

Welfare and Security

Minutes

21 March 2003

Members Present: Carole Moore (ACAD SVC.), Chair, Frank Lambert (ECE), Gail Palmer, Tom Akins (CO-OP), Carmen Jackson (U Student)

Absent: Jean Swank (GTRI), Ex Officio, Mary Ann Ingram (ECE), Lionel Lentarchand (ModL),

1. The meeting was called to order at 9:45 by Carole Moore, Chair.
2. The minutes from the 21 February 2003 meeting were read and approved.
3. Under the Chair's report, Moore reported that her meeting with Bob Thompson and Dr. Khan went well and that they decided to have two representatives on the PTAC committee. It was further understood that information will be communicated to the Welfare & Security Committee from its PTAC members before decisions are made. This should provide for significant faculty input.

It was decided to invite Maureen Kilroy to a meeting next fall because there is no money in the budget to implement a graduate assistant insurance plan.

4. Carmen Jackson (the new student representative) reported on a town hall meeting where Chief Crocker spoke about campus safety including the problems of lights that needed to be repaired or added around campus.
5. The next Welfare and Security meeting will be held 18 April 2003 at 9:30.
6. There being no further business, the meeting was adjourned at 10:15.