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Safety Committee Minutes

Safety Committee

5-10-2022

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Natalia Esparragoza

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**Jacksonville State University
Committee Minutes**

Safety Committee

May 10, 2022

Present: Dusty Cowan, Elizabeth Morrow, Sargent David Becker, Rachel Wooten, Ellis Collins, Michael Barton, Justin Parker, Brody Jones, Bernice George, Maria Hayes (Representing Brandy Russell), John-Bauer Graham, Matthew Chumley, Megan Meade, Skip Clark, John Abraham Davis, Sean Creech, Natalia Esparragoza.

Absent: Avery Davis, Gregor Kay, Pete Conroy, Allison Casey, Dusty Christopher, SGA VPSA, Travis Easterling, Andy Green.

Guests: N/A

Item	Discussion	Decision/Action
Call to Order	Meeting was called to order at 2:30pm by Michael Barton. Members participated via Microsoft Teams and in person at Merrill Hall - 301 Conference Room.	-
Old Business		
Safety Committee - April Minutes	Document approved by the committee.	N. Esparragoza will upload doc. in portal.
Fieldhouse - Abatement	Mr. Cowan explained that abatement is completed, and facility is safe to conduct training.	-
School of Science - Hazardous Waste	Bernice George and Megan Meade have started communication with vendor to set up a pickup day for disposal.	More updates once available.
New Business		
Committee of Committee's - Safety Committee Committee Charge	Mr. Barton explained that as per committee of committee's request, the safety committee needs to include a committee charge on charter document, stating yearly goals and future action as committee to serve as recommendation to the President. <i>Refer to document on Microsoft Teams/Email: University Safety Committee Charter – 10/13/2021</i>	Review safety committee objectives. Draft charge based on objectives for the committee on Microsoft Teams chat to be discussed on the next meeting.
Digital commons minutes upload	Minutes from November 2021 to present are up to date and available in portal. Minutes prior to this date were maintained by Mr. Charles Moore and have not been shared/sent prior to his departure from the university.	-
Committee leadership rotation	Committee on committee's is currently developing guidelines to establish specific terms for Chair rotation to avoid all committee's members rotating at the same time. More updates once available.	-
Vacant Safety Manager position	Mr. Barton explained there is not active job posting for the position yet and that after the cabinet's meeting more updates will be available. Currently the position is under Dr. Kevin Hoult from Auxiliary Services.	-
Other		
Changes in Public Safety	After Michelle Page retirement, Sargent Becker has been promoted to oversee the safety and security unit. Currently focusing on upgrading the technology and systems, including but not limited to panic buttons, cameras, AEDs, fire alarms, lock/unlock buildings, among many others. Currently hiring 2 officers to work under this unit.	Sargent Becker will be the point of contact for safety related issues. Dbecker@jsu.edu Ext. #: 5239
Adjournment	Have no further business to discuss, the meeting was adjourned at 3:05 pm.	