

HEALTH AND SAFETY COMMITTEE

May 1, 2019 AGENDA

1. CALL TO ORDER
2. APPROVE March revised 2018 MINUTES
3. INTRODUCTIONS
 - a. Kyle Flynn
 - b. Eric Lakewold
4. Matt's injury report
5. Matt report on new council development
 - A. I'm pleased to report we've been cleared to proceed in transitioning toward the Safety Council model we've discussed in detail for the greater part of the last year. Kyle Flynn of Construction Services has been identified as the bargaining unit representative who will assist us in facilitating this transition. Kyle will join us at next Wednesday's meeting so we can discuss summer work group supporting council recruitment and drafting of new bylaws. Our goal is to launch new model in September 2019.
 - B. The commencement planning team has asked H&S Committee to discuss use of an additional designated smoking shelter during this year's ceremonies. I'll provide further details at meeting.
 - C. Update regarding ongoing and new campus occupational safety initiatives.
6. Committee plans for the health fairs, out reaches,
7. Be thinking of committee officer elections
8. NEW BUSINESS