

The Evergreen State College

Health and Safety Committee: Agenda, November 4, 2020

Requisite Agenda Items (3:00-3:18):

1. Welcome to visitors—Peter (1 min)
2. Welcome to new EHS Manager, Taylor Slaughter—Peter/Scott (5 mins)
3. Approval of October's meeting minutes—Peter (2 min)
4. Accident investigation reports: Review 301 Reports—Scott? (5 min)
5. Sub-committee progress reviews, if any (1 mins each) [3:13-3:18]
 - a. 301 Report tracking database/app Sub-comm: On Hold—Peter
 - b. Sub-comm re Moving EHS Operations Reporting Line, Feasibility Study—Shon
 - c. Sub-comm re which WISHA statutes apply to each workgroup: On Hold—Eric
 - d. Test Process Monitoring Sub-comm (asbestos/air quality/water quality/etc)—Scott?
 - e. Sub-comm re Campus Smoking Policy—Em

Working Agenda Items (3:18-4:23)

6. **COVID-19 Reports by Area** (15 min)
 - a. Updates from Members on current practices, news, issues
7. **Program Updates?—Scott?** (10 min)
8. **Updating HSC Website discussion—Sina** (10 min)
9. **Review of By-Laws—Peter, Sina** (15 min)
10. **Review of HSC Documents—Sina** (15 min)
11. **New Business (4:23-4:30)**
 - a. Call for Agenda Items for next meeting? (2 min)
 - b. Visitor agenda items (5 mins)