I. Call to Order:
Roy Coons called the meeting to order at 3:05 pm.
Introductions were made

II. Approve Minutes from the November 16, 2011 meeting:
Motion was made by Miller to approve the minutes and seconded by Murray.

III. Old Business:
   a. Safety suggestions.
      No discussion.
   b. Cart Sub-Committee Update.
      No discussion.
   c. Skate board Sub-Committee Update.
      Tabled mirror placement discussion.

IV. New Business:
   a. Non-motorized Vehicle Sub-Committee update:
      Drum met with the Non-motorized Transportation Task Force on November 17, 2011 and discussed the needs of the students, and costs associated with the purchase of skateboard racks or retrofitting current bicycle racks to be centrally located. No skateboarding on covered spine, and skateboards will not be carried inside buildings. No trick riding is currently addressed in the policy and must be enforced. Once caught, they can be banned and not
allowed on campus for trick skateboarding. Everyone’s participation is needed. Signage is recommended to be consistent with the no smoking signs. Skateboard racks need to be installed before the new policy goes into effect. New racks are estimated at $10,000.

Coons motioned for the Non-motorized Transportation Devices Procedures draft to be moved forward to F&A for approval. Baxter so moved and seconded by Harral.

b. Cart sub committee update. Changes to the policy:

3.f. The use of Cell Phones, to include hands free devices or other electronic equipment (i.e., ipods, hand held radios, etc.) by the cart operator is prohibited. These devices shall only be used when the cart is parked and clear of vehicle and pedestrian traffic. This ruling does not apply to a passenger/s. The University Police Department is exempt from the hand held radio requirement.

Coons called for a Motion not to allow carts on spine only if job required. A motion was made by Drum and seconded by Nash.

V. Announcements:

Coons – John Metz, with the National Weather Service-Storm Spotter Class – 2/22/12 – 9 am-11 am in NRC 1003 open to the campus.

Gutierrez – not too early to be thinking of hurricane season. Sgt. Wright is sending out notices to tiers of personnel in order for issuance of proper identification to return to campus.

Departments should identify personnel who are vital to bringing the campus back on board after an event.

Drum – new agreement with Palo Alto in San Antonio as an evacuation site for TAMUCC students. She will be touring the facility in two weeks.

Berkich – outreach event on gum, etc. Angela Walker will be speaking to the Student Advisory Council with a stability statement rolling out on campus in taking pride in being an Islander.

Berkich – List serve for the United Way Mental Health and the City of Corpus Christi. News releases that talks about people who don’t have land lines are able to use cell phones. She can send link to interested persons.

Drum – Starting Feb 22, set office hours 6 pm-8 pm in residence hall for safety program.

Roper – Garcia Plaza has unstable bricks which may cause trip hazards. Smoking in front of Starbucks in prohibited area.

McFarland – September survey accounted for 70 smokers on campus. Future discussion on monthly fees for smokers.

Nash – ashtrays are being moved 25 feet from doorways.

VI. Adjournment

Motion to adjourn. Drum motion to adjourned and seconded by Nash.

Meeting adjourned at 4:00 pm.