Business meeting minutes: 02/08/2017, 8:30am – RPAC Meeting Room #1

Guest speaker – Monica Moll, Director of Public Safety

- Summary of the November 28th incident:
  - One lesson learned is we need to work on coordinating with officers from regional partners
  - Buckeye alert feedback:
    - 10 went out throughout the day
    - How can we get the information out better with limited character space, how often?
  - Two dispatchers had to handle hundreds of 911 calls and balance communicating the situation to the university.
  - Emergence Operations Center is way too small for the necessary personnel that need to be involved.
  - Room for improvement: training and preparedness - received a wide variety of feedback – some felt extremely comfortable and others felt the opposite
    - How can we better push out the online trainings?
  - Two investigations are ongoing
    - Terrorist – he was A self-radicalized individual. No direct ties to terror organizations overseas.
    - The officer shooting which is standard operating procedures.
  - One of the initiatives Monica is focused on is electronic locks on doors within buildings
  - Would also like to add to the training to be on the lookout/identifying individuals in distress – not only for the risk of suicide, but also dangerous individuals.
  - Conceal/Carry legislation – gives the Board of Trustees the authority to decide
    - It’s not illegal to walk around campus with a gun
    - Police Officers have the very unique challenge of balancing individuals rights to bear arms and if they are a threat to safety
  - Question: what are Monica’s thoughts regarding expected demonstrations that will likely take place in the coming months?
    - Tricky balance for officers. Balance between right to protest, but there are limits.
  - Question: sometimes when an HR person needs to terminate an employee, how can Public Safety help? Public Safety relies on the expertise of the HR Person to alert them

1. Chair:
   - Feedback from the 30th celebration – very positive
   - Update from Geoff Chatas – talked to him about funding for EAP (sustainable funding model). He’s very open to participating in a town hall with senior leaders
   - Meeting with EAP (Sharon Saia) – was very open to USAC’s suggestions – see previous meeting minutes

2. Chair Elect:
   - Liz visited Mansfield and Marion campus. To do informational presentation at Newark tomorrow and ATI/Wooster at end of month. Trying to connect with the Lima campus
   - New member task force. Last informational session tomorrow at the union.

3. Communications:
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4. Treasurer/Recorder:
   - Approval of prior business meeting minutes

5. Subcommittees:
• Governance:
  o SCDG evaluation reviewed examples together
• Staff Compensation & Benefits (SCBS)
• Outreach & Engagement (O&E)
  o Hidden Benefits Fair – Soliciting opportunities to all other outside people who have relationships with OSU

6. OHR Liaison, Tracey Pawlowski

7. Task Forces
  • Health & Wellness
  • Diversity & Inclusion

8. Items for Group Discussion:
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9. Subcommittee time