

# Health and Safety Minutes 4/6/16

Attendees: Andi Seabert Olson – Bill Mikesell – Pam Garland - Beth Hesketh – Whitney Smith – Teresa Bravenec – Chris Balske - with minutes taken by Whitney Smith

1. Approve 03/02/2016 committee minutes
  - a. Approved
2. TESC incident report-Matt
  - a. Deferred until next meeting
3. MATT/BILL-UPDATE ON FLOOD RECOVERY UPDATE AND POWER OUTERAGE
  - a. Provided update to the Committee on Sem II recovery and other details.
4. F/U on Children's Center Smoke/smoking concerns and RESPONSE
  - a. Reviewed John Hurley's letter and discussed implications for the Committee.
  - b. Email Jeanne Rynne and the CLUC an update of the smoking shelter. Invite to the next Committee meeting; Chris will email them.
  - c. The Committee discussed providing a progress report on the effectiveness of the smoking policy to Senior Staff.
  - d. The Committee will revisit the smoking topic during the next meeting when Matt is present.
5. Beth Hesketh- Facilities usage and WAC on other campuses
  - a. Reviewed document: Recommendation: Create DTF to Study Transient Usage of Campus Facilities
  - b. The Committee provided feedback on the recommendation.
  - c. Will revisit when Matt is here next month—put on next month's agenda. He was meeting with Dave Kohler and will provide an update on their conversation.
  - d. If decided to act on, this recommendation would go to John Carmichael.
6. HAZARD IDENTIFICATION DISCUSSION
  - a. Table until the next meeting when Matt is here.
  - b. Matt would like the Committee to have a more active role on campus with Hazard IDing and will share ideas on this.
7. Other
  - a. Send thank you's to Jeanne and the sign makers for putting hours on the buildings. Send to Jeanne and Todd, cc' Hurley.
  - b. Update from Ed next meeting—Reflections from his service.
  - c. The Committee will meet as usual during Summer.
  - d. Pam and Bill led four training sessions on active shooting scenarios and received very positive feedback.