

UA Diving Control Board Fall 2024 Draft Meeting Agenda

Oct 23, 2024 3:00pm - 4:00pm (Held over Zoom) Join Zoom Meeting

I. Call to order

II. Establishment of Quorum

- a. In attendance:
 - i. Brenda Konar DSO, Professor of Marine Biology UAF CFOS, Fairbanks
 - ii. Joel Markis- DCB Chair, Associate Professor of Applied Fisheries UAS, Sitka
 - iii. Amanda Kelley Associate Professor of Marine Biology UAF CFOS, Fairbanks (absent)
 - iv. Carter Johnson Ph.D. Student in Fisheries UAF CFOS, Juneau
 - v. <u>Emily Reiter</u> Environmental Health, Safety, and Risk Management UAF, Fairbanks
 - vi. <u>Hannah Kepner</u> M.S. Student in Biological Oceanography UAF CFOS, Fairbanks (non-voting) (absent)
 - vii. Katrin Iken Professor of Marine Biology UAF CFOS, Fairbanks
 - viii. Mack Hughes M.S. Student in Marine Biology UAF CFOS, Fairbanks (resigned)
 - ix. <u>Michael Navarro</u> Associate Professor of of Marine Fisheries UAS, Juneau
 - x. Schery Umanzor Assistant Professor Mariculture UAF CFOS, Juneau (absent)
- III. Adoption of Agenda brenda moves Katrin seconds none opposed
- **IV.** Approval of <u>previous meeting minutes (6.17.24)</u> Brenda moved Carter seconds none opposed
- V. Dive Safety Officer Update Brenda
 - a. AAUS dive logging has been updated and we are working through some of the challenges of a new system but an overall positive change.

VI. Brief Program Updates -

- a. Fairbanks Spring dive classes are a go!
- **b.** Juneau CFOS pumpkin carving contest this weekend, ongoing dive related projects and proficiency dives. Carter and James are now 100' certified. Underwater Photo Shoot at the brewery in Juneau.
- c. Juneau UAS We're teaching the scientific diving prereq courses and training course at UAS for small groups of students (<6 per semester); prereq courses are in the <u>catalog</u> as PE S200 (open water/drysuit certs) and S210 (rescue/advanced certs). Over the summer, and possible Augustmester to align/not overlap with UAF and UAS Sitka, Scientific Diving (BIOL S293) is proposed to be added to the UAS BIOL program and will run this summer, session 2, as a trial.
 - i. F24 and S25 PE s200

- ii. Summer 25
 - 1. Session 1 PE S200 and S210;
 - 2. Session 2 BIOL S293.
- **iii.** Needed transfers between programs can be done with course substitutions, if amenable.
- d. Sitka 14 in Open water class and 14 admitted to Dive Semester in Spring 2025
 - i. bringing 2 former students in to help deliver dive semester

VII. Old Business

- a. Dive Manual Updates Brenda / Joel
 - i. AAUS Updates have been incorporated
 - 1. UA Scientific Diving Standards Manual Oct 2024 FINAL DRAFT
 - Joel will add 1 year time lapse on requalification procedures
 - change DCB-appointed diver to check out diver
 - 2. UA Dive Manual vs. AAUS Checklist 2024

VIII. New Business

- a. Mack Hughes graduated and is no longer affiliated with UA
 - Solicit UAF Student Representative (possible Chelsie Kov... UAA Lives in Anc)
- b. Spring DCB Meeting March 19th 2:00 pm
- IX. Action Items
- X. Resources
 - a. <u>UA Scientific Diving Website</u>
 - b. Scientific Diving Safety Manual (PDF)
 - c. American Academy of Underwater Sciences