## U-WIDE HEALTH AND SAFETY COMMITTEE

**August 14\(^{th}\), 2019 Meeting Minutes | 1:00 pm - 2:30 pm | N-130A**

<table>
<thead>
<tr>
<th>Elected Members(^{*}) (HSC Group)</th>
<th>Appointed Members(^{*}) (HSC Group)</th>
<th>Environmental Health &amp; Safety (EH&amp;S) Staff(^{**})</th>
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<tbody>
<tr>
<td>Leslie Anderson, Co-Chair (1)</td>
<td>Paul Zuchowski (3)</td>
<td>Katia Harb</td>
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<td>Fieta Robinson (1)</td>
<td>Katie Beth (3)</td>
<td>Denise Bender</td>
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<td>Ryan Hawkinson (1) alternate</td>
<td>Beth Hammermeister (4)</td>
<td>Erin McKeown</td>
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<td>Sterling Luke (2)</td>
<td>Liz Kindred, Co-Chair (5)</td>
<td>Scott Nelson</td>
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<td>Jeff Mellema (2)</td>
<td>Nicole Sanderson (7)</td>
<td>Angelina Haggard</td>
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<tr>
<td>Carol Harvey (4)</td>
<td>David Zuckerman (10)</td>
<td>Manisha Konnur</td>
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<tr>
<td>Ann Aumann (5)</td>
<td>Sonia Honeydew (9)</td>
<td>Meli Ahumada</td>
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<td>Nathassia Stelmaszek (6)</td>
<td>Lori Anthony (6)</td>
<td>Diego Oliver</td>
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<td>Kelly Carter-Lynn (7)</td>
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<td>Jenna Gravley</td>
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<td>David Hirschberg (8)</td>
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<td>Doug Gallucci</td>
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<td>Hannah Wilson (8)</td>
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<td>Kameron Harmon (9)</td>
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<td>David Warren (10)</td>
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### Faculty Senate\(^{*}\)
- Lesley Colby

### Labor Union Representation\(^{*}\)
- Paula Lukaszek, WFSE Local 1488
- Tracey Mosier, UW Facilities

### Ex-Officio Members\(^{**}\)
- Chris Pennington, UW Facilities
- Lt. Chris Jaross, UWPD

### Ex-Officio Members\(^{**}\)
- Steve Charvat, Emergency Management
- Megan Levy, Emergency Management
- Vacant, Transportation Services
- Barry Morgan, Emergency Management
- Vacant, Capital Planning & Development
- Rick Gleason, DEOHS
Agenda

1. Call to Order and Introductions
2. Approval of Meeting Minutes
3. Organizational Group Reports
4. Union Reports
5. Ex-Officio Reports
6. EH&S Strategic Plan
7. EH&S and WA Labor and Industries Updates
8. 2020-21 Health & Safety Committee Elections Timeline
9. Good to Order
10. Adjourn

Recorded by Manisha Konnur

1. Call to Order and Introductions: Leslie Anderson called the meeting to order at 1:04pm.

Denise Bender introduced Erin McKeown - the new Accident Prevention Unit Manager, Scott Nelson introduced Diego Oliver - the new Fire and Life safety Specialist, Jenna Gravley - the EH&S Business and Data Analyst introduced herself to the committee, and Leandro Casigrahi introduced himself to the committee as the new representative for the UAW 4121 Post Docs.

2. Approval of the Meeting Minutes
June 2019 U-Wide meeting minutes were approved. July 2019 U-Wide meeting minutes were approved as amended.

3. Organizational Group Reports
   - HSC 1 - Leslie Anderson and Ryan Hawkinson reported for HSC-1. Katia Harb, the Sr. Director of Environmental Health and Safety talked about the strategic planning of the EH&S department. The group reviewed the OARS reports and approved meeting minutes, talked about an upcoming site visit to CoMotion Labs. The group met in the Smith Room at Suzzallo Library due to a conflict with the regular meeting room. The 2020-21 Health and Safety Election Coordinator will be Haley Roady.
   - HSC 2 - Jeff Mellema reported for HSC-2. The group met and approved minutes.
   - HSC 3 - Angelina Haggard reported, Paul Zuchowski couldn't attend the meeting because of the Husky Union Bldg. training with the UWPD. 2020-2021 Health and Safety Election Coordinator will be Paul Zuchowski.
   - HSC 4 - Beth Hammermeister reported for HSC-4. The group met on July 23. Bree Callahan, the ADA Coordinator presented on Service Animals. The
group discussed OARS reports and approved the June meeting minutes. They also discussed the 2020-21 Health and Safety elections. Carol Harvey will be the Election Coordinator.

- **HSC 5** – Angelina Haggard reported, Liz Kindred won’t be able to attend today’s meeting. Denise Bender mentioned an incident involving a patient with Brucellosis, which is caused by a Biosafety level-2 agent. Approximately 150 people received a prophylactic shot.

- **HSC 6** – Natassia Stelmazsek reported for HSC-6. The group met on July 18. There was no quorum. The group discussed the OARS reports and the upcoming health and safety committee election.

- **HSC 7** – Angelina Haggard reported for HSC-7. Alex Hagen presented on Lab Safety, Natalie Daranyi attended to represent Shop Safety and Eric Stefansson attened to represent BioSafety. Adam Geoffroy, Natalie and Angelina toured the maker space at UW Bothell and is gearing up for the next health and safety elections. They also have a new sponsor, Gowri Shankar.

- **HSC 8** – Leslie Anderson reported for HSC-8. Dave Leonard is no longer with UW Tacoma. Leslie met with the co-chairs last week to talk about how the other safety committees operate and what their responsibilities are. Leslie reminded them that this is a good opportunity to build from the ground up and that she is available as a resource for their group. Angelina Haggard mentioned that the UW Tacoma is hiring a new ‘Assistant Campus Safety Director’ and part of this position’s responsibility includes carrying out the memo of understanding with EH&S

- **HSC 9** – Sonia Honeydew reported for HSC-9. The group met on July 29. They had Mahala Willard, guest speaker from Transportation services and discussed the concerns regarding the bike share policy, jurisdiction and upcoming bike-pedestrian safety campaign. The group reviewed OARS report and discussed an incident involving a car fire.

- **HSC 10** – David Warren reported for HSC-10. There was no meeting last month.

4. **Union Reports:** There were no updates.

5. **Ex-Officio Reports:**
   - **Risk and Claim Services:** Ken Nielson reported there were no updates.
   - **UWF:** Chris Pennington reported, HSC 2 will be only UW Facilities and Tracey Mosier is the point of contact for the upcoming 2020-21 elections. The group discussed various building projects. Denise Bender mentioned that the McKenzie Building is going to be knocked down and replaced with Founders Hall.
   - **Faculty Senate:** Leslie Colby reported the next meeting will be in October.
- **DEOHS:** Rick Gleason reported about an upcoming [Governor's Health and Safety Conference at Tacoma from September 24 to September 26 2019](#). There will be at least 50 different safety presentations and encouraged everyone to attend it. Brandon Kemperman from EH&S will be presenting on Hearing Protection. Chris Pennington told the committee she was on the conference planning committee and announced that Rick Gleason will be presenting on Silica.

6. **EH&S Strategic Plan:** Katia Harb presented the EH&S strategic plan. (Presentation will be hyperlinked).

7. **EH&S Updates and L&I Updates:** Denise Bender reported, there are no L&I updates.

   **Serious Incident Update:** Erin McKeown gave a brief update on OARS report 2019-08-017 involving a bike-pedestrian accident. Erin will follow up with Transportation Services for help with potential corrective actions.

8. **2020-2021 Health and Safety Committee Elections:** Angelina Haggard is updating the election guide and will notify members when the guide is available on the EH&S website.

9. **Good of the Order:** Scott Nelson brought up the emergency planning at UW Tacoma and the concerns about the classrooms.

10. **Adjourn:** Leslie Anderson adjourned the meeting at 2:25pm.