JULY 18, 2019 Meeting Minutes

### PRIMARY MEMBERS
- Annie Herz (Human Resources)
- Dean Walton (United Academics)
- Devon Shea (Athletics)
- Karrie Goosmann (Health Center)
- Gary Malone (SEIU)
- Chris Hampton (EMU)
- Jeani Williams (EC Cares)
- Ruben Moreno Eusse (Housing)
- Theodora Ko Thompson (SEIU)
- Scott Clark (UOPD)
- Pat Rankin (CPFМ)
- Shawn Kahl (OA Council)
- Cody Weaver (SRC)
- Wade Young-Jelinek (OA Council)
- Steve Stuckmeyer

### 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)
- Farrah Meade (Housing)
- Louie Vidmar (SEIU)
- TBD
- TBD (CPFМ)
- Sarah Allen (Advancement OA Council)
- Tom Huston (SRC)
- Kyle Harshbarger (OA Council)
- Haily Griffith

### EX OFFICIO MEMBERS
- André Le Duc (SRS)
- Jeremy Chambers (EHS)
- Katie Jones (EHS)
- Kelly McIver (Communications)
- Lisa Taylor (Risk Management)
- Jennifer Clark (SRS)
- Sara Vitagliano (EHS)
- Farrah Meade (Housing)
- Laurie Graham
- Steve Stuckmeyer

### VISITORS / GUESTS
- Scott Clark (UOPD)
- Pat Rankin (CPFМ)
- Shawn Kahl (OA Council)
- Cody Weaver (SRC)
- Wade Young-Jelinek (OA Council)
- Steve Stuckmeyer

### TOPIC

<table>
<thead>
<tr>
<th>DISCUSSION</th>
<th>ACTION ITEMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accident/Injury Report</td>
<td>The committee reviewed the June 2019 Accident &amp; Incident Summary Report.</td>
</tr>
<tr>
<td>Review Minutes</td>
<td>The committee reviewed the June 2019 meeting minutes.</td>
</tr>
<tr>
<td>Old Business:</td>
<td>DISCUSSION</td>
</tr>
</tbody>
</table>

Z:\SAC COMMITTEE DOCS\Meeting Minutes\Word\2019\APPROVED\JULY 2019 SAC Meeting Minutes APPROVEDfnl.docx
- How can SAC to areas of campus continue to connect with campus partners

- SAC committee chairs – The committee discussed what about the SAC committee provides value to members. The committee continued to discuss how to grow membership.

- To be discussed at September meeting

<table>
<thead>
<tr>
<th>New Business:</th>
<th>DISCUSSION</th>
<th>ACTION ITEMS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Action needed – New SAC Committee Chair and Co-chair</td>
<td>Discussion and vote to nominate Chair and Co-Chair</td>
</tr>
<tr>
<td></td>
<td>SAC Membership appointment letters</td>
<td>SRS to follow-up</td>
</tr>
<tr>
<td></td>
<td>September – national emergency preparedness month</td>
<td>Share resources</td>
</tr>
<tr>
<td></td>
<td>October – Great Shake Out</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Determine new date recurrence for building inspections</td>
<td>Make sure date works for SEIU</td>
</tr>
<tr>
<td></td>
<td>SAIF Accident Investigation training is tentatively scheduled for October.</td>
<td>Confirmed for October 17 from 9:00am – 10:30am</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subcommittees:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Building inspection sub-committee</td>
<td>The 3rd quarter inspection of Fenton was conducted in August.</td>
</tr>
</tbody>
</table>

**NEXT MEETING:** Thursday, September 19, 2019  9:00-10:00 a.m.