

Frank Mackesy, UPD, Chair
Anissa Agne, Enrollment Services
Robyn Blank, Compliance Officer
Misa Bogomaz, Counseling Center
Bob Boyle, Housing and Residence Life
Adam Brown, UPD
Samantha Brown, Faculty Representative
Jason Edgar, SG Business Office
Anne Hoover, Academic Affairs
Marlynn Jones, EOI
Donna Kirk, Athletics
Valerie Morrison, Student Health Center
Jocelyn Posos, Student Conduct
John Reis, Office of the General Counsel, Vice-Chair
Sheila Spivey, Office of Diversity & Inclusion
Rachel Winter, Dean of Students

Dan Endicott, Environmental Health and Safety
Kelly Harrison, CPDT
Luisa Martinez Joyce, International Center

The meeting was called to order at 9:02 a.m. by Committee Chair, Frank Mackesy.

Chief Mackesy presented the draft minutes of the February 23, 2023 meeting to the committee and offered the opportunity for comments/questions. Upon receiving none, he asked for a motion to approve the minutes. A motion was offered by Anne Hoover and seconded by Misha Bogomaz. The motion was unanimously carried to accept the minutes as written.

: Chief Mackesy reminded the committee members that it is time to gather the information for the 2022 ASR. Documentation is due to Adam Brown by no later than Tuesday, August 15. Please use the Margolis Healy spreadsheet that was previously sent to make sure you are up to speed on what is required. A reminder that one of the recommendations is to mimic the language in the law as much as possible in

: Rosemary Ponce Ferguson, Associate
Director of Labor and Employee Relations, is now serving as the Human Resources

Chief Mackesy will send an email to Alison Cruess regarding the HR representative on the committee.

All edits to the ASR are due to Adam Brown by no later than August 15.

: Thursday, August 10, 2023, at 9:00 a.m. via zoom.

There being no further business, the meeting was adjourned at 9:25 a.m.

Approved by committee vote on August 10, 20223.