

Meeting Date: 2/18/2016

SAC Members: ● present

Primary Members	Alternate Members	Ex Officio Members	Visitors
● Annie Bentz (Human Resources)	Stephanie McGee (Human Resources)	Adam Jones (EHS)	Amy Grainger (UO Libraries)
● Dean Walton (United Academics)	TBD (United Academics)	● Andre LeDuc (ERS)	Kathy Mangold (Park. & Trans.)
● Deb Pack (UOPD)	Rachel Dale (UOPD)	Deb Donning (Risk Management)	● Madhu Cohen (ERS)
● Devon Shea (Athletics)	Vicki Strand (Athletics)	Jeremy Chambers (EHS)	Luke Sitts (EHS)
● Doug Brooke (EHS)	TBD (EHS)	● Julie Brown (Enterprise Risk)	● Michelle Cottrell (ERS)
Elizabeth Valdez (GTFF)	TBD (GTFF)	● Omar Lopez (EHS)	
Faye Young (Health Center)	Letecia France (Health Center)	● Trish Lijana (Risk Management)	
● Gary Malone (SEIU)	Michael Omogrosso (SEIU)		
Jake Vasey (EMU)	Shawn Rubino (EMU)		
John Foster (United Academics)	Joshua Razink (United Academics)		
Lynn Alvarez (Housing)	Judd Mentzer (Housing)		
● Randy McCutchen (SEIU)	Johnny Earl (SEIU)		
● Steve Pelkey (Campus Operations)	● Chris Meade (Campus Operations)		
Teresa Pinkham (OA Council)	● Shawn Kahl (OA Council)		
● Wade Young-Jelinek (OA Council)	Shane Turner (OA Council)		

TOPIC	DISCUSSION	ACTION ITEMS
Accident/Injury Report	<ul style="list-style-type: none"> The January 2016 Accident & Incident Summary was reviewed. 	<ul style="list-style-type: none"> Gary will bring statistics on accidents caused while walking/talking on cell phones to the next meeting.
Review Minutes	<ul style="list-style-type: none"> The 1/21/16 minutes were reviewed. 	<ul style="list-style-type: none"> The minutes were approved as written.
Review of Safety Roles/Responsibilities	<ul style="list-style-type: none"> Andre Le Duc announced a new committee, Strategic Enterprise Risk Management and Compliance (SERMC). This committee will report safety issues to the UO President and the VP's. Recommendations from SAC should go directly to the UO Safety Rep (Doug Brooke) and, if necessary, be brought to the new committee. SERMC is charged with three tasks: 1. Identify risks and hazards. 2. Compliance. 3. 	<ul style="list-style-type: none"> No action items.

	Collaboration and partnerships to effect change and problem solve.	
Old Business and Future Agenda Items:	<ul style="list-style-type: none"> Lighting Subcommittee 	<ul style="list-style-type: none"> The Lighting Subcommittee will give Karen Hyatt recommendations about concerns with lighting around 13th Street. The subcommittee will report on this and other lighting issues at the next meeting. (Dean)
	<ul style="list-style-type: none"> Accident Summary Subcommittee 	<ul style="list-style-type: none"> The subcommittee will review the Accident and Incident Summary and report what information can be shared with SAC members. (Doug)
	<ul style="list-style-type: none"> Building Inspection Subcommittee. Doug reported EHS requested an OSHA consultation on building inspections. SAC is responsible for setting up guidelines on how these are done, but does not have to do them. A motion was made and seconded to continue this conversation at our next meeting. 	<ul style="list-style-type: none"> Straub Hall follow up (Jeremy) OSHA required campus safety inspections (Jeremy/Doug) Agate Hall inspections (Doug)
	<ul style="list-style-type: none"> Randy presented his concerns to the committee regarding a perceived time-lag between work order requests and issues resolved/work completed by Campus Ops. All safety concerns should be reported to supervisors or their designees. The FAMIS work order system allows for prioritization of work orders. OMAR in EHS is notified if there is a safety issue identified in the work order. The Campus Ops STEP team promotes safety through employee participation. A motion was made and seconded to continue this conversation at our next meeting. 	<ul style="list-style-type: none"> Steve and Chris will look into this and report to the committee at the next meeting. Ample time will be given to discuss.
	<ul style="list-style-type: none"> SAC Co-Chair 	<ul style="list-style-type: none"> Discussion and election of a Co-Chair at next meeting. (Jeremy)

Next Meeting: 3/17/16, 9:00-10:00, Safety & Risk Services, EOC, Room 271