

University-Wide (U-Wide) Health and Safety Committee
 July 12, 2017 Meeting Minutes
 1:00-2:30 pm Foege N130A

	Elected Members (Group)		Appointed Members (Group)		EH&S Staff
X	Leslie Anderson (1) Chair		Chad Cook (2)		Jude Van Buren
x	Ryan Hawkinson (1)	x	Paul Zuchowski (3)	X	Denise Bender
x	Sterling Luke (2)	x	Beth Hammermeister (4)	x	Emma Corell
X	Justin Berry (3)	x	Liz Kindred (5)	x	Angelina Haggard
X	Carol Harvey (4)	x	Sonia Honeydew (9)	x	Robyn Kunsman
	Stephen Lundgren (5)		David Zuckerman (10)		
X	Maggie Luning (6)				
x	Tamara Leonard (6)				
X	Robyn Smidley (7)				
X	Kelly Carter-Lynn (7)				
	Alex Volkman (8)				
X	Hannah Wilson (8)				Guests
	Colleen Irvin (9)				
x	David Warren (10)				
x	Rick Gleason (Faculty Senate)				
	Labor Union Representation		Ex-Officio Members		Ex-Officio Members
	Paula Lukaszek, WFSE Local 1488		Michelle Doiron, Attorney General's Office		Chief John Vinson, UWPD
	Vacant, SEIU Local 1199		Tracey Mosier, Facilities Services	x	Jay Sedivy, Transportation Services
	Hannah Barnett, SEIU Local 925		Chris Pennington, Facilities Services		Letty Rogers, Risk Management
	Taylor Stepien, Graduate & Professional Student Senate (GPSS), UAW 4121		Steve Charvat, Emergency Management	x	Ron Fouty, Capital Planning & Development
			Eli King, Emergency Management		
			Stacie Smith, Emergency Management		
*x= Present at meeting [13 needed for quorum.]					

Agenda

1. Call to Order
2. Approval of Meeting Minutes
3. Elections for 2018-19 Health & Safety Committee Team
4. Organizational Group Reports
5. Union Reports
6. Ex-Officio Reports
7. Environmental Health & Safety (EH&S) Updates
8. Good of the Order
9. Adjournment

Recorded by Robyn Kunsman

1. **Call to Order:** The meeting was called to order at 1:04 PM by Leslie Anderson.
2. **Approval of Meeting Minutes:** The June meeting minutes were approved.
3. **Elections for 2018-19 Health & Safety Committee Team:** Angie Haggard presented on the upcoming election process for Health & Safety Committee members. Elections will begin as early as August and continue until November. All committees should identify their election coordinators as soon as possible.
4. **Organizational Group Reports**
 - a. **Group 1:** Leslie Anderson and Ryan Hawkinson reported that Group 1 met earlier today. Jay Sedivy shared information regarding those involved in a fleet accident, and the proper protocol. The Emergency Readiness Committee meeting regarding upcoming Special Olympics was discussed by an attending member. The group is progressing with their charter.
 - b. **Group 2:** Sterling Luke stated that Group 2 met and reviewed OARS reports. Tracey Mosier shared FSA topic discussions. A new EAP has been approved, and there will be a fire drill soon to practice the new routes.
 - c. **Group 3:** Paul Zuchowski reported that Group 3 reviewed OARS reports. The group did additional reviews and edits of their charter.
 - d. **Group 4:** Beth Hammermeister reported that Group 4 reviewed OARS reports, their charter, and elections. Committee members were encouraged to participate in the Whole U Raise the Bar and save the date for the Lab Safety Seminar on September 26.
 - e. **Group 5:** Liz Kindred reported that Group 5 met and went over risk management. Harborview has spent less on worker's compensation in the past year. The effort to bring workers back to work sooner has been noticed by EH&S.

- f. **Group 6:** Maggie Luning reported that Group 6 did not meet.
- g. **Group 7:** Kelly Carter-Lynn reported that Group 7 reviewed OARS reports. Campus security and safety reported that the active shooter training went well and that a campus safety video is being created. The group discussed their charter. Safety bulletin boards are going up in all buildings. An addendum for APP draft has been completed. Their EH&S manager position is vacant.
- h. **Group 8:** Hannah Wilson reported that Group 8 did not meet.
- i. **Group 9:** Sonia Honeydew reported that Group 9 met to discuss OARS reports.
- j. **Group 10:** David Warren reported that Group 10 reviewed OARS reports. They discussed elections, and are starting work on their charter at the next meeting.

5. **Union Reports:** No members present.

6. **Ex-Officio Reports:** Stacie Smith reported that the Emergency Readiness Committee is getting a revamping. The group is in search of presenters for their upcoming meetings.

Jay Sedivy shared that distracted driving laws are changing in the state as of July 23, 2017. Cell phones must be out of drivers' hands, and can only be activated for use with one finger.

Ron Fouty stated that construction continues, and that campus housing will be open for the Special Olympics. Ron extended thanks to EH&S for handling the asbestos concern in Mechanical Engineering.

7. **Environmental Health & Safety Updates:** Emma Corell gave an update on current L&I inspections and the status of the Accident Prevention Plan project.

8. **Good of the Order:** A movie is being shot this week on campus. Email disaster@uw with any info.

Sterling Luke shared that it is street painting season. Bushes are also being trimmed down around campus in attempt to cut out transient campsites.

9. **Adjournment:** Leslie Anderson adjourned the meeting at 2:26 PM.