

**Health and Safety Committee 10
Meeting Minutes**

December 17, 2018 1:00 pm – 2:00 pm

OSB 203

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| **Dept/School** | **Member** |  | **Type** | **Box** | **Email** | **\*** |
| SAFS | Jon Wittouck | JW | Elected | 355020 | wittouck | X |
| ATMS | David Warren | DW | Elected | 351640 | dwarren | X |
| Earthlab/CIG | Rebecca Galloway | RG | Appointed  | 355355 | r4g | X |
| ESS | Michelle Barr | MB | Elected | 351310 | mbarr2 | X |
| ESS | Scott Dakins | SD | Elected | 351310 | sjdakins |  |
| SEFS | Lisa Nordlund | LN | Elected | 352100 | nord | X |
| SEFS | David Zuckerman | DZ | Appointed | 358010 | dzman |  |
| FHL | Jeff Bronstein | JV | Elected | 351812 | jabronst |  |
| JISAO | Achim Nicklis | AN | Appointed | 354925 | nicklis | X |
| JISAO | Collen Marquist | CM | Elected | 354925 | marquist  |  |
| SMEA | Jackie Chapman | JC | Appointed | 355685 | jachap | X |
| OCEAN | Kathy Newell | KN | Elected | 357940 | kknewell | X |
| OCEAN | Doug Russell | DR | Appointed | 357940 | dgruss |  |
| PoE | Kristi Straus | KS | Elected | 355679 | kmstraus |  |
| WSG | Paul Dye | PD | Elected | 355060 | pbdye16 |  |
| Dean's Office | Fiona Lee | FL | Appointed | 355355 | flee415 | X |
| EHS | Angie Haggard | AH | Ex-Officio | 354400 | ahaggard |  |
| Ass. Dean | Stephanie Harrington | SH | Ex-Officio | 355355 | stephah |  |

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\*X=Present at meeting

Meeting notes recorded by MB.

**Agenda**

1. Call to order
2. Approval of minutes
3. OARS Reports
4. U-wide meeting news and Open Discussion
5. Adjourn

**1. Call to Order:** Meeting called to order at 1:04 pm by DW.

**2. Approval of Minutes:** November minutes approved by the committee.

**3. OARS Reports**

**July**

* 07-036 - Slipping down the stairs in McMahon Hall- Remains Open, AH to follow up with Supervisor

**November**

* 11-005- Finger crushed by mixing bowl- Closed
* 11-022- Battery Fire- Closed
* 11-054- Slipped on muddy spot in parking lot- Closed
* 11-055- Car merging into lane, hit rear of vehicle- Closed
* 11-070- Rock saw cutter slipped, injured shoulder- Closed
1. **U-wide meeting news and Open Discussion**
* Possible lead exposure in the large wind tunnel. Clean up underway.
* Biennial safety symposium held for facilities group.
* Faculty Senate creating a resolution for lab safety. They are also petitioning the Provost for funds to make needed safety changes.
* Bio-waste- two new disposal units have been installed. Specs are still limited, but they are available to use.
* New lab safety manual is on EHS website.
* With the leaving of the Executive VP, Health & Safety Group 2 is now reporting to the Provost. Looking to change this, possible solution to break up the group and distribute to other groups.
	+ APL may be incorporated in into our group
1. **Adjourn**- 1:34