

The Evergreen State College

Health and Safety Committee: Agenda 6/3/2020

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

1. Welcome to visitors—Peter (1 min)
2. Approval of April's and May'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 (3:20-4:13)

5. **Report from Peter on his meeting with John Carmichael** (3 min)
 - a. He appreciates our tackling common concerns, and low-hanging fruit (i.e. easier to tackle)
 - b. Appreciates our identifying areas of training and certifications needed
6. **COVID-19 Discussion** (20 min)
 - a. Area reports on
 - i. What current “rules” are for working on campus
 - ii. Are Staff and Visitors following mandate to wear masks, report presence?
 - iii. What your area is doing to prepare for Phase 2
 - b. Any issues needing H&SC attention?
7. **Current EH&S Leadership?**—Update on hiring, and assignments, within EH&S—Ricky Lee, Peter (5 mins)
8. **Program Updates—Ricky Lee** (15 min)
 - a. Forklift Training
 - b. Ladder Inspections
 - c. Other
9. **Confirm list of all members currently on EH&S, voting and non-voting (n/v), and applicants to join** (10 min)

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- a. Current List includes: Em, Eric, Teresa, Peter, Jacob (n/v), Shon, Paul, Sina, Michelle, Matt (n/v), Ricky Lee (n/v), Dawn, Jason
- b. (In Closed Session): Discuss applicants, members of interest, student member

10. New Business (4:13-4:30)

- a. Call for Agenda Items for next meeting? (3 min)
- b. Visitor agenda items (5 mins)
- c. Nascent (unplanned) agenda items (time permitting) (9 mins)