

University-Wide (U-Wide) Health and Safety Committee
 November 8, 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)	X	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	Liz Kindred (5)	X	Angelina Haggard
	Carol Harvey (4)	X	Sonia Honeydew (9)	X	Robyn Kunsman
	Stephen Lundgren (5)		David Zuckerman (10)	X	Doug Gallucci
X	Maggie Luning (6)				
X	Tamara Leonard (6)				
	Melissa Banks (7)				Guests
	Kelly Carter-Lynn (7)				
	Alex Volkman (8)				
	Hannah Wilson (8)				
	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	X	Tracey Mosier, Facilities Services	X	Jay Sedivy, Transportation Services
	Vacant, SEIU Local 925		Chris Pennington, Facilities Services		Vacant, Risk Management
	Taylor Stepien, Graduate & Professional Student Senate (GPSS), UAW 4121		Steve Charvat, Emergency Management		
		X	Eli King, Emergency Management		
			Stacie Smith, Emergency Management		
*x= Present at meeting					

Agenda

1. Call to Order
 2. Approval of September & October Meeting Minutes
 3. Health & Safety Governance Task Force Update
 4. December Meeting – Recognition
 5. Organizational Group Reports & Election Updates
 6. Union Reports
 7. Ex-Officio Reports
 8. Environmental Health & Safety (EH&S) Updates
 9. Good of the Order
 10. Adjournment
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Recorded by Robyn Kunsman

1. **Call to Order:** The meeting was called to order at 1:07 PM by Leslie Anderson.
2. **Approval of Meeting Minutes:** The September and October Meeting Minutes were approved as corrected.
3. **Health & Safety Governance Task Force Update:** Leslie Anderson said that the Provost is to be presented with proposed process improvements at the end of November.
4. **December Meeting – Recognition:** Angie Haggard shared that December's meeting will be in recognition of the work done in 2017 by U-Wide members. Members were encouraged to bring a treat to share at December's meeting.
5. **Organizational Group Reports & Election Updates**
 - a. **Group 1:** Leslie Anderson and Ryan Hawkinson reported that Group 1 met earlier today. The group reviewed the Online Accident Reporting System (OARS) reports. Election ballots have gone out, and their charter is nearing completion. Two new members have joined HSC 1. The Health and Safety Governance Task Force was also discussed.
 - b. **Group 2:** Sterling Luke stated that Group 2 will continue their meeting tomorrow. Sterling brought up the importance of chocking forklifts when parked after noticing a couple of instances around campus where this was not the case. Wheelchair visibility was also another concern brought to the committee's attention.
 - c. **Group 3:** Paul Zuchowski reported that Group 3 reviewed OARS reports. Their elections are finished, and their charter is complete.
 - d. **Group 4:** Beth Hammermeister reported that the Group 4 subcommittee is still undergoing elections. Facilities Services presented at their meeting on funding. Denise

Bender from EH&S also presented on indoor air quality. Group 4 reviewed OARS reports.

- e. **Group 5:** Liz Kindred reported that Group 5 focused their discussion on chemical exposures, especially sensitivity to bleach. Voting for their elections will take place over the next two weeks.
- f. **Group 6:** Maggie Luning reported that Group 6 met and reviewed OARS reports. Their ballot will close this Friday, and will begin working on their charter. Safety concerns about the Humans vs Zombies game on campus were discussed amongst the committee.
- g. **Group 7:** Stefan Kaelber, a first time attendee, reported that Group 7 has begun their election process. EH&S position posted.
- h. **Group 8:** No representation.
- i. **Group 9:** Sonia Honeydew reported that Group 9 has completed their election process, as well as their charter. They are awaiting an update on the Security Camera Task Force. The group did not have OARS reports to review. The group is trying to inform about Green Dot program differences.
- j. **Group 10:** David Warren reported that Group 10 reviewed OARS reports. Voting for elections is expected to wrap up this week. Their charter is under review.

6. Union Reports: No representation.

7. Ex-Officio Reports: Lt.Chris Jaross (UWPD) presented on an upcoming Trespass Task Force.

Eli King (UWEM) shared that the Strategic Retreat at Friday Harbor Labs took place last week, and Special Olympics planning continues.

Tracy Mosier (Facilities Services Safety) reported on slips and falls focus in Building Services related to accumulation of leaves and darkness.

Rick Gleason (Faculty Senate) thanked Tacoma for hosting the last U-Wide meeting. He also thanked Facilities Services for their work.

Jay Sedivy (Transportation Services) reported on the Learning Management System search affecting various departments on campus, and offered his assistance in the search and in sharing about Transportation's experience with Bridge. He also shared that seatbelt compliance of UW drivers was at 100% when last surveyed at two different locations.

8. Environmental Health & Safety Updates: Emma Corell gave an update on L&I reports involving Harborview dispatchers, FS scaffolding), and FS lockout-tagout in the power plant.

Training will be available for new U-Wide members soon as elections are expected to come to completion.

Jude Van Buren brought up a concern regarding motorized skateboards/hoverboards on campus.

9. **Good of the Order:** Sterling Luke commended UWPD for de-escalating a recent fight that he witnessed on campus.
10. **Adjournment:** Leslie Anderson adjourned the meeting at 2:18 PM.