

**Health and Safety Committee 10
Meeting Minutes**

December 18th, 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 | X |
| 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 |  |
| OCEAN | Kathy Newell | KN | Elected | 357940 | kknewell |  |
| SEFS | Michelle Trudeau | MT | Elected | 352100 | michtru | X |
| FHL | Pema Kitaeff | PK | Elected | 351812 | pema |  |
| 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
4. U-wide meeting news
5. General discussion
6. Adjourn

Recorded by AN

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

**2. Approval of Minutes:** November minutes discussed, email vote on approval outstanding at time or writing.

**3. OARS Reports**

**September**

* 09-035: Slip in shower, remains open.

**October**.

* 10-016, 10-017, 10-019, 10-023: Air quality in Wallace Hall: closed
* 10-058: Ship incident: remains open, awaiting input from supervisor.

**November:**

* 11-015: Scratched van; closed.
* 11-054: Windstorm debris; closed.
* 11-080: Grinder; remains open.
* 11-086: Falling pipe; remains open.
* 11-089: Shipyard; remains open.

**4. U-wide meeting news:**

DW and AH report from the U-wide meeting. (Transient population in buildings at night; green-dot app (panic button); bomb dog ‘Sam’, new golf cart evaluations, ergonomics self-evaluation online)

**5. Open Discussion:**

* DZ discusses CPR re-certification for personnel working out of doors.

**7. Meeting adjourned**

Next meeting will take place on January 15th, 2018 Johnson Hall 070

**Addendum**:

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

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