

**University-Wide Health and Safety Committee
Meeting Minutes**

December 9, 2015 1:00-2:30 pm
Foegen N130A

	Elected Membership		Appointed Membership		Guests
X	Leslie Anderson (1)		Paul Zuchowski (3)	X	Doug Gallucci, EH&S
X	Ryan Hawkinson (1)		Bob Ennes (4)	X	Chris Pennington
X	Paula Lukaszek (2)		Nadia Khan (4)	X	Steve Charvat
	Sterling Luke (2)		Nicole Sanderson (7)		
X	Sara Jones (3)		Michael Glidden (9)		
X	Ron Maxell (6)	X	David Zuckerman (10)		
	Paul Miller (6)	X	Liz Kindred (5)		
	Charlotte Rasmussen (7)		Rob Hinton (5)		
	Stephen Rondeau (8)				
X	Sonia Honeydew (9)				
	Roy Farrow (10)				
	Kathy Newell (10)				
X	Rick Gleason (Faculty Senate)				
	Labor Union Representation		Ex Officio Membership		Support
X	Jim Bals WFSE Local 1488		Michelle Doiron Attorneys General Office	X	Jude Van Buren, Director, EH&S
	(Vacant) SEIU Local 1199	X	Tracey Mosier Facilities Services	X	Katia Harb, Asst. Director, EH&S
	Laura Harrington SEIU 925		Wendy Winslow-Nason Risk Management	X	Emma Alder, EH&S Technical
	Peter Johnston UAW 4121	X	Ron Fouty Capital Projects		
			Josh Kavanagh, Transportation Services		

***X= Present at meeting**

Agenda

1. Call to Order
 2. Construction Safety Presentation
 3. Approval of Minutes
 4. Election Update
 5. Evacuation Drill Subcommittee Update
 6. Group Reports
 7. Union Reports
 8. Ex-Officio Reports
 9. EH&S Reports
 10. Good of the Order
 11. Adjourn
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Recorded: by Emma Alder

1. **Call to Order:** Meeting called to order at 1:10 PM by Leslie Anderson.
2. **Approval of Minutes:** Changes to the November minutes were suggested. The minutes were approved as amended.
3. **Evacuation Drill Subcommittee Report:** Leslie Anderson asked the U-Wide for their input on the evacuation drill summary that was created for the Provost. Some members gave general positive feedback. No major changes were proposed to the document.
4. **Board of EH&S Meeting:** Liz Kindred reported that the board met on 12/8/15. Mark Murray gave a presentation on the Evacuation Drill Subcommittee. The board recognized that it was a great for many different groups to get together to discuss this issue and work towards a solution. Claim Services gave the Workers' Compensation Annual Report data and more information on identifying and addressing root causes. EH&S gave a follow-up presentation on what projects are ongoing to prevent the most common injuries on campus.
5. **Organizational Group Reports:**
 - a. **Group 1:** Ryan Hawkinson reported that Group 1 met that morning. The group discussed what is left of the election process and went through accident reports. The group noted that there were many slips and falls recently in the accident reports.
 - b. **Group 2:** Ron Fouty reported that Group 2 met and went through their usual agenda items. The group is almost done with elections.
 - c. **Group 3:** Sara Jones reported that Group 3 met and it was a brief meeting. The group has been seeing less OARS reports – this could be due to the new cut glove policy in Housing and Food Services. The committee is curious to know how the cut gloves are being laundered.

- d. **Group 4:** Emma Alder reported on Group 4 meeting. The group went through their usual agenda items and is making progress towards elections.
- e. **Group 5:** Liz Kindred reported that Group 5 met for their last meeting of the year and reviewed their accident reports. Airlift Northwest has had safety concerns with their helmets. L&I and WFSE consultation on linen workers regarding moving bags and heavy carts. The group then discussed members who will no longer be on the committee next term.
- f. **Group 6:** Ron Maxell reported on U-Wide Safety Committee. The group expressed mixed enthusiasm for repairing the bricks on Red Square. The solution would be too expensive and the money may be better spent elsewhere. The group discussed the aftermath of the Nisqually Earthquake and reviewed their OARS reports. The Dean's Office is now assisting Group 6 with an expedited election.
- a. **Group 7:** No members present.
- b. **Group 8:** No members present.
- c. **Group 9:** Sonia Honeydew reported that Group 9 met on November 30th. The group reviewed OARS reports and met at the Emergency Operations Center in the Tower. The group discussed Husky Ready and are trying to compile list of uncompleted Husky Ready plans.
- d. **Group 10:** David Zuckerman reported that Group 10 met and discussed medical treatment and consultation following injury for visitors. There was a presentation from Associate Dean on Husky Ready. The group is waiting for next version to come out before the College tackles the plans. Grounds employees are going through bloodborne pathogen training for those who may come across syringes. The College is now working on getting their MyChem inventories up-to-date.

6. Union Reports

- a. **SEIU Local 1199:** No representative present.
- b. **SEIU Local 925:** No representative present.
- c. **UAW 4121:** No representative present.
- d. **WFSE Local 1488:** Jim Bals asked for more information on Husky Ready plans. Steve Charvat discussed that it is an online tool for departments to walk them through a business continuity plan for an emergency. Paula Lukaszek asked about corrosive cleaners used for plumbing and determining the appropriate PPE. She also brought up concerns with a difference in the training and safety practices for Facilities Services employees that are working with Intercollegiate Athletics employees.

- 7. Ex-Officio Reports:** Ron Fouty reported on the current construction projects on campus and discussed the 15th avenue and T-Wing bridge closure of Burke Gilman Trail. There was then a discussion on upcoming active shooter trainings that will be given regularly at the start of next year. The discussion turned to the dissemination of emergency information on campus. Steve Charvat reported that Emergency Management has hired an employee to be the specialist and contact for earthquake information on campus.
- 8. Open Discussions:** Jude Van Buren reported that a Pre-Entry Assessment Team drill will be held next week. Katia Harb reported that Stuart Cordts will be retiring at the end of February 2016 and EH&S is recruiting for Stuart's replacement.
- 9. Recognition and Celebration:** Jude recognized the service of the members. Certificates of membership were distributed and photo was taken.
- 10. Meeting Adjournment:** The meeting was adjourned by Leslie Anderson at 2:30 PM.