

**Health and Safety Committee 10 Meeting Minutes**

November 20, 2023 1:00 pm – 2:00 pm

Zoom

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **Dept/School** | **Member** |  | **Type** | **Box** | **Email** | **\*** |
| SAFS | Jon Wittouck | JW | Elected | 355020 | wittouck | x |
| SAFS | Carita Pascal | CP | Alternate | 355020 | cpascal |  |
| ATMS | David Warren | DW | Elected | 351640 | dwarren | x |
| ATMS | Dennis Canuelle | DC | Elected | 351640 | canuelle | x |
| CICOES | Burlyn Birkemeier | BB | Elected | 354925 | bbirkeme | x |
| CICOES | Denise Kester | DK | Alternate | 354925 | dkester |  |
| VACANT |  |  |  |  |  |  |
| Earthlab | Jessica Nagtalon | JN | Elected | 355355 | nagtalon | x |
| ESS | Andy Schauer | AS | Elected | 351310 | aschauer |  |
| ESS | Michael Harrell | MH | Elected  | 351310 | mdh666 |  |
| SEFS | Jack Lockhart | JL | Elected | 352100 | jlock | x |
| VACANT |  |  |  |  |  |  |
| FHL | Peggy Combs | PC | Elected |  | fhlstock | x |
| SMEA | Ulla Johnson | MM | Appointed | 355685 | ullaj |  |
| OCEAN | Kathy Newell | KN | Elected | 357940 | kknewell | x |
| OCEAN | Robert Kamphaus | RK | Appointed | 357940 | Kamphaus | x |
| OCEAN | Kirk O’Donnell | KO | Alternate | 355351 | kirkod |  |
| PoE | Courtney Peetz | CP | Elected | 355679 | cpeetz |  |
| WSG | Andrea Chateaubriand | AC | Elected | 354809 | chateau | x |
| Dean's Office | Everett Abegg | EA | Elected | 355355 | eabegg | x |
| EHS | Sonia Honeydew | SH | Ex-Officio | 354400 | soniah2 | x |
| EHS | Erin McKeown | EM | Ex-Officio | 354400 | mstoxic |  |
| Assoc. Dean | Stephanie Harrington | SH | Ex-Officio | 355355 | stephah | x |

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\*X=Present at meeting

Meeting notes recorded by EA

**Agenda**

1. Call to Order
2. Approval of September Minutes
3. Open Discussion
4. OARS Reports September 2023
5. Adjourn
6. **Call to Order:** Meeting called to order at 1:05 PM
7. **Approval of Minutes:** The October 2023 minutes were approved.
8. **OARS Reports:**
	* **2023-10-006 –** Closed.
	* **2023-10-108 –** Closed.
9. **Open Discussion:**
	* No significant updates
	* HSC Safety innovation award
10. **Adjourn:** Meeting adjourned at 1:1 PM.