UPSOC Attending:	UPSOC Absent:	UPSOC Staff:
Michael Alexander	Joshua Childs	Teresa Niedermeyer
Thomas Luckett Julie Caron - Chair	Luis Balderas-Villagrana Christopher Carey	Mark Wubbold
Andres Guzman	, ,	Guest:
Antonio Recillas Amy Ruff		Emma Stocker
Michael Walsh		Willie Halliburton
Yolonda Salguiero Dana Walton-Macaulay		
Jill Townley		
Jay Auslander Clint Culpepper		
Marci Jackson		
Constantin Severe		

University Public Safety Oversight Committee (UPSOC) – July 16, 2020

Convened: 3:01 pm (via Zoom)

Topic: Review of meeting notes.

Discussion: The June 17, 2020 meeting notes were approved as revised.

Action: Staff to post meeting notes to UPSOC website

Topic: Incident Management Team (IMT) - Emma Stocker

Discussion: The IMT is responsible for Covid planning and response. Their work groups manage different aspects of PSU's coordinated response. Including:

- Travel
- Athletics
- Physical Safety....etc.

They are acting on the June 12th directive from the Oregon Health Authority that requires a Board approved plan for the university. The IMT has been in communications with other Oregon universities and is using a shared framework to plan for reopening.

The Board's Health and Safety Operations Plan was presented to UPSOC members by Emma Stocker; Director of Emergency Management at PSU. A highlight of her report was how PSU's Rich Corsi (Dean of Engineering), an expert on the topic of "Covid Room"

Capacities," has been featured on a number of news outlets....local, national and international.

Discussion moved to the fall opening and the Bulletin. The Bulletin is being revised to list all courses by delivery mode: hybrid, in-person, synchronous, asynchronous and other. The Bulletin should be completed by the middle of August. Emma took questions from UPSOC members:

Q. How many students will be allowed to attend in-person or hybrid?

A. PSU will cap attendance for these types of courses at 25.

Depending on the Covid transmission rate in the fall, PSU is hoping 10 - 20% of courses will be in person. Monitoring transmission will be a critical piece of the plan, with SHAC providing on-site testing for both students and employees. Any member of the PSU community will be able to get a free test at SHAC. In addition, sneeze guards are being installed and masks are being provided at no cost to departments.

Q. (Hotel Specific) When will safety information and safety resources be made available to the hotel?

A. Contact Jason Franklin in FADM for signage and other safety materials.

Stocker thanked the PSU Hotel for providing space to first responders to quarantine, when other Hotels would not.

Q. Will PSU be doing Covid contact tracing in the fall?

A. SHAC will work with the County on tracing. The information is managed by the County. If someone is Covid positive, the County will inform SHAC. SHAC will provide a reporting form for someone who believes they may have contracted Covid.

Q. What about testing the International students that are coming in? Particularly those who will be living in student housing.

A. Testing will be handled on a case-by-case basis through SHAC.

Topic: Update on President Percy's Campus Safety Plan

Discussion: President Percy is working with the Board of Trustees to review - and possibly - revise the Campus Safety Plan. Current thinking is focused on the following:

- A review is likely to result in policy changes
- The timeline for a revised plan has not been finalized
- UPSOC will be involved in developing the plan

Topic: Open discussion with the new CPSO Chief, Willie Halliburton. In order to encourage an honest exchange of ideas, questions and concerns, no notes were taken during this part of the meeting.

Discussion: Following the unrecorded open discussion, UPSOC took Chief Halliburton's monthly CPSO update. The following topics were discussed:

- Officer Training. UPSOC's training subcommittee will be reviewing CPSO's training manuals and making their recommendations to Chief Halliburton.
- **Use of Force Incident**. UPSOC's use of force incident subcommittee has reviewed two incidents and forwarded their recommendations to Chief Halliburton.
- **Personnel**. One sworn officer has retired from policing and left the force and the new Physical Space Manager will be starting soon.
- Budget. UPSOC members expressed interest in learning more about CPSO's budget: how funds have been spent in the past, and how they might be allocated in the future.

Action: The UPSOC Chair will talk to the VP for Finance and Administration about the CPSO budget.

Topic: Changes to Title IX.

Discussion: The UPSOC Chair is PSU's Title IX coordinator. New changes have been made to this law that impact campus safety.

Action: Chair to report out on the changes to Title IX and how they impact campus safety at a future UPSOC meeting.

Adjourned: 5:02pm