

**Health and Safety Committee 10
Meeting Minutes**

November 16, 2020 1:00 pm – 2:00 pm

Ocean Sciences Building 203

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| **Dept/School** | **Member** |  | **Type** | **Box** | **Email** | **\*** |
| SAFS | Jon Wittouck | JW | Elected | 355020 | wittouck | X |
| ATMS | David Warren | DW | Elected | 351640 | dwarren | X |
| ATMS | Hettie Scofield | HS | Appointed | 351640 | hscofiel | X |
| Earthlab | Jessica Nagtalon | JN | Appointed | 355355 | nagtalon | X |
| ESS | Andy Schauer | AS | Elected | 351310 | aschauer | X |
| ESS | Michael Harrell | MH | Elected | 351310 | mdh666 |  |
| SEFS | Lisa Nordlund | LN | Elected | 352100 | nord |  |
| SEFS | Dan Vogt | DV | Appointed | 352100 | dvogt | X |
| SEFS | David Zuckerman | DZ | Appointed | 358010 | dzman | X |
| FHL | Peggy Combs | PC | Elected |  | fhlstock | X |
| JISAO | Burlyn Birkemeier | BB | Appointed | 354925 | bbirkeme | X |
| JISAO | Collen Marquist | CM | Appointed | 354925 | marquist  | X |
| SMEA | Jackie Chapman | JC | Appointed | 355685 | jachap | X |
| OCEAN | Kathy Newell | KN | Elected | 357940 | kknewell |  |
| OCEAN | Robert Kamphaus | RK | Appointed | 357940 | Kamphaus  | X |
| PoE | Clara Burnett | CB | Elected | 355679 | clara75 |  |
| WSG | Fiona Lee | FL | Elected | 355060 | flee415 | X |
| Dean's Office | Jessica Murphy | JM | Appointed | 355355 | jessm159 | X |
| EHS | Erin McKeown | EM | Ex-Officio | 354110 | mstoxic |  |
| Ass. Dean | Stephanie Harrington | SH | Ex-Officio | 355355 | stephah | X |

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\*X=Present at meeting

Meeting notes recorded by JM.

**Agenda**

1. Call to order
2. Approval of minutes
3. OARS Reports – October
4. Discussion and Proposal for a funded college safety suggestion box
5. Adjourn

**1. Call to Order:** Meeting called to order at 1:00 pm

**2. Approval of Minutes:** Revised and approved October minutes

**3. OARS Reports**

* + 08-021 – R/V Carson sitting on bottom, then moved to bottom at low tide – open
	+ 09-054 – smashed finger while opening gate - open
	+ 09-055 – slipped and fell on boardwalk, boardwalk does not have hardware to prevent slipping – closed
	+ 08-009 – semi-truck in adjacent lane threw up large chunk of tire directly at employee’s car, detaching bumper and wheel well - closed
	+ 08-028 – bumped into someone and got bloody nose, also had bloody nose the night before – closed
	+ 10-049 – while repositioning heavy sheave assembly for R/V Thompson, shoulder became dislocated – closed

**4. Discussion/Proposal for funded college safety suggestion box**

Proposal for funded college safety suggestion box

* Implement safety program within the college
* Put a cap of $2k on any project
* Thoughts on overall idea? Have you seen anything from other places?
	+ DW: They do something like this at Boeing, but different from each location
		- Safety month – try to get people to come up with ideas, and will only fund 1 or 2 projects
	+ AS: What if someone has an idea that will cost more than $2k? Should that be behind the scenes, so it doesn’t cause an upfront barrier?
		- SH: should submit all projects, but depends on the cost of the project
	+ CM: Earthquake preparedness funds? UW only funded 2 in the entire medical center – these projects would be valuable, could possibly do 2 or more in a year
* Thoughts about additional workload on this group? Would add additional reading, maybe a handful of proposals every year
	+ DW: Could communicate via email, would not be too much additional work
	+ JW: Could communicate over google docs, so updated real-time
		- SH: might do something more curated than that. Might also do a pre-review, some curation will probably need to be done
* Feedback?
	+ RK: make sure we show progress on the work. How do you make it known, or publicize, that projects are being completed?
	+ JW: maybe a newsletter can go out? Once we have made the selections on what projects to do, we could select them and send out some sort of report to get back to everyone
* How should we prioritize which projects are selected?
	+ AS: should be weighted more heavily towards people who are on campus the most
	+ CM: some sort of safety package for all the new interns each year
	+ DZ: If issue is not brought to the Parks department, have proposals that would benefit the visiting public
		- E.g. crosswalks, traffic control mechanisms
* Thoughts on doing some sort of $25 gift card as a thank you to people who are submitting project ideas?
	+ PC: good idea. Will get a lot more input from students.

Discussion

* COVID-19 restrictions that have just come out
	+ Higher ed is exempt from these additional exemptions
* RK: technology – has anyone worked with devices or technology for COVID tracing?
	+ DW: UWIT has card sensors on all doors, so they know who is coming in and out of the building

**5. Adjourn:** Meeting adjourned at 1:46pm