

Operational Affairs Committee

Minutes

Date: October 25, 2024

Time: 9:00 AM

Location: Haley Conference Room

Members Present:

- **Voting Members:** Nickey Robbins, Paul Swanson, Eddie Dry, Laura Knox, April Bentley
- **Non-Voting Members:** Waynna Dockins

Meeting Proceedings:

1. **Call to Order:**
The meeting was called to order at 9:00 AM.
2. **Quorum Status:**
A quorum was established.
3. **Review of Previous Minutes:**
The minutes from the September 2024 meeting were reviewed and approved.
4. **Old Business:**
 - a. **Updates from September 2024 Minutes:**
 - Eddie Dry was elected as Chair, and April Bentley was appointed as Secretary.
 - Dr. Wallace has determined that a new study group concerning the Book Store is not needed currently. He will be utilizing data from the previous work group.
 - Nickey is assessing the costs and layout for installing diaper changing stations in the Roller and Gotaas facilities.
 - Nickey is in discussions with Dr. Wallace regarding the installation of signage on the walking trail. It was noted that sidewalks from Dryer Hall to the trail must comply with ADA regulations, which may incur significant costs due to the terrain slope.
 - The installation of push buttons for restrooms will need to adhere to ADA standards, including a requirement for the door to remain open for thirteen seconds, raising privacy concerns. The committee is considering the restrooms in the Sheid for feasibility due to their configuration.
5. **New Business:**
 - a. A proposal to establish and maintain recycling bins through student organizations was discussed. Waynna will consult with the cabinet regarding the reinstallation of old containers in the Owl Cove.
6. **Next Meeting:**
The next meeting is scheduled for Friday, November 15, 2024. Tech Center.
7. **Adjournment:**
The meeting was adjourned at 9:35 AM.