### April 18, 2019 Meeting Minutes

**Attendance:** “X” indicates present

#### PRIMARY MEMBERS
- Annie Herz (Human Resources)
- Dean Walton (United Academics)
- Devon Shea (Athletics)
- Karrie Goosmann (Health Center)
- Gary Malone (SEIU)
- Chris Hampton (EMU)
- Ruben Moreno Eusse (Housing)

#### ALTERNATE MEMBERS
- Chris Meade (Human Resources)
- TBD (United Academics)
- Charles Dougherty (Athletics)
- Debra McLaughlin (Health Center)
- Ruby Thompson (SEIU)
- David Flock (EMU)
- Cristi Meyer (EC Cares)
- Judd Mentzer (Housing)

#### Ex Officio Members
- André Le Duc (SRS)
- Jeremy Chambers (EHS)
- Katie Jones (EHS)
- Kelly McIver (Communications)
- Lisa Taylor (Risk Management)
- Jennifer Clark (SRS)
- Trish Lijana (SRS)
- Eric Hjelm
- Michael Eppli
- Carri Thompson
- Chris Gardner
- Lisa Roberts
- Jesse Parras
- Sandi Ash
- Karen Prater
- Estrellita Castille
- John Frankfurt
- Teresa Pinkham

#### TOPIC

**DISCUSSION**

**ACTION ITEMS**

**Accident/Injury Report**
- The committee reviewed the March 2019 Accident & Incident Summary Report.
- None

**Review Minutes**
- The committee reviewed the March 2019 meeting minutes.
- Meeting minutes approved

**Old Business:**

**DISCUSSION**

**ACTION ITEMS**
<table>
<thead>
<tr>
<th>New Business: DISCUSSION</th>
<th>ACTION ITEMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>• UO Chief of Police Matt Carmichael updated the committee on changes at CERC / Dispatch processes</td>
<td>• N/A</td>
</tr>
<tr>
<td>• SAIF gave the annual Hazard Identification and Accident Investigation training</td>
<td>• SAIF annual Accident Investigation training will be held in fall 2019</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subcommittees:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>• Building inspection sub-committee</td>
<td>• 2nd quarter building inspection will be June 20 at 10:30am. (building TBD)</td>
</tr>
</tbody>
</table>

**NEXT MEETING: Thursday, May 16, 2019 9:00-10:00 a.m.**