Members Present:
Roy Coons, Chair
Carla Berkich
Mark Bohling
Steve Dial
Ed Eiland
Susana Gonzalez (proxy for Mark Nash)

Kelly Jenschke
Ralph McFarland
Joanna Mott
Brien Nicolau
Karen Murray
Cindy Roper
Jill Underbrink

Members Absent:
Art Bayarena, Mary Canales, Amanda Drum, Alan Gutierrez, Jan Haswell, Lindsey Keller, Jody Nelsen, J.R. Sanders, Michael Williamson

Non Voting Members/Guests:
Benjamin Lara, Rachel Cox, Fran Trevino

I. Call to Order:
Roy D. Coons, Chair called the Meeting to order at 3:05 pm.

II. Approve Minutes:
Coons requested a motion to approve the Minutes from the March 24, 2010 meeting. Karen Murray motioned and seconded by Ralph McFarland. Unanimously approved.

III. Old Business
a. Sand Dollar Blvd./ Wavecrest Drive Intersection –

Roy Coons stated that a meeting took place with Ms. Nelsen, Mark Nash and Alan Gutierrez. It was recommended to move the intersection south of Wavecrest to deter accidents. The group agreed moving the crosswalk south will accommodate students living in the new Miramar phase. It is the safest and the ideal solution to the problem.

Physical Plant will purchase additional signage to alert drivers to the crosswalk.

Jill Underbrink asked when this will be accomplished (with student move in on Aug 14). Coons stated that the funding will be available and administration is proactive and is moving forward on this project, no set date of completion.

Carla Berkich asked if it has been considered to move the entrance to the parking lot from off of Ocean Drive. Gonzalez stated that TXDOT will not allow this type of change.

IV. New Business
a. Communication during a Crisis

Carla Berkich –within the Student Affairs office there is a Behavioral Intervention Team that can assist if students are showing risky behavior. There is support for students but it appears that there isn’t anything in place for faculty and staff. Perhaps HR could assist with the formation of a Behavioral Intervention Team for faculty/staff.

Coons asked for a motion from the Committee to support a group/team for behavior intervention for faculty/staff. Joanna Mott made the motion and was seconded by Carla Berkich.
b. Cart Safety Sub-Committee
Coons stated there are over 75 utility carts on campus. A sub-committee will be formed to re-visit the University Utility Cart Rule. New construction projects dictate where carts can travel and park. Coons will Chair the sub-committee to review existing cart policy.

c. Post Hurricane Exercise - Update
The Exercise took place on April 22, 2010. The exercise focused on a hurricane incident affecting the Continuity of Operations at TAMUCC. The exercise focused on the overall response and decision making process utilizing the Incident Command System. The exercise tested communications, emergency response coordination, resource integration, problem identification and resolution.

Speed Limit Sign SW corner UC
Kase Wright expressed his concerns about safety at the intersection at Seagull and Dolphin Lane. He suggested a speed limit or a Yellow (Slow) sign be posted. Susana Gonzalez will submit a work order for signage.

V. Announcements
Underbrink – new phase of residence hall to house 75 students. (August 2010)
McFarland – requested a tour of the new facility when finished (ADA compliance)
Trevino – Submit your departmental Hurricane Plan to E,H&S
Coons – Safety Walk in July of Center for the Arts

VI. Adjournment
Coons asked for a motion to adjourn. Kelly Jenschke moved to adjourn and seconded by Brien Nicolau. Meeting adjourned at 3:55 pm. The next meeting is scheduled for July 21, 2010.

Submitted by: Fran Trevino, Secretary, ex-officio – May 13, 2010.