

The Evergreen State College

Health and Safety Committee Agenda: September 7th, 2022

1. **Welcome to visitors**—Sina
2. **Motion to approve previous month's meeting minutes**—Sina (1 min)
3. **Accident investigation reports:** Review 301 Reports—Taylor (5 min)
 - a. Follow-up on reports from last month
 - b. New reports
4. **Test Process Monitoring (asbestos/air quality/water quality/etc)**—Taylor (2 min)
5. **Sub-committee progress reviews, if any** (3:10 - 10min)
 - a. **On Hold:** Sub-comm re 301 Report tracking database/app – Taylor
 - b. Sub-comm re Moving EHS Operations Reporting Line, Feasibility Study - Shon, Sina, Taylor
 - c. **On Hold:** Sub-comm re which WISHA statutes apply to each workgroup - Eric
 - i. Shops/Motor Pool/Grounds – PPE/Dress code update
 - ii. Other areas?
 - d. **On Hold:** Sub-comm re Campus Smoking Policy: Smoking Shelter by Shops? - Paul, Eric, Teresa
 - e. Sub-comm re Clean Woods – Eric
 - f. **On Hold:** Sub-comm re Camera Surveillance – Dawn, Taylor, Paul
6. **COVID-19 Updates and Reports by Area** – (3:20 - 5 min)
 - a. Updates from members on current practices, news, issues
 - b. Updates on new campus protocols or announcements
7. **Safety Program Updates** – Taylor (3:25 - 5 min)
8. **Safety Concerns by Area and Training Needs** – Sina (5 min)
9. **Update Bylaws to Include Student Rep** – Sina (8 min)
 - a. Employer-selected versus employee-elected
10. **In-person Meetings** – Sina (2 min)
11. **Visitor agenda items** - (5 min)
12. **Call for Agenda Items for next meeting** - (3:55)