

CPSC Attending:

Dana Walton-
Macaulay
Marcy Hunt- Co-chair
Betty Brickson
Meggie Kirchner

Willie Halliburton
Heather Randol
Amy Donaldson
Robert Winthrop
Cody Graham

CPSC Absent:

Clint Culpepper
Alex Herrera
Keith Kaufman
Carmen Suarez- Co-
chair

CPSC Staff:

Mark Wubbold
Cathy Kirchner
Guests:
Lieutenant Elmore
Chief Zerzan

Campus Public Safety Committee (CPSC) - June 16, 2017

Convened: 1:05 pm

Topic: Welcome and announcements

Topic: Review of meeting notes.

Action: The CPSC approved the 4/21 and 5/19 meeting notes without changes. Staff will post them to the Committee's website.

Topic: Access Control Policy Development

Discussion: The University has not yet adopted an Access Control policy, although versions of this policy have been in the works for several years and in fact two different drafts of a policy have been developed. Recently, a plan for a new Access Control policy has been completed. It was submitted to the University's Policy Committee and approved by this body. The CPSC will champion further development, vetting and adoption of this policy and a subcommittee has formed to work on completing a draft for consideration by the full committee in the fall of 2017.

Action: Staff to schedule summer writing team meetings.

Topic: CPSC Bylaws

Discussion: The CPSC co-chairs want to begin working on a process for creating a set of bylaws that will help structure the committee's work going forward. Currently there is no real process for selecting new members, setting the annual work plan, setting a master meeting schedule and other committee issues.

Action: Co-chairs will work with Cathy Kirchner on this project during the summer.

Topic: Chief Zerzan's CPSO report

Discussion: Chief Zerzan reported on CPSO activities. Activities include:

- Graduating the last officer from the academy.
- Moving to 24/7 campus coverage by sworn officers on July 1st
- Access control at University Pointe (see memo from Lieutenant Whitten appended to these notes).

University Pointe (operated by American Campus Community) is a student housing facility on the southern edge of campus. Sixty percent of its residents are PSU students, while the remaining tenants are unaffiliated with the university. The facility operates under a landlord tenant arrangement, thus PSU students living there are not subject to PSU's Student Code of Conduct.

There are many safety concerns with the facility and the CPSO will be working with American Campus Community to develop a policing plan that mitigates these concerns. They plan to meet with the CPSC once they have a plan for this facility to enlist their support. Come July 1, PSU will be policing University Pointe as part of its 24/7 coverage.

Topic: Leadership change in CPSO

Discussion: Chief Zerzan will be leaving PSU Aug. 1 to become the new chief of police at Clackamas Community College. Lieutenant Elmore will serve as the interim chief of CPSO, while a national search is conducted.

Topic: CPSC Scheduling.

Action: The next meeting of the full CPSC will occur in October.

Adjourned: 2:05 pm

