

The Evergreen State College

Health and Safety Committee: Agenda 1/8/2020

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

1. Welcome to visitors—Peter (1 min)
2. Approval of November 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)
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. **Confirm Areas of Representation on HSC (EH&S, Sexual Violence Prevention, Sciences, Arts, CUP, Shops, Custodial, RAD, Faculty, Students, Police, Library, Others?)**—confirm this list is as desired, and identify which are not yet represented. Plan outreach to reps from those areas—Peter (10 mins)
7. **Discussion, RAD's HSC Membership**—Kyle (5 mins)
8. **Self-Inspection Safety Worksheet Results:** Discuss collated date, identify top five areas we should address first collectively—Peter (20 mins) [3:45-4:05]
9. **Vote on** (a) Ricky Lee as voting member; (b) Michelle Pope as Arts representative—Peter (5 min)
10. **New Business (4:10-4:30)**
 - a. **Nominations for Co-Chairperson of HSC**—Peter (6 mins); Vote, if candidates put forward
 - b. Call for Agenda Items for next meeting? (1 mins)
 - c. **Upholding Campus Smoking Policy**—Matt (7 mins)
 - d. Visitor agenda items (6 mins)
 - e. Nascent (unplanned) agenda items (time permitting)