In attendance: Jenny Quintana, Eddie Gilbert, and Amy Raymond.

I. Call to Order: Meeting called to order @ 9:02 a.m. by Jenny Quintana.

II. Old Business:

A. Pedestrian/Vehicle Safety Senate Resolution (Bob Schulz)

Bob Schulz was unable to attend this meeting. The committee reviewed the proposed resolution. The resolution was already approved in concept. Several edits were proposed before the final resolution is presented to the Senate.

B. Agenda Submitted to Senate for Year - Accept or Revise

- Increase student, faculty and staff awareness of campus resources to enhance personal safety and to encourage safe behaviors.

  Lt. Gilbert reported that Chief Browning is also concerned with campus awareness of what resources are currently available on campus and hopes to work through the Deans to promote visibility of safety issues and procedures currently in place.

- Increase use of products with recycled content on campus and encourage recycling.

- Encourage use of low-toxicity products, for example for building maintenance/cleaning.

  This is already being done by Physical Plant to some extent. We may want to invite John Eaddy to talk to the committee about products being used by Custodial Services and plans for the future.

- Explore the feasibility of making SDSU a smoke-free campus.

  This was approved in concept at the May 2, 2007 committee meeting.

- Ensure a safe pedestrian environment.

  Committee will move forward with proposed Senate Resolution.

- Examine measures to protect our campus against workplace violence.

  Committee may want to expand this topic to include general personal safety and other types of violence, not just workplace. Topic could be incorporated into first item above.
C. New Senate Committee on Sustainability - Agenda

Committee Chair has contacted the Senate for information on the membership and agenda of this new committee but has not had a response. The Senate Resolution from April 10, 2007 that formed the committee seems to indicate areas of overlap with the charge of the Environment and Safety Committee.

D. Committee Membership Needs

The committee is intended to have 13 members. One is to be from Unit 3 (CFA). Paul Sargent has accepted an appointment to the Committee on Committees and will no longer be a member. The Committee on Committees is responsible to provide members to Senate committees.

III. New Business (possible topics) - Discussion of new business was deferred until next meeting when attendance may be higher.

Regarding B and C below, Lt. Gilbert reported on a workshop he attended presented by the State Office of Emergency Services and discussed several emergency notification systems. Each has advantages and disadvantages and all come at a cost. To be effective, using a variety of means of communication is probably preferred. There is also work being done at the state and national levels to standardize the emergency broadcast system. A low tech solution might include sirens or public address system. Some schools are using individual text or phone messages which can be costly since providers charge per message. There is also the question of who will communicate what information as sending the wrong message could cause panic and confusion. Lt. Gilbert will keep the committee informed of any developments in this area.

A. Smoke - Free Campus

Approved at May 2, 2007 meeting as a committee goal for 2007/2008.

B. Personal Safety/Workplace/Campus Violence

C. Preparing Faculty/Campus for Critical Incidents

D. Use of low toxicity products, for example for building maintenance/ cleaning

IV. Meeting Dates for 07/08

Meeting dates have been changed to 2nd Wednesday of the month to accommodate schedules. Next meeting will be Wednesday, October 10 at 9:00 a.m. in E-203E.

V. Adjournment - Meeting was adjourned at 9:40 a.m. by Chair.