management Tiara Johnson
  - Introductions and Q&A

# Accident / Injury Report (provided by Human Resources)

### **Reportable Incidents**

(Date of incident, location, description of incident, committee recommendations)

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### Non-Reportable Incidents

(Date of incident, location, description of incident, committee recommendations)

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### Quarterly Inspection Update (provided by EHS staff)

Next building to be inspected:

Quarter of inspection:

### **Completed Inspection Review**

(Date of inspection, locations inspected, description of inspection findings, description of follow-up or resolutions, if applicable)

• Inspection Sheet (blank)

# Old Action Items and Safety Concerns

(Date reported, description of action item/safety concern, whom it was assigned to, description of follow-up, date investigated/resolved)

- CQ Follow up cleaning services:
  - 6/14 No new updates, will check-in at the next meeting.



- o 8/9 CQ to communicate more, disseminate information soon. MY may have more information per Relay
- Loni Johnson sent a list for Cramer Hall noting frequency of cleaning tasks: <u>CH Frequency Task List</u>
- MM follow up UCB elevator access, including east elevator

### Rounds / New Safety Concerns

(Reported by, description of safety concern, description of committee recommendations, whether follow-up is required as an action item)

- MJ Christmas lights/fairy lights/etc. stance:
  - Must not be hanging off of sprinklers, prevent functioning of fire systems, may only be hung for 30 days.
  - Contact JR or Manny Watson
- ES Concern for safety securing of floor and wall fixtures in recent URBN move, as movers were unable to complete this.
  - Contact JP or Karen Barnack
- MO Request from outside group (PDX City Club) for usage of KMC 9/28 5-9pm. How is this coordinated? Access, safety, trustable as a PSU partner, etc. Campus Events have been contacted but they cannot advise as the KMC atrium is not coordinated by PSU
  - Mike Anthony (<u>manthony@pdx.edu</u>) is POC for access control or connect with Chief Halliburton from CPSO. MM is no longer with PSU
- JF RMNC purging excessive extension cords
- AB Reminder of wildfire smoke and heat safety Canvas trainings as August is peak season.
- EH Communications per JR:
  - Oregon OSHA complaint over rodents in USB has been resolved.
  - Construction to begin Monday with Harder House, Parkway, King Albert demolitions. Fencing going up, heavy machinery to be on campus soon
- CQ New vice chairperson is needed as MM has left PSU. Let CQ know if willing!



#### **New Action Items**

(Date reported, description of action item/safety concern, whom it was assigned to)

- JR, Manny Watson- What is the stance on wall lighting (Christmas lights, fairy lights)? What restrictions apply for fire and environmental safety?
- JP, Karen Barnack EH to contact for process of safe securing of floor and wall fixtures
- New vice chairperson is needed as MM has left PSU. Let CQ know if willing!

Meeting Adjourned

Time: 1:46 pm

Next Meeting Date: September 13, 2023

Location: Zoom