Meeting Minutes – Hazardous Wastes and Materials Committee  
Monday, Feb 2, 2009, 2:00 PM

1. Present: Haertzen, Ravikumar, Ruane, Schmitt (Chair), White, Holverson, Shannon (Lewis), Engel, Faherty, Spohn, Cooley
2. Ruane chosen as minutes recorder.
3. Chair for next meeting – kept as Schmitt
4. Review existing policy and meet on an annual basis
5. No old business
6. Review existing policies:
   1. Rephrase current policies to work with safety officer
   2. Update with link to UW System
7. Summarize Action items
   1. Recommendation that committee to play advisory role to campus safety officer
   2. Recommendation that committee will be “Eyes and Ears” to campus
   3. Committee will make recommendations to Campus Safety Officer instead of Chancellor
   4. Changes to safety policy to go through Student, Staff and Faculty senate.
   5. Rework purpose-- Scott White will rework and resubmit to committee
   6. Change in purpose 5 – remove Chancellor and replace with Campus Safety Officer:
      1. “Surveys compliance with policies and recommends any need for enforcement to
         (Chancellor) Campus Safety Officer (CSO)
   7. Change purpose 2-3:
      1. “Establishes” to “Assists CSO to establish”
8. Item 4: Already a policy in place on campus about disaster impact assessment
9. Meeting Summary-- Policy reworded, links to be updated, and approve changes to purpose
   and duties at future meeting

8. Adjourn