

**Health and Safety Committee 10
Meeting Minutes**

October 18, 2021 1:00 pm – 2:00 pm

Zoom

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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 |
| CICOES | Burlyn Birkemeier | BB | Appointed | 354925 | bbirkeme | x |
| CICOES | Collen Marquist | CM | Appointed | 354925 | marquist | x |
| Earthlab | Jessica Nagtalon | JN | Appointed | 355355 | nagtalon | x |
| ESS | Andy Schauer | AS | Elected | 351310 | aschauer | x |
| ESS | Michael Harrell | MH | Elected  | 351310 | mdh666 | x |
| SEFS | Dan Vogt | DV | Appointed | 352100 | dvogt | x |
| SEFS | David Zuckerman | DZ | Appointed | 358010 | dzman | x |
| FHL | Peggy Combs | PC | Elected |  | fhlstock | x |
| SMEA | Jackie Chapman | JC | Appointed | 355685 | jachap | x |
| OCEAN | Kathy Newell | KN | Elected | 357940 | kknewell | x |
| OCEAN | Robert Kamphaus | RK | Appointed | 357940 | Kamphaus | x |
| PoE | Clara Burnett | CB | Elected | 355679 | clara75 |  |
| WSG | Eileen Herman | EH | Appointed | 355060 | emherman | x |
| Dean's Office | Jessica Murphy | JM | Appointed | 355355 | jessm159 | x |
| EHS | Sonia Honeydew | SH | Ex-Officio | 354400 | soniah2 | 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 September minutes
3. OARS Reports September 2021
4. Election Process discussion
5. U-Wide Report and Open discussion
6. Adjourn

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

**2. Approval of Minutes:** Amended and approved September minutes

**3. OARS Reports**

* **08-035** Dan Vogt followed up – closed
* **09-006** Holding hot pan, sprung back, burn on arm – closed
* **09-009** Pulled back muscle while moving mulch over fence – closed
* **09-014** Fell backwards on stool, unable to stand, taken to hospital - open
* **09-028** Covid 19 exposure from ship crew contracted by NOAA, crew refused to follow covid protocol – closed
* **09-029** Covid 19 exposure from ship crew contracted by NOAA, crew refused to follow covid protocol – closed
* **09-080** Individual pushed out of hammock, fell backwards and hit head on log. Bleeding wounds on back of head were treated - open

**4. Election Process Discussion (SH)**

* Units need to run an election rather than just appointing representatives, gives everyone the opportunity to nominate and vote for candidates
* Elections are not centralized in the Dean’s Office
* Once we have elected representatives, then there can be backfill. There is room for niches after the election process
	+ It would be good to have more tan one nominee in each position just in case the original elected or appointed member cannot fulfill the entire term position
* Nomination call should be open for 2-3 weeks for all units

Deadlines:

* Election process should be complete by December 1st, 2021
* Term starts January 1st, 2022

Questions:

* DZ: Is there an orientation or information that can be given to people who are interested in learning about what HSC members do?
	+ SH: Refer to the EH&S Health and Safety Committee page. There is a mandatory training for members in January
* AS: Do I have to step down from the committee and give someone another chance?
	+ SH: The election is wide open. Whether or not you choose to run again is “stepping down”
* JN: Can I run AND be the election coordinator?
	+ SH: Since this is a formal election process, in general it is better to not have the election coordinator run as a candidate to avoid conflict of interest
	+ SH: If you are running the election in a platform like Catalyst, it is okay to have second person keeping an eye on the election for some accountability

**5. U-Wide Report and Discussion**

U-Wide Report

* Monthly COVID-19 update - 90% of cases have been students, 91 known cases as of 10/13. 90% of those cases were breakthroughs (students have been vaccinated)
* HSC has a 3-scenario infographic about what to do if you are sick or feel sick
* WA Exposure Notify – good for classroom settings because sometimes you are not able to be 6 ft apart
* National Biosafety Month – there was a presentation focusing on lab safety coats. The presentation detailed the protocols for what you need to do with lab safety coat, information about how to be safe in the lab
* WA Shake Out 10/21 at 10:21am

Discussion

* JW: Regarding contact tracing, there have been some issues. Have been told by many students that have similar experience. Contact tracing app is too delayed to be effective.

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