



Date: February 23, 2017

Attendees: Michael Beatty, Jay Orendorff, Grace Crickette, Solinna Kim, Aimee Arica, Andrea Whipple, Mary Ann Begley, Scott Nemes, Susan Pelton, Victoria Ramos-Sponza, Ray Lapine

Agenda: Introductions  
2017 Chancellor's Office Assessment Update  
Campus Claims Update  
Featured Speaker: Mary Ann Begley on Time, Place & Manner  
Business Continuity Update  
Campus Safety Week: April 17 – 21, 2017  
2017 ARC Committee Meeting Calendar & Wrap Up

The meeting was called to order at 3:05 p.m.

Agenda Item: 2017 Chancellor's Office Assessment Update

- Grace and Michael gave an update of the risk assessment that was submitted to the Chancellor's Office and discussed the difference between a risk vs. a problem.
- Some CSU campuses have received notice of what will be audited. We have not at this time.

Agenda Item: Campus Claims Update

- Michael gave an update on the Annex II fire.
  - There was damage to the fine art and to the building itself.
  - The professors are turning this into an educational opportunity for the students by teaching them how to restore damaged art.
- There is a longer-term initiative to start a self-insured pool on campus.
- Employment Practices Liability update by Michael:
  - Sometimes, EPL claims occur with greater frequency when there is a change in leadership.
  - There aren't any EPL claims reported so far for 2016, but they can still be reported.
  - There is a \$500,000 deductible.
- Workers' Compensation update by Victoria Ramos:



- Environment, Health & Safety has been doing a large number of ergonomic evaluations.
- The frequency of claims has gone down for calendar year 2016 – largely because of ergonomic assessments and the Shoes for Crews initiative
  - Shoes for Crews reimburses up to \$5,000 of a workers' compensation claim.

Agenda Item: Featured Speaker: Mary Ann Begley on Time, Place & Manner

- Mary Ann Begley discussed the tension between being a social justice campus vs. freedom of speech under the 1<sup>st</sup> Amendment.
- The University wants the students to know their rights and also their responsibilities.
- The University needs to do a better job of letting people know where there are appropriate places to put up signs, flyers, etc. and also communicate better about the approval process for signage in certain places. Currently, there are a lot of signs on the quad that weren't given proper prior approval, but we have not been taking them down.
- The Time, Place and Manner Executive Directive is in the process of being updated.

Agenda Item: Business Continuity Update

- Solinna discussed progress on the Business Continuity initiative. Most A&F groups have completed first drafts of their plans and there will be a BC Workshop in the month of April to include all BC plan owners within A&F as well as some from UPD and the Academic Affairs side as observers.

Agenda Item: Campus Safety Week Announcement

- Solinna announced that Campus Safety Week is happening April 17<sup>th</sup>-21<sup>st</sup>.
- Our next meeting is scheduled for Wednesday, April 19<sup>th</sup>.

The meeting adjourned at 4:00 p.m.