March 3, 2010

Present: Ray Flook, Patricia Kolb, Wesley Pitts, Janette Tilley (chair), Miguel Delgado

Lacking quorum, minutes of last meeting could not be approved. Will seek approval by e-mail.

**Discussion of New Business:**

1. Emergency Notification System: concern over timeliness of notification for snow closures and implications for speed of notification for other potential emergencies or crises on campus. Action: Committee would like to have a meeting with VP Wheeler, Public Safety, IT or other parties involved in decision-making and the notification system. Committee would like to hear about the details of steps taken for emergency planning on campus, a walk-through of a closure scenario, and the use of CUNY alert versus other campus announcement systems. March 17 or March 24 2pm or later.

2. Food Services: A second survey is being planned to assess the new food vendor. Ray will coordinate and circulate a draft in the coming weeks. Question was raised about on-campus catering: does the food service vendor have the right of first refusal or can campus organizations go directly to a caterer of their choice?

3. Campus Facilities:
   - Shuster 303 has a whiteboard that is not useable because a permanent marker was used on it—need to replace
   - Apex elevator has very poor lighting
   - Curtains and drain in visitor’s women’s locker room needs improving
   - Snow removal in parking lot takes up several parking stalls—is this a new procedure and what can be done to prevent the loss of too many stalls in the future?
   - No partitions in the men’s locker room and no partition between men’s shower and door to pool deck—could something be done to block the view?
   - Lockers in the Apex in general are in poor repair and many were broken into and not repaired
   - Some complaints about the state of the pool deck, especially after races: food, dirty shoes etc. Problems seem to arise after large events but general state of pool deck is less than ideal.
   - Back doors to Apex don’t function properly so people tend to prop them open which causes cold breezes etc.
   - Concern over the quality and attentiveness of lifeguards
   Action: Committee would like to invite a representative of the Apex to a future meeting (April if possible)

4. New Committee member: Claudia Amoama replaces Christopher Calderon.