

University Safety & Environmental Committee

10/10/24 Meeting Minutes

Members In Attendance:

Mr. Fred Nichols – Director, University Police

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

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

Mr. Rob DeCheske – Director of Environmental Health & Safety

Mr. Kevin Vedder – AVP of Human Resources

Dr. Jonathan Wiley – Assistant Professor, Counseling & Psychology

Dr. Abdul Momin – Assistant Professor, Agriculture

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

Dr. Neal Hunt – Director, Research & Economic Development, *Committee Chair*

Ms. Jodi M. – Proxy for Irene Mauk – Administrative Associate 3, Environmental
Sciences

Mr. Elijah Tidwell – Proxy for Braxton Westbrook – SGA Representative

Ms. Jamie Evans – Administration Services Coordinator, *Committee Administrative
Services*

Absent Members: *Link to meeting recording emailed to absent members*

Mr. David Dan – Assistant Professor, Chemistry

Mr. Matt Bennett – Appalachian Center for Craft

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

Ms. Elisabeth Humphrey – Director, College of Engineering

Dr. Edward Beason – Interim Director, Student Affairs

Dr. Sid Bundy – Assistant Professor, Accounting

Dr. Chad Rezsnyak – Associate Professor, Chemistry

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

Ms. Claire Myers – SGA Representative

Dr. Jim Baier – Assistant Professor, Agriculture

1. Meeting was called to order and a quorum was perceived at 11:08AM by Committee Chair, Neal Hunt.
2. Committee Chair, Neal Hunt entertained a motion to approve the agenda. Motion was made by Fred Nichols and seconded by Josh Edmonds. With no objections, motion passed.
3. Committee Chair, Neal Hunt entertained a motion to approve the 9/19/24 minutes. Motion was made by Josh Edmonds and seconded by Fred Nichols. With no objections, motion passed.
4. Old Business
 - a. Dan Warren and Matthew Bennett were absent so no discussion on old business

- University Policy 191, Personal Conveyance Vehicles – Status update inquired by Jim Baier. Per Neal Hunt, policy is progress.
5. New Business
 - a. Updated to Committee Procedures- Dan Warren, absent
 - b. 2024 Annual Security Report – Fred Nichols stated 2023 was completed with 2024 pending updated statistics.
 - c. Miscellaneous New Business – Irene Mauk inquired about pothole at 12th Street and Stadium. Pothole issue has been resolved.
 6. Status of EHS Projects –Rob DeCheske
 - a. Per Rob DeCheseke, coordination for the Nuclear Engineering Program with David Dan.
 - b. RSO position – Rob DeCheseke updated committee, the JAQ approved by Dan Warren and sent for further approvals.
 - c. RAD Committee – work in progress.
 7. Committee Chair, Neal Hunt entertained a motion to adjourn. Motion was made by Josh Edmonds and seconded by Fred Nichols. Without objection, motion passed. Meeting was adjourned at 11:20AM.