

Safety & Environmental Committee 12/12/23 Meeting Minutes

In Attendance:

Mr. Josh Edmonds – Director of Housing Facilities (UHRL)

Mr. David Dan – Assistant Professor, Chemistry

Edward Beason – Proxy for Dr. Chester Goad – Director, Student Affairs

Mr. Matt Bennett – Appalachian Center for Craft

Irene Sullivan – Proxy for Ms. Karen Lykins – Chief Communications Officer,
Communications & Marketing

Dr. Sid Bundy – Assistant Professor, Accounting

David Hobbs – Proxy for Mr. Rob DeCheske – Director of Environmental Health &
Safety

Dr. Chad Rezsnyak – Associate Professor, Chemistry

Dr. Jonathan Wiley – Assistant Professor, Counseling & Psychology

Dr. Aeric Gunnels – Lecturer, Human Ecology

Ms. Donna Walls – Administrative Associate 3, Civil & Environmental Engineering,
Committee Chair

Mr. Steve Ewing – Logistics Supervisor, Facilities & Business Services

Conard Murray – Proxy for Ms. Elisabeth Humphrey – Director, College of Engineering

Mr. Dan Warren – AVP Facilities & Business Services, *Committee Executive Officer*

Ms. Shana Rich – Lead Accounting & Procurement Specialist, Facilities & Business
Services, *Committee Administrative Services*

Not Attending:

Mr. Kevin Vedder - AVP of Human Resources

Mr. Tony Nelson– Director, University Police

Dr. James Briar – Interim Director, Agriculture

Dr. Neal Hunt – Director, Research & Economic Development

Ms. Irene Mauk – Administrative Associate 3, Environmental Sciences

Ms. Mariam Abbas - SGA Representative

Ms. Samantha Bugter – SGA Representative

1. Committee Chair, Donna Walls called the meeting to order at 11:02 am.
2. With 9 voting members in attendance, a quorum was perceived.
3. Committee Chair, Donna Walls asked for a motion to approve the agenda. Motion was made by Dan Warren, Chad Rezsnyak seconded. Motion passed
4. Committee Chair, Donna Walls asked for a motion to approve the minutes from the 11/14/23 meeting. Motion was made by Edward Beason, Chad Rezsnyak seconded. Motion passed.
5. Committee Chair, Donna Walls welcomed Dan Warren into his new position as AVP of Facilities & Business Services. She also gave her appreciation to the committee for their service.

6. Old Business

- a. Campus Drone Policy Sub Committee Update: Per an email from Elizabeth Humphrey *"Last year we tabled discussions on the Drone Policy because I had too many capital projects going on at the same time. If someone is willing to pick up where the group left off in reviewing other University Drone Policies to see what we can adopt for TTU, I will be happy to invite them to our Teams Folder with all of the information."*
- b. University Policy No. 191, Personal Conveyance Vehicles Update: Per Dan Warren, the committee working on this policy met and was split into sub-committees. He stated that the subcommittee he is on was tasked with more or

- b. Bartoo Hall Flood: EHS has been actively monitoring moisture levels. They have also been making sure the correct materials get replaced that were affected by the moisture damage so as to not potentially cause respiratory issues later in the year when it starts getting warm again.
10. Committee Chair, Donna Walls asked for a motion to adjourn the meeting at 11:33 pm. Motion was made by Edward Beason, Ch