

Health and Safety Minutes 8/6/14

Present: John McLain, Allie Van Nostran, Matt Lebens, Andi Seabert (Andi came a bit late, left a bit early)

Guests: Brandon Ebert, Rob Smurr

- Minutes from last meeting could not be approved due to lack of quorum present
- Special Guest: Brandon Ebert
 - Brandon had a close call with a car while biking across Driftwood at Overhulse
 - Many motorists disregard stop signs at this intersection; creating safety hazard
 - Brandon proposed "SLOW: Children at Play" signage be installed at intersection
 - Committee agreed that action is called for; discussion ensued of various ways to address the concern, and possible next steps
 - Allie will contact Jeanne Rynne to ask about best way to proceed
 - Brandon will email Matt with text of a petition he is prepared to circulate (if necessary)
- Election of New Chair
 - A vote could not be taken due to lack of quorum present; Matt will email committee for an email vote
- Smoking Charge
 - After last meeting, Matt submitted our documents to the VPs
 - John Hurley raised concern that the document from April 2013 (which outlined answers to questions in the charge) contained unsolicited recommendations
 - In response, Matt, Robyn and John (?) revised our cover letter, adding the following language:
 - "In addition to the information noted above, this April 2013 document also included recommendations from the committee at the time. We provide the document because it addresses the vice presidents' questions and it is in the public record. However, because the vice presidents' charge did not request recommendations and the recommendations were made before the committee received campus input as part of the requested process, the committee is not putting forward any recommendations for changes to college policy as part of this final report."
 - A vote could not be taken to approve change due to lack of quorum present; Matt will email revised letter to committee for email vote
 - Discussion ensued on the smoking charge and the issue of smoking on campus, timeline, possible outcomes, etc.

The meeting was adjourned.