Clery Act Committee Meeting Thursday, May 23, 2019 at 9:00 a.m. John A. Delaney Student Union, Building 58W, Room 3804 MINUTES

Committee Members Present:

Frank Mackesy, UPD, Chair
Anissa Agne, Enrollment Services
Tim Barnes, Student Government
Adam Brown, UPD
Shawn Faulkner, UPD
Ann Hartunian, Center for International Education
Anne Hoover, Academic Affairs
Donna Kirk, Athletics
Ruth Lopez, International Center
Louisa Martinez, Center for International Education
John Reis, Office of the General Counsel
Sheila Spivey, Women's Center
Tom Van Schoor, Dean of Students
Rachel Winter, Student Conduct

Absent:

Bob Boyle, Housing and Residence Life Joann Campbell, Compliance Dan Endicott, Environmental Health and Safety Kelly Harrison, CPDT Christina Helbling, Academic Support Services Marlynn Jones, Office of Equal Opportunity & Inclusion Dawn Knipe, Student Government Holly Miller, Faculty Representative

The meeting was called to order at 9:05 a.m. by Committee Chair, Frank Mackesy.

Minutes: Chief Mackesy presented the draft minutes of the February 28, 2019 meeting to the committee and then offered the opportunity for comments/questions from the members. Upon receiving none, Chief Mackesy asked for a motion for approval. A motion was offered by Anne Hoover and seconded by Tom Van Schoor. The motion was unanimously carried to accept the minutes as written.

2018 ASR: The Annual Security Report information is due to Chief Mackesy by August 19th. He asked that everyone please read and follow the instructions. Please use the recommended font and use track changes as this will be helpful to Chief Mackesy when he compiles the report. Once that's done, he will ask John Reis and Joann Campbell to review. Some members of the Committee have already given Chief Mackesy their information and he has already started compiling the report. He asked the members to please review the entire report to make sure you capture all the information needed from your area.

Bi-Annual Notification to CSAs: Officer Faulkner reported that the notification went out to the CSAs the week before graduation.

Other Business: Chief Mackesy stated that he has reviewed webpages regarding Clery on other university sites. Some have an online form for CSAs to report crimes. Some have a Clery geography interactive map that is color coded for various parts of the university such as

Next meeting: The next meeting of the Clery Act Committee will be held on Thursday, August 8, 2019 at 9:00 a.m. at the John A. Delaney Student Union, Building 58W, Room 3806.

Adjournment: There being no further business, Chief Mackesy adjourned the meeting at 9:40 a.m.

Approved by Committee vote on August 8, 2019.