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

University Public Safety Oversight Committee (UPSOC) – August 13, 2020

Convened: 3:01 pm (via Zoom)

Topic: Access Control

Discussion: Associate VP for Risk Management Brian Roy updated the committee on the plan for Access Control during the Fall Term

Currently:

- All buildings are on electronic access control 24/7
- General student access to buildings has been removed and only those students with "special" access privileges can enter buildings. The exceptions are the Millar Library and Fariborz Masseeh Hall.

OHA Guidance requires that buildings not be open to the "general public"

Fall Plan:

- Same as above, but restore general student access to those buildings with inperson classes, student services or open student study spaces and lounges.
- Still evaluating those spaces based primarily on class schedules

All building-specific information will be posted on pdx.edu

UPSOC Questions:

- Q. Does the fact we have not yet received the renewal stickers for our ID cards affect our access?
 - A. No
- Q. What about access to Smith?
 - A. Those with offices in Smith should still have access through use of their swipe ID cards. Buildings with Student Services will have swipe card access.

Topic: President's announcement of new CPSO arms policy and formation of committee to Reimagine Campus Public Safety.

Discussion: This notice took UPSOC by surprise. The committee is concerned that they were not consulted before the decision was made to not have officers carry guns while on duty and to form a new Committee that appears to duplicate the work of UPSOC.

UPSOC members want to meet with both the President and Chief Halliburton to discuss these matters and address some of the following questions:

- When and why was this decision made?
- Why was UPSOC not consulted?
- The message that went out to the community talked about a new relationship with the Portland Police Bureau....what will that be?
- Mention was also made of an MOU with the PPB....what will that contain?
- What will be the new committee's charge and how will it differ from UPSOC?
- We understand CPSO officers will no longer be SEIU members, why is this?
- Why is UPSOC always put in a reactive, rather than a proactive position when changes to campus safety are under consideration?
- In this environment, what is UPSOC's role.
- Why form an ad hoc Committee (the Reimagining Committee) to do the work already being done by a Presidential standing committee (UPSOC)
- How will the new relationship with PPB affect our current work around sexual violence on campus?
- Would it make sense to make the Reimagining Committee a sub committee of UPSOC, with the chair of their steering committee Jose Coll joining UPSOC as the Co-Chair?

Action: Chair to work with members to draft an UPSOC concerns email and schedule a meeting with President and Chief Halliburton to discuss these matters.

Topic: Subcommittee reports

Discussion: Two subcommittees have met: the hiring and the policies committee.

The Hiring Committee is working on the following:

- Aligning sub committee goals with UPSOC goals.
- Revamping the questions for hiring candidates.
- Developing a rubric for evaluating candidates.

The Policy subcommittee held their first meeting and are working on determining the following:

- What are the current policies?
- Where are they housed?
- What is the current process for revising CPSO policies?
- Why are CPSO policies not evaluated by the University administrative policy committee?

Action: New policy for sworn officers not carrying arms on campus to come to UPSOC for full member review.

Other Business: The Training and Manuals subcommittee need new members.

Adjourned: 4:22pm