

**LAURENTIAN UNIVERSITY**  
**ADVISORY COMMITTEE ON SECURITY**  
**AND PARKING SERVICES**  
**- M I N U T E S -**

**REGULAR MEETING NO. 2016-01**  
**TUESDAY, MARCH 29, 2016**

**COMMENCEMENT: 2:06 P.M.**  
**ADJOURNMENT: 2:59 P.M.**

**PRESENT:**

Nicole St.Marseille	Security, Risk and Parking	Ext. 1533
Dave Canniff	Security, Risk and Parking	Ext. 1534
Marjorie Witzu	Security/Secretary	Ext. 1521
Ben Demianiuk	Housing and Food Services	Ext.3007
Bruce Heuft	Thorneloe University	673-1730
Ginette Gervais	LUSU	Ext. 3100
Julie Ceming	LUAPSA	Ext.3002
Pierre Tremblay	Security	Ext. 6562
Miranda Soucie	Security	Ext. 6562

**REGRETS**

David Vares	GSA	Ext. 4356
John Benoit	Occupational Health & Safety	Ext. 3016
Michel Sabourin	Active Living	Ext 1034
Earl Black	Special Needs	Ext. 4806
Karen McBain	Huntington University	673-4126
Carol McAulay	Vice-President Administration	Ext. 3439
Chris Mercer	Student Affairs	Ext. 3940
Victoria Cameron	LAMPS	Ext. 6503
Joanne Rioux	Media Centre	Ext. 2301
Alex Tetreault	AEF	Ext. 2410
Lyne Rivet	Status of Women	Ext. 1067
Michael Persinger	LUFA	Ext. 4826
Nick Holmberg	SGA	Ext.1062
Pierre Brideau	University of Sudbury	673-1579 Ext.201

**1. ADOPTION OF AGENDA**

**THAT** the Advisory Committee on Security Services Agenda of Tuesday, March 29, 2016 (deferred meeting of January 11, 2016) be adopted.

Proposed by: J. Ceming

Seconded by: G. Gervais

**CARRIED**

**2. ADOPTION OF MINUTES**

**THAT** the Advisory Committee on Security and Parking Services Minutes of Tuesday, September 29, 2015 be adopted.

Proposed by: B. Heuft

Seconded by: B. Demianiuk

**CARRIED**

**3. DIRECTOR OF SECURITY RISK AND PARKING REPORT**

**4. BUSINESS ARISING FROM MINUTES**

4.1N. St.Marseille advised that the meeting scheduled for January 11, 2016 was deferred due to lack of quorum. N. St.Marseille advised that the information regarding the Sexual Assault Policy would be dealt with in Item 5.1. She advised that the Indigenous Sharing and Learning Centre will begin construction. The footings will be in place by the weekend.

**5. BUSINESS ARISING FROM MINUTES**

5.1. Laurentian University Sexual Assault Policy

N. St.Marseille advised that Bill 132 Sexual Assault Policy passed in early March and that every institution must have a policy in place. It is the intention that the Laurentian University Sexual Assault Policy will be in place by July, 2017. She advised that there is a lot of work required and the final Policy must be approved at the appropriate levels

5.2. Lot 4 – Update

N. St.Marseille advised that the Lot 4 expansion issues had been resolved, and ground breaking will commence in Spring 2016. . She advised that Lot E (Pay and Display adjacent to Lot 4) would be closed as of May 2016. .

5.3. Lot 6 – Update

N. St.Marseille advised that Lot 6 was not returned to Parking in September due to construction. All those that had parking in Lot 6 have been reassigned to Lot 4.

5.4 Set dates for meetings – 2016

N. St.Marseille advised that meeting rooms on campus have been reduced as a result of Campus Modernization. M. Witzu to advise of the meeting room and the dates of future meetings in 2016.

6. OTHER BUSINESS

7. DATE OF NEXT MEETING

The next meeting is scheduled for September 20, 2016 at 2 pm. in L-237.

8. ADJOURNEMENT

Proposed by: B. Heuft

Seconded by: B. Demianiuk

**CARRIED**