

The Evergreen State College

Health and Safety Committee: Agenda 5/6/2020

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

1. Welcome to visitors—Peter (1 min)
2. Approval of April's meeting minutes—Peter (2 min)
3. Accident investigation reports: Review 301 Reports—Ricky Lee (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 Campus Smoking Policy—Em

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

5. **COVID-19 Discussion**
 - a. **Area reports on**
 - i. **What your area is doing re remote work, etc?**
 - ii. **What is working, and what needs improvement?**
 - iii. **Upcoming plans?**
 - b. **Declared Campus rules on required practices (masks, gloves, social distancing, working in groups), with Governor's extension to May 31**
 - c. **Any Disinfection of spaces happening? How often, and using what?**
 - d. **Student aides working in your areas? Doing what?**
6. **Current EH&S Leadership?**—Update on hiring, and assignments, within EH&S—Ricky Lee (5 mins)
7. **New Business (4:10-4:30)**
 - a. Call for Agenda Items for next meeting? (3 min)
 - b. Visitor agenda items (6 mins)
 - c. Nascent (unplanned) agenda items (time permitting) (11 mins)