DISCUSSION NOTES
CAMPUS COMMUNITY COUNCIL
THURSDAY, September 12, 2013
10:00am – 11:00am

Member Attendees (no attendees by phone): Jacob Appelsmith, Axel Borg, Carolyn de la Pena, Elena Atanasiu, Karl Engelbach, Penelope Herbert, Ralph Hexter, Linda Katehi, Andre Knoesen, William Lacy, Luanne Lawrence, John Meyer, Jessica Potts, Maureen Stanton and Laura VanWinkle.

Absent: Bradley Bottoms, Adela de la Torre, Dianne Gregory, Janet Hamilton, Shaun Keister, Lina Layiktez, Harris Lewin, Lyn Lofland, Phyllis McCalla, Juan Miranda, Prasant Mohapatra, Bruno Nachtergaele, Tom Nesbitt, Charles Nichols, Rahim Reed, Carly Sandstrom, Ramak Siadatan and John Vohs.

Attending Non-Members: Amy Pereira, Gary Sandy, Matt Carmichael

Guests: Josette Lewis (World Food Center), Lora Jo Bossio (Student Affairs)

July 22, 2013 Discussion Notes Approved

<u>Discussion Highlights:</u>

1. **Placement of Video Surveillance Cameras in Dutton Hall**
    a. The system that is currently in place will be upgraded to protect the rights of everyone, while keeping people safe.
        i. It was a collaborative effort to determine the best security options
            1. Cameras will be Wide Dynamic Video and HD quality with zoom.
            2. Employees of Dutton Hall were given the opportunity to discuss their concerns and provide input into the upgraded system.
                a. Some of the camera locations were placed at the request of the employees.
            3. Video Footage will be used only in the case of emergencies to review footage and assist in crime prevention.
    b. The system will have restricted accessibility. Only the Police, Building Management and Emergency Coordinators will have access to the system.
    c. Students will need to be educated about the system to understand the confidentiality.
    d. Unions will be notified that the system will be used for Crime Prevention.
2. **Update on the Vice Chancellor/Dean Recruitment**
    a. The Chancellor gave an update on the recruitment process for the new Vice Chancellor of Human Health Sciences/Dean School of Medicine.
        i. There are currently 4 strong candidates, all very good, but different.
        ii. There has been lots of input from the public during the open forums.
        iii. We are hopeful to name the new Vice Chancellor/Dean by the end of September.

3. **Introduction of Josette Lewis, Associate Director of the World Food Center**
4. **Introduction of Jacob Appelgate, Chief Campus Counsel**
5. **Convocation Update**
6. **Council Feedback**
    a. Request for calls to be sent to solicit discussion topics.
    b. Use part of the meetings to discuss constituents' topics and get feedback.
    c. Present a draft of the Campus Master Plan – John Meyer
    d. Discussion Topic: How to help keep the Med Center a part of Campus
    e. Discussion Topic: Confucius Institute
    f. Discussion Topic: Police Citizen Oversight Project
        i. NICOLE Conference update – Chief Carmichael