

The Evergreen State College

Health and Safety Committee: Agenda, April 7, 2021

1. **Welcome to visitors**—Peter (1 min)
2. **Approval of March'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: **Smoking Shelter by Shops?**—Em, Paul, Eric, Teresa)
6. **COVID-19 Reports by Area** – (3:22-3:32) (10 min)
 - a. Updates from Members on current practices, news, issues
7. **Program Updates** – (3:32-3:42) Taylor (10 min)
8. **Recommended Trainings** – (3:42-3:47) Ricky Lee (5 min)
9. **Further Discussion of Campus Safety Budget** (3:47-3:57) – Kyle, Taylor (10 min)
 - a. Report on EHS's current budget by Taylor—Taylor (10 minutes)
10. **Vote on proposed modifications to By-Laws** (3:57-4:17p)—Peter, Sina (20 min)
11. **Summarize Chair Nominations and Vote on New Chair effective June 3, 2021** (4:17-4:22p)—All (5 min)
12. **Visitor agenda items** (4:22-4:25p)--Peter (3 min)
13. **New Business** (4:25-4:29p)
14. **Call for Agenda Items for next meeting** -- (4:29-4:30p) (1 min)