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. Announcements / Discussions:
   - 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?
o UPD will clear buildings after hours when emergency evac team is not present
o 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
  o Annex status? – Being built to store emergency supplies

- Training Updates – Jeff
  o First aid/ CPR/ AED Dec class is full.
  o 2 more classes before end of spring semester.
  o No mouth to mouth in training due to Covid.
  o Fire extinguisher training available. Need to order propane.

- New Executive Order 1039 EHS Policy - Marc
  o Mentions training **40** times!
  o 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. **New Business:** - All…Any issues for the next agenda? - None