

The Evergreen State College

Health and Safety Committee: Agenda, December 2, 2020

OPEN SESSION: (3:00-3:47p)

1. Welcome to visitors—Peter (1 min)
2. Approval of November's meeting minutes—Peter (2 min)
3. Accident investigation reports: Review 301 Reports—Taylor (5 min)
4. Sub-committee progress reviews, if any (1 mins each)
 - a. (301 Report tracking database/app Sub-comm: **On Hold**—Peter)
 - b. (Sub-comm re Moving EHS Operations Reporting Line, Feasibility Study: **On Hold**—Shon, Kyle)
 - 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)—Taylor
 - e. (Sub-comm re Campus Smoking Policy: **On Hold**—Em, Paul)
5. **COVID-19 Reports by Area—(3:12-3:27)** (15 min)
 - a. Updates from Members on current practices, news, issues
6. **Program Updates—Taylor** (10 min)
7. **Report on Update of HSC Documents—(3:37-3:47) Sina** (10 min)
8. **Visitor agenda items—(3:47-3:52p)** (5 min)

CLOSED SESSION: (3:52-4:30p)

9. **Discussion of proposed modifications to By-Laws—(3:52-4:17p) Peter, Sina** (25 min)
10. **Discussion of adding HSC Members—(4:17-4:27p) Peter** (10 min)
11. **New Business (4:27-4:30)**
 - a. Call for Agenda Items for next meeting? (3 min)