

The Evergreen State College

Health and Safety Committee: Agenda, February 10, 2021

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

1. **Welcome to visitors**—Peter (1 min)
2. **Approval of January'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:—Shon, Kyle, Sina
 - 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. **Update sub-committee list** – (3 min)

6. **COVID-19 Reports by Area**—(3:16-3:31) (15 min)
 - a. Updates from Members on current practices, news, issues
7. **COVID-19 Updates** – Scott (5min)

8. **Program Updates**—Taylor (10 min)

9. **Visitor agenda items**—(3:46-3:51p) (5 min)

CLOSED SESSION: (3:51-4:30p)

10. **Discussion of proposed modifications to By-Laws** —(3:51-4:10p) (19 min)

11. **Discussion of shift in HSC Chair effective at June's HSC Meeting**—(4:10-4:20p) Peter (10 min)

12. **New Business (4:20-4:30)**
 - a. Call for Agenda Items for next meeting? (3 min)