Safety Committee Meeting MINUTES

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

1. **Roll Call / Introduction of new members and visitors**
   No new members or visitors

2. **Updates & Reports:**
   - **Building Ventilation** – Frank Fasano
     - The trailers ventilation filters will be upgraded from MERV 11 to MERV 13
     - There will be a meeting tomorrow to discuss the issue of buildings that rely on windows for Covid ventilation during wildfire smoke events. Stay tuned.
   - **Div Campus Safety/UPD** – Dave R – No report this month
   - **Emergency Mgmt/EPIC** - Jeff
     - EPIC will reach out to restart meetings
     - Developing pre-loaded messages (fill-in the blank) to speed up communications during emergencies
     - EOC will move to Annex where supplies will be stored.
   - **Risk & Business Continuity** – Michael B
     - Business Continuity position closed
     - Interviews start next week
     - OES Director position posted – accepting applications
     - **Time Place and Manner:**
       - There are very few approved posting locations.
       - Departments should post posting permission procedure
       - If posting is objectionable, send a photo with location to UPD and RiskMgmt
       - Buildings can have a building bulletin board
       - 4-5 public posting locations
       - Check VP SA ‘s website for details
       - Sandee Notes that there is a Union Bulletin Board and asks if there’s one in Marcus Hall
- Workers Compensation – Demond
  - 100% Case reporting timeliness for July - August
- Student Health Services – Roger - No report this month
- RSS Update – Juliana - No report this month

3. **Announcements / Discussions:**
   - Evac Drills: It’s that time of year again! – Jeff & Dave Abordo
     Send forms to oes@sfsu.edu
   - Building PPE Coordinators – Dilon, Michael Scott and Jeff
     - Open Discussion: Any issues?
     - Small Bottles of sanitizer? We have 6000 state supplied 16.9 oz bottles that we will use up first.
   - Training Updates – Linda, Marc and Jeff
     - EHS Webpage: Training & Other EHS Requirements For Fall 2021 Opening – See table on the EHS webpage
     - % Completion Graphs and charts – Showed continued improvement but still lots of training to be completed
     - Identifying HazMat Users & Handlers for training - Ongoing challenge for groups outside COSE and Facilities
   - Recommendations for MSH-Safety Champions – All
     Dilon recommended and approved

- 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?

  No new business

Attendance by print screen: