Board Members Present:
Laty Johnson, Chair
Recia McCormick-Pearson, Co-Chair (Notetaker)

Members in Attendance:

1. APPROVE MINUTES: Minutes for October 25, 2012 were approved as presented.

2. GUEST SPEAKER: James Hodges, Commander, Emergency Operations Center
Jim presented updates on emergency preparedness and included the following quotes:
"The time to repair the roof is when the sun is shining." - John F. Kennedy
"Plans are nothing; planning is everything." - Dwight D. Eisenhower
“A good plan today is better than a great plan tomorrow.” – George S. Patton
"We can't help everyone, but everyone can help someone." - Ronald Reagan
“I will prepare and someday my chance will come.” - Abraham Lincoln

3. UPDATE ON CRIME STATISTICS: None available at this time. UPD looking into getting the reports from January 2013 to present to Laty.

4. MOST RECENT UPD/CPAB: Open discussion held on the topics of: faculty roles in emergency preparedness, Campus Assessment Response and Triage team, AlertMe campus mass notification system, and campus trainings offered through Student Health and Counseling Services and LEEP (Leadership and Employee Enrichment Program).

5. CCW – CAMPUS CRIME WATCH: No Report

6. UNIVERSITY SAFETY COMMITTEE REPORT: Donna Placzek
Casual Workers do not have netid’s, “casual worker” need Emergency Response and Preparedness training, if something were to happen who do they call? Call Donna if you have a casual worker.

7. OTHER TOPICS:
a. Shuttle Service: AC Transit and CSUEB Shuttle Route Change, see EHS website for details
b. Reminder of free webinar, “Trauma and Impact on the Workplace” on 1/24/13 at 1-2:30pm, see EHS website or Jim Hodges for questions. Info will be emailed out from CPAB.
c. Status of Warren Hall demo: Update provided by Donna, contact her for questions
d. Panelist Proposal: Open discussion held on the idea of CPAB hosting a panel on campus preparedness to address acts of violence. The guiding questions would be: What are we (CSUEB) doing to address these senseless acts of violence? What can we do as individuals to prevent these types of incidences from happening on campus? What are we unable to do as a result of existing legal restraints? The full proposal will be forwarded to Jim Hodges for review and follow-up.
e. Trends in Pioneer Heights: Open discussion on recent incidents including misuse of credit cards (usually with the same student), underage students on campus characteristically on Thursday, Friday, and Saturday.

f. UPD presence in Pioneer Heights: Open discussion on re-allocated substations in Pioneer Heights with possible follow up of a letter to CSUEB CFO.

g. UPD Toy Drive: No update.

h. Update on discussion of 24hr study space: ASI held pilot program for Fall finals week and we await data on the results. ASI University Union Director will join CPAB.

i. Update on discussion on “Men’s Night Out”: Preliminary discussion held with Student Health and Counseling Services, Corey offered to assist with planning.

j. Update on discussion on policing volunteers: More coordination and training needed for campus volunteers and will be followed up with new Chief and Jim Hodges.

k. Update on discussion on lighting on campus: Report concerns of lighting to immediate supervisor or to facilities director, Bob Andrews. Some lights run on LED and are motion sensor so if area looks dark, it may be due to this technology.

l. Update on CPAB logo: Laty will work with the University Art Director to create a wordmark.

****CPAB Meeting Dates for 2013 – Please mark your calendars to join us for these meetings:

- Spring 2013 Quarter: Monday, April 22, 2013 at 3-4p, in Art & Education Bldg., Room 235
- Summer 2013 Quarter: Thursday, August 15, 2013 at 3-4pm in location TBD
- Fall 2013 Quarter: Monday, October 28, 2013 at 3-4pm in location TBD