

# The Evergreen State College

## Health and Safety Committee: Agenda 7/1/2020

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

1. Welcome to visitors—Peter (1 min)
2. Approval of June'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) [3:13-3:18]
  - 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 (3:18-4:15)

5. **COVID-19 Reports by Area** (20 min)
  - a. Updates from Members on current practices, news, issues
  - b. Plans for return of students (Second Summer Session, Fall)?
6. **Current EH&S Leadership**—Update on hiring of EH&S Safety Manager—Peter (5 mins)
  - a. In process
7. **Program Updates?**—Ricky Lee (10 min)
8. **Confirm list of all people representing "Campus Areas of Interest", to whom we will send minutes and H&SC summaries**—Peter (15 min)
  - a. Discuss purpose of this list (idea was proposed at last meeting)
  - b. Confirm areas represented by current members of H&SC
  - c. Current proposed list for Areas of Interest Members includes: COM (Karen), CRC, SEM2, Grounds, CUP, Food Services, Student Housing (Kyle?), Childcare Center, COVID, Other?
9. **Proposal to Invite Each Member-of-Interest to at least one H&SC Meeting yearly, to report safety concerns in their area**—Peter (7 min)
10. **Sending regular out-reach and updates to campus**
  - a. Inviting campus members to our meetings to share safety concerns in their areas
  - b. Keeping campus members updated on H&SC work
11. **New Business (4:15-4:30)**
  - 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)