

The Evergreen State College

Health and Safety Committee: Agenda, March 3, 2021

OPEN SESSION: (3:00-4:18p)

1. **Welcome to visitors**—Peter (1 min)
2. **Approval of February's meeting minutes**—Peter (2 min)
3. **Accident investigation reports:** Review 301 Reports—Taylor (5 min)
4. **Test Process Monitoring (asbestos/air quality/water quality/etc)**—Taylor, Ricky (2 min)
5. **Sub-committee progress reviews**, if any (1 mins each, unless otherwise noted)
 - a. (301 Report tracking database/app Sub-comm: Peter and Taylor discussing—Peter)
 - b. Sub-comm re Moving EHS Operations Reporting Line, Feasibility Study:—Shon, Kyle, Sina (5 min)
 - c. (Sub-comm re which WISHA statutes apply to each workgroup—Eric) - (5 min)
 - d. (Sub-comm re Campus Smoking Policy: **On Hold**—Em, Paul, Eric, Teresa)
6. **COVID-19 Reports by Area** – (3:23-3:33) (10 min)
 - a. Updates from Members on current practices, news, issues
7. **Program Updates** – Taylor (10 min)
8. **Discussion of Campus Safety Budget** (3:43-3:58) - Kyle (15 min)
9. Discussion of WAC 296-800-130.20, -130.25, and CBA Article 20, and the requirement the HSC (SHC) work on identifying area trainings required - Peter/Sina (15 min)
10. **Visitor agenda items** – (4:13-4:18p) (5 min)

CLOSED SESSION: (4:18-4:30p)

1. **Vote on proposed modifications to By-Laws** – (4:18-4:21p) (3 min)
2. **Nominations for Chair (Vote in April)** - (5 min)
3. **New Business** (4:26-4:29)
4. **Call for Agenda Items for next meeting** (1 min)