Attendants: Cliff Anderson, Richard Bachoo, Megan Funaro, Rene Karas-Johnson, Elizabeth Mashiak, Carol Morano, Ray Primini (DAS), Colleen Sturken

Absent: Jean Alicandro, Sharon Braverman, Laurie Colburn, Dominic Forcella, Neil Glagovich, Sally Lesik, Jason Powell, Joseph Starzyk, Rebecca Straub, Anna Suski-Lenczewski

CALL TO ORDER

Chairperson Karas-Johnson called the meeting to order at 10:05 a.m. C. Anderson moved, seconded by C. Morano, to approve the minutes from the November 18, 2011 meeting. Motion carried unanimously.

OLD BUSINESS

No Smoking on Campus

R. Karas followed up on no smoking policies at other CSU campuses, (policies range from no smoking 15 ft to 40 ft from a building entrance). Issue at Library with a patron using an electronic cigarette (emits vapor) and claiming it is not a cigarette (these have also been used in dining halls). Patron discontinued use when addressed by staff member. These are considered cigarettes and cannot be used inside buildings. Discussion on marking 25 ft from buildings, no real type of permanent marking, but recommended that in the spring, areas be marked as they have been in the past. R. Bachoo indicated an issue with smoking at Copernicus Hall and a faculty request to limit smoking to one location (to follow-up on which entrance). Issue to be brought up at Facilities Planning Committee, possibly designated areas for smoking on campus/relocate bus stop building?

NEW BUSINESS

Review of E-mails Received

No e-mails received.

Member Concerns and Suggestions

1) Poison Ivy on campus

C. Morano indicated there was poison ivy at rear entrance of Davidson/ remove from various areas open campus before spring season.
2) Library

C. Sturken indicated that automatic door at new Library entrance not staying open long enough. R. Karas to follow-up. Handicap spots relocated at Library parking lot (from area of lot facing Kaiser closer to Library entrance). C. Sturken inquired if old spots would remain as handicap spots. R. Karas to follow-up. Question on Library and in the event of a fire on the 2nd floor, how to get out.

Campus closings: campus remained open on Saturday, January 28th (snow storm). Decisions to close the Library are made separately; Library was closed on Saturday, January 28th. Is there a way to put this on the snow phone (Campus Police needs to get word from M. McLaughlin before anything can be put on snow phone). Meeting to be scheduled to discuss this process and find out what other campuses do.

3) Miscellaneous

Check stairwell between Library and Kaiser, insufficient lighting. Comment on Welte Garage, drivers not stopping at stop signs and driving thru the middle. Follow-up with Chris Cervoni to have patrols monitor this area. Issue on 1/27/12, vehicle driving at an excessive speed on sidewalk from Welte Dr. to Memorial Hall. Reminder no more than 5 mph.

ADJOURNMENT

The meeting was adjourned at 10:30 am.

Respectfully submitted,

Rene Karas-Johnson