University-Wide (U-Wide) Health and Safety Committee October 11, 2017 Meeting Minutes 1:00-2:30 pm UW Tacoma

	Elected Members (Group)		Appointed Members (Group)		EH&S Staff
	Leslie Anderson (1) Chair	Х	Chad Cook (2)		Jude Van Buren
Х	Ryan Hawkinson (1)		Paul Zuchowski (3)	Х	Denise Bender
	Sterling Luke (2)	Х	Beth Hammermeister (4)	Х	Emma Corell
	Carol Harvey (4)		Liz Kindred (5) Vice-Chair	Х	Angelina Haggard
	Stephen Lundgren (5)	Х	Sonia Honeydew (9)		Robyn Kunsman
Х	Maggie Luning (6)		David Zuckerman (10)	Х	Douglas Gallucci
	Tamara Leonard (6)				
Х	Kelly Carter-Lynn (7)				
Х	Alex Volkman (8)				Guests
Х	Hannah Wilson (8)			Х	Tye Minckler
	Colleen Irvin (9)			Х	Mike Wark
Х	David Warren (10)			Х	David Leonard
Х	Rick Gleason (Faculty Senate)			Χ	Elizabeth Hyun
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	Labor Union Representation		Ex-Officio Members		Ex-Officio Members
	Labor Union Representation Paula Lukaszek, WFSE Local		Ex-Officio Members Michelle Doiron, Attorney		Ex-Officio Members Chief Vinson,
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	Paula Lukaszek, WFSE Local		Michelle Doiron, Attorney		Chief Vinson,
	Paula Lukaszek, WFSE Local		Michelle Doiron, Attorney General's Office		Chief Vinson, UWPD
	Paula Lukaszek, WFSE Local 1488		Michelle Doiron, Attorney General's Office Tracey Mosier, Facilities		Chief Vinson, UWPD Jay Sedivy,
	Paula Lukaszek, WFSE Local 1488		Michelle Doiron, Attorney General's Office Tracey Mosier, Facilities		Chief Vinson, UWPD Jay Sedivy, Transportation
	Paula Lukaszek, WFSE Local 1488 Vacant, SEIU Local 1199		Michelle Doiron, Attorney General's Office Tracey Mosier, Facilities Services		Chief Vinson, UWPD Jay Sedivy, Transportation Services
	Paula Lukaszek, WFSE Local 1488 Vacant, SEIU Local 1199 Hannah Barnett, SEIU Local		Michelle Doiron, Attorney General's Office Tracey Mosier, Facilities Services Chris Pennington,		Chief Vinson, UWPD Jay Sedivy, Transportation Services Letty Rogers, Risk
	Paula Lukaszek, WFSE Local 1488 Vacant, SEIU Local 1199 Hannah Barnett, SEIU Local 925		Michelle Doiron, Attorney General's Office Tracey Mosier, Facilities Services Chris Pennington, Facilities Services		Chief Vinson, UWPD Jay Sedivy, Transportation Services Letty Rogers, Risk
	Paula Lukaszek, WFSE Local 1488 Vacant, SEIU Local 1199 Hannah Barnett, SEIU Local 925 Taylor Stepien, Graduate &		Michelle Doiron, Attorney General's Office Tracey Mosier, Facilities Services Chris Pennington, Facilities Services Steve Charvat, Emergency Management		Chief Vinson, UWPD Jay Sedivy, Transportation Services Letty Rogers, Risk
	Paula Lukaszek, WFSE Local 1488 Vacant, SEIU Local 1199 Hannah Barnett, SEIU Local 925 Taylor Stepien, Graduate & Professional Student Senate		Michelle Doiron, Attorney General's Office Tracey Mosier, Facilities Services Chris Pennington, Facilities Services Steve Charvat, Emergency		Chief Vinson, UWPD Jay Sedivy, Transportation Services Letty Rogers, Risk
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Agenda

Call to Order & Approval of Meeting Minutes
Welcome and Introductions
Organizational Group Election Updates & Good of the Order
Tacoma Campus Tour
Adjournment

Recorded by Emma Corell and Angie Haggard

- 1. Call to Order: The meeting was called to order at 1:05 PM.
- **2. Approval of Meeting Minutes:** The committee did not have a quorum and therefore the September meeting minutes were not approved.
- 3. Welcome and Introductions: David Leonard and Tye Minckler welcomed the U-Wide committee to UW Tacoma. Dave gave an overview of the history of the campus and discussed current and ongoing projects related to health and safety at UW Tacoma.
- **4. Organizational Group Election Updates & Good of the Order:** Each organizational group representative gave an election update to the committee. An HSC-5 representative was not present to give an election update. No other business was discussed.
- **5. Tacoma Campus Tour:** Elizabeth Hyun gave the committee a tour of the Tacoma Paper and Stationary Building. Mike Wark continued the campus tour while providing insights into UW Tacoma as an urban serving campus.
- **6. Adjournment:** The meeting was adjourned at 2:30 PM at the conclusion of the tour.