

Safety Advisory Committee

April 19, 2018 Meeting Minutes

Attendance: "X" indicates present

	PRIMARY MEMBERS		ALTERNATE MEMBERS		Ex Officio Members	Visitors
X	Annie Herz (Human Resources)		Angela Solesbee (Human Resources)		Andre Le Duc (SRS)	None
X	Dean Walton (United Academics)		TBD (United Academics)		Trish Lijana (SRS)	
	Devon Shea (Athletics)	X	Charles Dougherty (Athletics)	X	Jeremy Chambers (EHS)	
	Karrie Goosmann (Health Center)		Debra McLaughlin (Health Center)	X	Kelly McIver (Communications)	
X	Gary Malone (SEIU)		Michael Omogrosso (SEIU)		Steve Stuckmeyer (SRS) - Voting member	
	TBD		Shawn Rubino (EMU)		Haily Griffith (EHS) - Voting member	
	Jeani Williams (EC Cares)		Cristi Meyer (EC Cares)	X	Katie Jones (EHS)	
X	Ruben Moreno Eusse (Housing)	X	Judd Mentzer (Housing)	X	Jennifer Clark	
X	Theodora Ko Thompson (SEIU)		Louie Vidmar (SEIU)		Lisa Taylor	
	Scott Geeting (UOPD)		TBD		VISITORS / NEW MEMBERS BELOW	
	Steve Pelkey (CPFM)	X	Pat Rankin (CPFM)			
X	Shawn Kahl (OA Council)		Sarah Allen (Advancement OA Council)			
X	Cody Weaver (SRC)		Tom Huston (SRC)			
X	Wade Young-Jelinek (OA Council)		TBD			

TOPIC	DISCUSSION	ACTION ITEMS
Accident/Injury Report	<ul style="list-style-type: none"> The committee reviewed the March 2018 Accident & Incident Summary Report. 	<ul style="list-style-type: none"> None
Review Minutes	<ul style="list-style-type: none"> The committee reviewed the March 2018 meeting minutes. 	<ul style="list-style-type: none"> The minutes were approved with one change – add "SEIU" to Theodora Ko Thompson's roster listing.

Old Business:		
New Business:		
	<ul style="list-style-type: none"> Bike Share Program – bike helmet safety 	<ul style="list-style-type: none"> Risk Management will provide update
	<ul style="list-style-type: none"> Tracking trainings process – using sign in sheets to enter names into MyTrack HR system 	<ul style="list-style-type: none"> Occupational Health and Safety Manager will update the committee
	<ul style="list-style-type: none"> CPFM / SRS Call Log incident reporting structure 	<ul style="list-style-type: none"> Ken Kato will give overview of the GIS features of the CPRM/SRS call log
	<ul style="list-style-type: none"> “Building Bridges” discussion – how do SAC members share the information discussed in meetings with their Departments 	<ul style="list-style-type: none"> Conversation to collectively push down information from SAC to departments and community
	<ul style="list-style-type: none"> UOPD Canine Team 	<ul style="list-style-type: none"> Officer Troy Phillips and Chief Carmichael will introduce the UOPD / Athletics Canine Program
	<ul style="list-style-type: none"> Round robin updates 	<ul style="list-style-type: none"> Top of mind employee safety issues for SAC members
Subcommittees:		
	<ul style="list-style-type: none"> Lighting inspection sub-committee 	<ul style="list-style-type: none"> N/A
	<ul style="list-style-type: none"> Building inspection sub-committee 	<ul style="list-style-type: none"> Quarterly Building inspection of the Science Library completed in March
ADJOURN	NEXT MEETING: Thursday, May 17, 2018, 9:00-10:00 a.m.	