

The Evergreen State College

Health and Safety Committee: Agenda 3/4/2020

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

1. Welcome to visitors—Peter (1 min)
2. Approval of February's meeting minutes—Peter (2 min)
3. Accident investigation reports: Review 301 Reports—Matt (10 min) [3:03-3:13]
4. Sub-committee progress reviews, if any (1 mins each) [3:13-3:20]
 - 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—?
 - f. Sub-comm re Campus Smoking Policy—Em

Working Agenda Items (3:20-4:10)

5. **COVID-19 Discussion**
 - a. **Campus Closure?**
 - b. **Disinfection of spaces?**
 - c. **Staff Sick Leave / Staff working remotely**
 - d. **Student aides working?**
 - e. **Whom to contact for information?**
 - f. **Other?**
6. **Departure of Matt Lebens, consequences/plans—Peter (5 mins)**
7. **Recommendation for members from unrepresented work areas (check-in on topic)—Peter (3 mins)**
8. **New Business (4:18-4:30)**
 - a. Call for Agenda Items for next meeting? (1 min)
 - b. Visitor agenda items (6 mins)
 - c. Nascent (unplanned) agenda items (time permitting) (5 mins)