

University Public Safety Oversight Committee (UPSOC) monthly meeting

AGENDA

Jun 13, 2024 , 3:00 - 5:00 PM

Richard & Maurine Neuberger Center (RMNC) Gold Room (541) / Zoom

Call to order

Approve minutes of May 16 meeting

Notes from co-chair

- Chairs met with President Cudd on May 22
- Update on recruitment
 - Charter (for your reference): “UPSOC will vote by simple majority to determine membership recommendations to be forwarded to PSU’s president. The president will appoint the members.”
- Update on stipends to students – pursuing for current students, information to come
- Summer update
- Year-end-report
- Fall reminder – Onboarding for any new members, notification of first fall meeting, transition to new Chair
- Dr Kahn – update on campus safety survey

Old Business

- Follow on protest and library occupation report: Do we wish to send administration recommendations?
- Review and discussion of report from those who attempted to negotiate end of library occupation
- Draft recommendation; how/if to proceed
 - Charter (for your reference): “UPSOC shall review and assess, according to such priorities as it may determine, all Campus Public Safety-related policies and procedures and make recommendations for any suggested improvements. Review and assessment responsibility include both new policies and revisions to existing policies.”

New Business

- Charter discussion and changes
 - Charter (for your reference): “This Charter shall be considered ratified when it has been approved at a regular meeting of the UPSOC by a two-thirds vote and confirmed by the University President. Subject to final confirmation by the University President, this Charter may be amended at any regular meeting of the UPSOC by a two-thirds vote of the current UPSOC members, provided that the amendment has been submitted in writing at the previous regular meeting. “
- 1. Building hours:
 - What it says at present: ARTICLE VII. BUILDING ACCESS CONTROL — As specified in the Electronic Control Access Policy, CPSO has the authority to

set the general hours of operation for building access. UPSOC will be consulted when the general operating hours for any buildings are changed. UPSOC will work with CPSO to ensure these changes reflect the needs of the campus community. The Chief of CPSO and/or the Associate Vice President, Planning, Construction and Real Estate (PCRE) will provide information on the changes to building access prior to any implementation. UPSOC will provide any recommendations to changes in building hours, including communication plans.

- Proposed Update: ARTICLE VII. BUILDING ACCESS CONTROL — As specified in the Electronic Control Access Policy, CPSO has the authority to set the general hours of operation for building access. (DELETE) UPSOC will be consulted when the general operating hours for any buildings are changed. (END DELETE) UPSOC will work with CPSO to ensure (DELETE) these changes (END DELETE; ADD) **policy changes regarding building hours** (END ADD) reflect the needs of the campus community. The Chief of CPSO and/or the Associate Vice President, Planning, Construction and Real Estate (PCRE) will provide information on the changes to building access (ADD) **policies** (END ADD) prior to any implementation. UPSOC will provide (DELETE) any (END DELETE) recommendations to changes in building hours, including communication plans.
- 2. Student Stipend
 - What it says at present: Section 3. Diversity of Membership, Appropriate Representation and Appointment of Select Members — UPSOC will include students, staff and faculty, and a CPSO-officer. Student membership will include three student members: one student recommended by UPSOC, one graduate student, and one representative of the Associated Students of Portland State University (ASPSU). Students will receive a stipend.
 - Table until September
- 3. Vote to waive previous meeting requirement
 - If approved, vote on building access and student stipend changes
- CPSO Update?
 - Kevin Modica will try to join for updates

Open to any other business