

Safety Advisory Committee

July 20, 2017 Meeting Minutes

Attendance: "X" indicates present

	PRIMARY MEMBERS		ALTERNATE MEMBERS		Ex Officio Members		Visitors
	Annie Bentz (Human Resources)		Angela Solesbee (Human Resources)		Andre Le Duc (SRS)		None
	Dean Walton (United Academics)		TBD (United Academics)	X	Trish Lijana (SRS)		
X	Devon Shea (Athletics)		Vicki Strand (Athletics)		Jeremy Chambers (EHS)		
	Faye Young (Health Center)		TBD	X	Kelly McIver (Communications)		
	Gary Malone (SEIU)	X	Michael Omogrosso (SEIU)	X	Steve Stuckmeyer (SRS) - Voting member		
X	Jake Vasey (EMU)		Shawn Rubino (EMU)	X	Haily Griffith (EHS) - Voting member		
X	Jeani Williams (EC Cares)		TBD (EC Cares)	X	Katie Jones (EHS)		
X	Ruben Moreno Eusse (Housing)		Judd Mentzer (Housing)	X	Jennifer Clark		
X	Theodora Ko Thompson	X	Johnny Earl (SEIU)				
	Scott Geeting (UOPD)		TBD			X	Randy McCutchen
X	Steve Pelkey (CPFM)	X	Chris Meade (CPFM)			X	Teresa Pinkham
X	Shawn Kahl (OA Council)	X	Sarah Allen (Advancement OA Council)				
X	Cody Weaver (SRC)		Tom Huston (SRC)				
	Wade Young-Jelinek (OA Council)		TBD				

TOPIC	DISCUSSION	ACTION ITEMS
Accident/Injury Report	<ul style="list-style-type: none"> The committee reviewed the June 2017 Accident & Incident Summary Report. 	<ul style="list-style-type: none"> No action items
Review Minutes	<ul style="list-style-type: none"> The committee reviewed the June 2017 minutes. 	<ul style="list-style-type: none"> The minutes were approved as written.
Old Business:		

	<ul style="list-style-type: none"> • Phone App for displaying next of kin / emergency contact information as an opt-in for voluntary use 	<ul style="list-style-type: none"> • Demonstrate Apple iPhone app for emergency contact info
	<ul style="list-style-type: none"> • Options / possibility for SAIF Training in fall 2017 	
	<ul style="list-style-type: none"> • Pursuit of funding for CPR/First Aid training for: <ol style="list-style-type: none"> 1) SAC members 2) Campus employees and Emergency Response Plans for individual buildings and departments 	<ul style="list-style-type: none"> • Demonstrate AED map when available • Pursue funding for CPR/First Aid training for SAC members
New Business:		
	<ul style="list-style-type: none"> • Building meeting points, active shooter, fire drills, earthquake preparedness (the Great Shakeout), trainings for new building manager, 	Emergency Management will present at September SAC meeting on emergency response plans, preparedness and CERT
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 Chiles Business Center complete.
ADJOURN	NEXT MEETING WILL BE A WALKING BUILDING INSPECTION OF GERLINGER ANNEX Thursday AUGUST 17th, 2017, 9:00-10:30 a.m.	