

# Terms of Reference Smoke-Free Campus Steering Committee

#### **Purpose**

To provide strategic direction and leadership to the development and implementation of the Smoke-Free Campus Policy and associated implementation strategies.

## **Specific Areas of Responsibility**

Specifically, the Committee will:

- Approve the UWindsor Smoke-Free Campus framework and timelines.
- Review and approve the campus engagement/consultation process.
- Guide the development of the Smoke-Free Campus Policy.
- Review and approve timelines and deliverables of the Working Groups.
- Provide problem-solving expertise to the Working Groups.
- Review drafts of the work accomplished by the Working Groups and provide feedback.
- Oversee the implementation of the policy and associated strategies.
- Develop and implement a post-implementation monitoring and evaluation plan.

## Membership

The Committee will consist of 10 members:

- Director, Organizational Development & Training (chair)
- One senior manager
- One external subject matter expert
- Seven members at large representing key stakeholders including faculty, staff and students

The Environmental Health & Safety Manager and the Occupational Health & Safety Manager will be the resource to the committee.

#### Term

The Steering Committee will cease to exist once the areas of responsibility have been achieved.

## Meetings

The Committee will meet every other month or more frequently as deemed appropriate by the group. The business of the Committee may also be conducted electronically by e-mailing required documents, if applicable, to all members and seeking responses by e-mail.

#### Quorum

A quorum of fifty percent plus one must be met to conduct the business of the Committee.

## **Decision Making**

When making decisions, the Committee will strive for consensus.

## **Meeting Guidelines**

1. We have a shared responsibility for the team process and the work of the Committee.

- 2. We will respect the opinions of all members and treat each other with respect.
- 3. We will actively contribute to the discussions.
- 4. We will keep an open mind to new and different ideas.
- 5. We will respect the confidentiality of all discussions.
- 6. We will use open and honest communication with each other.

Approval: February 28, 2020 updated March 8, 2021

## **Committee Membership**

Chair

Marcela Ciampa

Director, Organizational Development & Training, Human Resources

**Members** 

**Judy Bornais** 

Executive Director, Experiential Learning

**Petar Bratic** 

Student, Odette School of Business,

VP Finance and Operations, UWSA representative

Dora Cavallo-Medved

Faculty, Biomedical Sciences, Faculty of Science

Matthew D'Asti

Director, Campus Community Police

Phebe Lam

Acting Associate Vice-President, Student Experience

Eric Nadalin

Manager, Chronic Disease and Injury Prevention, Windsor-Essex County Health Unit

John Regier

Director, Facility Operations, Facility Services

Renee Trombley

Executive Director, Public Affairs and Communications

**David Yott** 

Acquisitions/Production & ILLO Coordinator, Leddy Library

### Committee Resource

Lisa Kiritsis

Occupational Health & Safety Manager, Human Resources

Sherri Lynne Menard

Environmental Health & Safety Manager, Human Resources