Safety Committee Meeting MINUTES

2:00~3:00 ZOOM ONLY Nov 4, 2021

- 1. <u>Roll Call / Introduction of new members and visitors</u> Jacqueline Najera has joined ERM as the Business Continuity Program Manager – <u>Welcome Jacqueline!!!</u>
- 2. Updates & Reports:
 - Div Campus Safety/UPD Dave R
 - Dave R is Retiring Dec 1! CONGRATULATIONS Dave!
 - Art Klemme will replace him on the committee
 - Emergency Mgmt/EPIC Jeff
 - EPIC met. Will review past minutes in box, and will update the charter to reflect new membership (OES)
 - Risk & Business Continuity Michael B
 - Interviews for 6 candidates for Director of OES will start next week on Tues-Wed.
 - New ERM Website is accessible and druple 8 based. Check it out!
 - Tabling directive: no outside groups w/o internal sponsor
 - New Time/Place/Manner is with the President, needs to go through public comment.
 - Workers Compensation Demond
 - No Report this Month
 - Student Health Services Roger
 - No Report this Month
 - RSS Update Juliana
 - Still time to register for HANDS ON RSS ASSESS training.
 - It's reqired for all labs Contact Juliana

- 3. <u>Announcements / Discussions:</u>
 - Evac Evaluation Lessons Learned Jeff
 - Need to notify UPD, OES, EHS, ERM if evac was not a drill !!!
 - Burnt popcorn smoke evac post signs, "Do Not Leave Food Unattended While Cooking"
 - 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?
 - After hours events/courses etc. should complete an emergency checklist before being allowed to go forward.
 - OES should develop the emergency checklist which defines event/class coordinator's responsibilities during an after hours emergency
 - Building PPE Coordinators Open Discussion Dilon
 - Contact M.Scott or Dilon for PPE/Covid supply issues
 - Dilon's out for leave Dec-Jan. He's going to be a dad! CONGRATULATIONS!
 - Marc M has baby safety supplies and other baby items he can give you. Send him your list of "baby needs.." and he will circulate it to coworkers.
 - Training Updates Jeff
 - NERT Jeff will investigate re-certification for campus members
 - Discussion of BBP for Children's Campus student employees
 - Recommendations for MSH-Safety Champions All
 - Dilon is the recipient for maintaining campus supplies throughout Covid. Jeff to provide certificate. Marc will

provide the \$50 credit card and write up in Campus Memo.

- 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?

No new business