Present: E. Dietenberger, K. Heath, B. Peters, J. Reisel, T. Turner, J. Urdan

I. Meeting called to order at 11:09 a.m.

II. Minutes of the December 7, 2017 meeting approved as amended by voice vote.

III. Unfinished Business

1. Reviewed status of SAAPs. SecU office will send out reminders.

IV. New Business

1. S-76 Chalking Policy. The SecU office provided background on the policy. S-76 is a new policy proposed by the Student Union. The policy was reviewed by Legal Affairs. An earlier draft was reviewed by the Physical Environment Committee. Discussion took place on the definition of graffiti and the purpose of the policy. Additional discussion took place on the use of the word “instillation”, the committee suggested using the word “marking” instead. The SecU office will confirm that students were given the opportunity for input.

   MOTION: to approve SAAP 76. The motion was seconded and approved unanimously by voice vote. The policy will go to the Faculty Senate, Academic Staff Senate, and University Staff Senate for approval.

V. Other – Next meeting

VI. The meeting adjourned at 11:36 p.m.