

University-Wide (U-Wide) Health and Safety Committee
 December 13, 2017 Meeting Minutes
 1:00-2:30 pm Foege N130A

	Elected Members (Group)		Appointed Members (Group)		EH&S Staff
X	Leslie Anderson (1) Chair	x	Chad Cook (2)	X	Jude Van Buren
x	Ryan Hawkinson (1)	X	Paul Zuchowski (3)		Denise Bender
x	Sterling Luke (2)		Beth Hammermeister (4)		Emma Corell
X	Carol Harvey (4)		Liz Kindred (5)	X	Angelina Haggard
	Stephen Lundgren (5)		Sonia Honeydew (9)	X	Robyn Kunsman
X	Maggie Luning (6)	x	David Zuckerman (10)		Doug Gallucci
x	Tamara Leonard (6)			x	Marissa VanRys
	Melissa Banks (7)				
	Kelly Carter-Lynn (7)				Guests
	Stefan Kaelber (7)				
	Alex Volkman (8)				
	Hannah Wilson (8)				
x	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		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		
			Eli King, Emergency Management		
			Stacie Smith, Emergency Management		
*x= Present at meeting					

Agenda

1. Call to Order
 2. Approval of Meeting Minutes
 3. Organizational Group Reports & Election Updates
 4. Union Reports
 5. Ex-Officio Reports
 6. Environmental Health & Safety (EH&S) Updates
 7. Recognition
 8. Adjournment
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Recorded by Robyn Kunsman

1. **Call to Order:** The meeting was called to order at 1:10 PM by Leslie Anderson.
2. **Approval of Meeting Minutes:** The November Meeting Minutes have been tabled because the group did not reach quorum.
3. **Organizational Group Reports & Election Updates**
 - a. **Group 1:** Leslie Anderson and Ryan Hawkinson said that Group 1 met earlier today. They approved their charter, reviewed OARS reports, and shared accomplishments including fire safety practices and group exposure.
 - b. **Group 2:** Chad Cook shared that Group 2 reviewed OARS reports.
 - c. **Group 3:** Paul Zuchowski shared that Group 3 reviewed OARS reports, has seen improvement in the cut glove program with HFS, and has expanded its committee by two members.
 - d. **Group 4:** Carol Harvey said that Group 4 is continuing their election process, has increased their membership, and approved their charter.
 - e. **Group 5:** Angie Haggard reported for Liz Kindred. The group completed elections and reviewed reports for UWMC, HMC and Airlift NW.
 - f. **Group 6:** Maggie Luning reported that the group reviewed OARS reports and has increased their membership for 2018. The group brought up the issue of transients found sleeping in Smith Hall. UWPD stated that they are to be called to the building in these cases. An accomplishment noted was the improvement of safety around the Kincaid Hall loading dock.
 - g. **Group 7:** No representation.
 - h. **Group 8:** Angie Haggard reported for Hannah Wilson. Elections are complete, and pedestrian concerns in/around campus are under review.

- i. **Group 9:** Colleen Irvin reported that Group 9 discussed safety concerns regarding transients. The group's elections are complete, their charter is under review, and all fire drills have been completed for the year.
- j. **Group 10:** David Warren reported that Group 10 discussed tick concerns, is attempting to gain more information regarding the Little Green button app, and discussed policies surrounding expecting mothers being allowed to eat at any time in labs. Jude Van Buren stated that L&I clarified that supervisors should allow pregnant employees to take breaks as needed to eat and drink but cannot eat or drink within the laboratory.

4. **Union Reports:** No representation.

5. **Ex-Officio Reports:** UWPD shared an OARS report that they filed. TB screenings and flu shots have been completed. They now have three teams of Explosives Ordinance Dogs.

Tracey Mosier shared an OARS report that was filed involving an employee affected by materials used by contract painters. The incident involved multiple groups and resulted in good conversation about improvement processes.

Rick Gleason shared that OSHA reauthorized UW for five additional years as a training center.

6. **Environmental Health & Safety Updates:** Angie Haggard shared updates on the EH&S Golf Cart white paper, ergo self-assessments, and EH&S web site progress. She shared the Health & Safety Committee Member Training dates for early 2018.

Jude Van Buren gave an update on the Lab Safety Initiative and its progress going into 2018. She suggested having Jeff Scott visit U-Wide to take note of the work being done. She introduced Marissa VanRy to the group.

7. **Recognition:** Leslie Anderson thanked the group members and EH&S for their work this year. Committee members received a certificate of appreciation. Leslie shared her reasons for volunteering with U-Wide, and her hopes moving forward.

Jude Van Buren thanked all committee members and support staff, and stressed the importance of safety charters.

Chad Cook stated that he will be leaving after this year. He thanked Group 2 and several U-Wide members.

Ryan Hawkinson shared his appreciation for the diversity of the groups.

8. **Adjournment:** Leslie Anderson adjourned the meeting at 2:02 PM.