Safety Committee Meeting Minutes

2:00~3:00 or 3:30 as needed ZOOM ONLY Dec 9, 2021

- 1. Roll Call / Introduction of new members and visitors
 - Sgt Jim Callaghan UPD
- 2. Updates & Reports:
 - Div Campus Safety/UPD Dave R (Retired) Jim Callaghan
 - Incident (fall) Cox Stadium will replace wooden benches with new bleachers.
 - Keep doors, windows and other access points closed for winter shutdown.
 - Emergency Mgmt/EPIC Jeff
 - No Dec meeting due to holidays. Will return in the new year.
 - Risk & Business Continuity Michael B
 - OES Director search. Candidate met with President. Offer being prepared.
 - Business Continuity specialist hired: Jaqueline Najera
 - No guidance on summer youth camp so far
 - Workers Compensation Demond
 - 1 rt shoulder strain injury
 - Ergo assessments continue. Contact Demond.
 - Student Health Services Roger -No Report
 - (Need a replacement for Roger in 2022)
 - RSS Update Juliana
 - Please close out any RSS inspection findings
- 3. <u>Announcements / Discussions:</u>
 - Evac Evaluation Lessons Learned Jeff
 - How do we address emergencies when the floor wardens aren't available, such as during Covid partial scheduling, or after hours in more normal times?

- UPD will clear buildings after hours when emergency evac team is not present
- Evac Eval reports Which bldgs. Have had their drills?
- o Do your drills early in the semester
- Building PPE Coordinators Dilon
 - o Open Discussion: Any issues?
 - o Cintas will stock cabinets next week and back in January
 - Annex status? Being built to store emergency supplies
- Training Updates Jeff
 - First aid/ CPR/ AED Dec class is full.
 - o 2 more classes before end of spring semester.
 - No mouth to mouth in training due to Covid.
 - Fire extinguisher training available. Need to order propane.
- New Executive Order 1039 EHS Policy Marc
 - Mentions training <u>40</u> times!
 - Look for more CSU- Learn assignments coming soon
- Recommendations for MSH-Safety Champions All
 - o Dilon was our last recipient. Congratulations Dilon
- Minutes of monthly meetings are posted to the EHS website.
 Please review and offer corrections at the next meeting.
- 4. <u>New Business</u>: All...Any issues for the next agenda? None