

COMMITTEE ON CAMPUS LIFE AND FACILITIES

MINUTES MEETING #5

Year 2008/09

DATE: March 9, 2009

MEETING DATE: March 4, 2009

In Attendance: Janette Tilley (Chair), Maryam Bamshad-Alavi, Raymond “Ray” Flook, and Rene Rotolo.

Not Present: Christy Folsom, Wesley Pitts, Thomas Conroy, Nusrat Chowdhury, Kewe Mbengue, and Angelica Thelusmond,

Old & Ongoing Business: The committee members present discussed the food service survey. Ray advised the committee that he was getting food surveys from 5 other colleges, which he will distribute to the committee for comments and suggestions. Members are urged to e-mail suggestions and/or questions to Raymond Flook at Flook.Ray@gmail.com. Rene advised that she had passed on the Committee members who volunteered to participate on the Foodservice vendor selection committee to the Vice President for Finance and Administration.

Ongoing Business: The committee discussed its’ role in developing a Policy on Campus asset security. The committee agreed that we needed to create a draft policy based upon discussions, to be distributed to all members for additions/corrections and/or changes. Rene will generate a list based upon discussions at prior committee meetings. We will invite both the Director of Public Safety and the VP of Finance and Administration to attend the next meeting to discuss and make recommendations on the draft policy. A member relayed to the committee a story about a physics professor who walked out of the building’s southwest entrance with a computer, right past Security @ Gate 5 on a Saturday and no one stopped and asked questions.

The meeting was adjourned. The next meeting will be held on Wednesday, April 22, 2009 2:30 pm in Shuster Hall room 325. Draft policy to follow separately.

Cc: All members, E. Tulier, E. Fernandez, VP Wheeler, D. Laperuta