



University Health and Safety Committee

Minutes

Date of Meeting: (11/29/23)

Time: 2:30 – 4:00 pm

Location: Via Zoom

Members: Attendance					
<input type="checkbox"/>	Martha Adams	<input checked="" type="checkbox"/>	Stephanie Harrison	<input type="checkbox"/>	Steve Pitman
<input type="checkbox"/>	Michael Bamberger	<input checked="" type="checkbox"/>	Dan Kermoyan	<input checked="" type="checkbox"/>	Debi Rothermund
<input checked="" type="checkbox"/>	Laura Beaver	<input type="checkbox"/>	Leece LaRue	<input type="checkbox"/>	Chris Russo
<input type="checkbox"/>	Rachel Burgess	<input checked="" type="checkbox"/>	Jennine Livengood	<input type="checkbox"/>	Aimee Scrivens
<input type="checkbox"/>	Carrie Burkholder, Chair	<input checked="" type="checkbox"/>	Michael Mayers	<input type="checkbox"/>	Eric Cardella
<input checked="" type="checkbox"/>	Bill Callender	<input checked="" type="checkbox"/>	Heidi Melton	<input checked="" type="checkbox"/>	Brett Morrissette
<input checked="" type="checkbox"/>	Tom Doyle	<input checked="" type="checkbox"/>	Ryan Mitchell	<input checked="" type="checkbox"/>	Brian Stroup
<input checked="" type="checkbox"/>	Suzanne Grey	<input type="checkbox"/>	Jim Patton	<input checked="" type="checkbox"/>	Tarrigon Van Denburg
<input checked="" type="checkbox"/>	Shirley Mann	<input type="checkbox"/>	Jim Yon (DPS)	<input checked="" type="checkbox"/>	Matt Drahm
Member Alternates / Visitors: Attendance					
<input checked="" type="checkbox"/>	Loria Holden	<input type="checkbox"/>	SEIU	<input checked="" type="checkbox"/>	Bruce Seals
<input checked="" type="checkbox"/>	Ariel Leshchinsky	<input checked="" type="checkbox"/>	Frank Sousa	<input checked="" type="checkbox"/>	Matt Ashland

1. Call to Order – Agenda

2. October 2023 – Minutes Consideration and Approval

October 2023 UHSC minutes were approved.

3. Ongoing Business items discussed

3.1. Total Worker Health Presentation – This training is slotted for Thursday December 14th (1-3pm). This training will be in person, and the MU is the tentative location for the event. The Outlook invite has been sent out to all UHSC members among a few others in the organization.

3.2. Safety Culture Survey –A draft has been sent to senior management for their review of the proposal.

3.3. Official Safety Committee Invitations – Carrie sent the official invitations out to those members that have not officially been welcomed to the UHSC. There are no additional updates at this time.

3.4. SEIU and Graduate Students Union representatives for UHSC – Carrie has reached out to SEIU and the Graduate Students Union to identify representatives for the committee. Specific representatives have yet to be identified. Mike has also reached out with regards to this.

4. New Business items to be discussed at next meeting

4.1. Nothing was noted.

5. Accident & Inspection Reports

- 5.1. Quarterly accident data summaries were discussed; Optimum flow of information would be disseminating to the departments and college safety advisory committees for local control follow-up.
- 5.2. Advocate accident management system will be replaced by Risk Connect. However, the contract for Advocate Accident Risk Management has been extended through next year; Risk Connect will be the campus' new tracking system and with new capabilities for analyzing data trends; Safety Culture Task Force recommendation will be to establish department safety contacts and safety advisory committees who can directly review and address accident causation. Timeline of implementation will be shared once details are finalized.
- 5.3. On-Call Log/Report of any Unsafe Conditions
- 5.4. Fire Safety inspections for December 2023:
 - 5.4.1.1. Fire and Life Safety's focus for December 2023:

DATE	TIME	BUILDING
12/13	0800	KERR ADMIN BUILDING
12/14	0900	THE VALLEY LIBRARY
12/18	0900	DIXON RECREATION CENTER
12/18	1030	MCALEXANDER FIELDHOUSE

Next Meeting Date / Venue: 2:30 – 4:00 pm, December 20, 2023 via Zoom