

**Health and Safety Committee 10
Meeting Minutes**

June 19th, 2017 1:00 pm – 2:00 pm

Johnson Hall 070

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| **Dept/School** | **Member** |  | **Type** | **Box** | **Email** | **\*** |
| JISAO | Achim Nicklis | AN | Elected | 354925 | nicklis | x |
| EA | Angie Haggard | AH | Ex Officio | 354400 | ahaggard | X |
| PoE | Ann Corboy | AC | Elected | 355679 | acorboy |   |
| ATMS | David Warren | DW | Elected | 351640 | dwarren | X |
| SEFS | David Zuckerman | DZ | Appointed | 358010 | dzman |  |
| EHS | Denise Bender | DB |  | 354400 | db58 |   |
| OCEAN | Doug Russell | DR | Appointed | 357940 | dgruss |  |
| WSG | Eileen Herman | EH | Elected | 355060 | emherman |  |
| EHS | Emma Alder | EA |  | 354400 | ealder |  |
| SMEA | Jackie Chapman | JC | Appointed | 355685 | jachap |  |
| SAFS | Jon Wittouck | JW | Elected | 355020 | wittouck | X |
| OCEAN | Kathy Newell | KN | Elected | 357940 | kknewell | X |
| SEFS | Michelle Trudeau | MT | Elected | 352100 | michtru |  |
| FHL | Pema Kitaeff | PK | Elected | 351812 | pema | x |
| ESS | Scott Dakins | SD | Elected | 351310 | sjdakins | X |
| Ass. Dean | Stephanie Harrington | SH |   | 355355 | stephah |  |
| Dean's Office | Fiona Lee | FL | Appointed | 355355 | Flee415 | X |
| Earthlab/CIG | Tori Pinheiro | TP | Elected |  | vpine |  |

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\*X=Present at meeting

 **Agenda**

1. Call to order
2. Approval of minutes
3. OARS reports – May
4. U-wide meeting news
5. General discussion
6. Adjourn

Recorded by AN

**1. Call to Order:** Meeting was called to order at 1:05 PM by DW.

**2. Approval of Minutes:**  May minutes were approved.

**3. OARS Reports – May**

* 03-089/ESS/Fume hood – Closed
* 05-003/Chair lifting – We don’t recommend stretching as a measure; we point out wording which can be interpreted as agist. Closed
* 05-005/Tumble and fall in the woods - Closed
* 05-042/Drunk person – Closed
* 05-097/Repetitive movement - Closed
* 05-116/Peanut allergy – Closed
* 05-120/Eye injury – Remains open

**4. U-wide meeting news:** UW alert system discussed (scope, difficulties, challenges, benefits); email notifications are opt-in for staff and opt-out for students; acoustic alerts are possible through the fire alarm systems in more and more buildings. Wallace Hall continues to have many repair projects, which will be managed by one project manager in the future.

**5. Open Discussion:** New meeting time discussed, decided to stick with current until charter is in place and new elections are held. The work of the committee has not been compromised at all by attendance.

* Presentation from concussion expert – DW to schedule
* Elections coming up
* July is our yearly picnic
* We will work on a charter, taking U-wide charter as template
* Committee will be copied on information from the Department of Education
1. **Meeting adjourned**

Next meeting will take place on July 17, 2017 Johnson Hall 070

**Addendum**:

http://coenv.washington.edu/intranet/governance/health-and-safety-committee

<http://www.ehs.washington.edu/ohssafcom>