

The Evergreen State College

Health and Safety Committee: Agenda 2/12/2020

Requisite Agenda Items (3:00-3:30):

1. Welcome to visitors—Peter (1 min)
2. Approval of January's meeting minutes—Peter (2 min)
3. Accident investigation reports: Review 301 Reports—Matt (10 min) [3:03-3:13]
4. Update on L&I safety and health inspection reports/necessary corrections—Ricky/(Matt) (12 min) [3:13-3:25]
5. Sub-committee progress reviews, if any (1 mins each) [3:25-3:30]
 - a. 301 Report tracking database/app Sub-comm—Peter
 - b. Sub-comm re Moving EHS Operations Reporting Line, Feasibility Study—Shon
 - c. Sub-comm re which WISHA statutes apply to each workgroup—Eric (on hold)
 - d. Test Process Monitoring Sub-comm (asbestos/air quality/water quality/etc)—Ricky Lee
 - e. Sub-comm re representing HSC/Union/Campus at mtgs with L&I, DOSH, etc—Wes

Working Agenda Items (3:30-4:15)

6. **Nominations for Co-Chairperson of HSC**—Peter (6 mins); Vote, if candidates put forward
7. **Upholding Campus Smoking Policy**—Matt (6 mins)
8. **Needed Training within Various Workgroups (What, by Whom, and How Funded)**—Eric (18 mins)
9. **Self-Inspection Safety Worksheet, Next Steps**—Peter (12 mins)
10. **Recommendation for members from unrepresented work areas (check-in on topic)**—Peter (3 mins)
11. **New Business (4:15-4:30)**
 - a. Call for Agenda Items for next meeting? (1 min)
 - b. Visitor agenda items (6 mins)
 - c. Nascent (unplanned) agenda items (time permitting) (8 mins)