Health and Safety Committee Minutes
July 15, 2021
Zoom Meeting

In attendance: Christopher Barrett, Nikolette Tabafunda, Cara Farnell, Erin McKeown, Jennifer Mitchell, Jessica Asplund, Jet Hegenauger, Wade Haddaway, Sonia Honeydew, Susan Wagshul-Golden, Stanley Joshua, Nathan Ketzner, Sean Schmidt

Absent: Denise Bender, Brett Konzek, Michelle Miller, Aron Rigg, Megan Harper, Michelle Miller, Forest Tyree, Sara Contreras, Michelle Earthwright, Carina Tapia

Meeting called to order: 1:07 pm

June Minutes
• Approved

Accident / Incident Reports

<table>
<thead>
<tr>
<th>Case #</th>
<th>Summary</th>
<th>Supervisor Response</th>
<th>Committee Action</th>
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<tbody>
<tr>
<td>2021-06-030</td>
<td>Twisted knee while caring bin during commencement set up.</td>
<td>WA fairgrounds is a new environment for UWT. Member twisted knee while prep for commencement ceremonies. With larger commencements to come, an overview layout will be emphasized in future.</td>
<td>Committee discussion on offside procedures. Follow up with supervisor solutions.</td>
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U-Wide Meeting Report:
• COVID Update:
  o Vaccine policy
    ▪ Required for all employees
    ▪ Attestations sent in Workday to supervisors
  o Face Mask Policy
    ▪ Contingent on vaccine attestation submission
      • Face covers are optional when vaccinated
  o No need for attestations
  o ES&S is still doing contact tracing
  o Prevention plan:
    ▪ Most organizations should have developed theirs
    ▪ J. Lawless will pass out templates to COVID-19 site supervisors.
  o Room occupancies will go back to normal in September.
  o EH&S training for COVID updated and online. If already taken, no need to repeat.

• Wildfire Season
  o Overview of safety, drought conditions, and PPE

• Updated accident prevention plan

EH&S Update:
• COVID EH&S link added to the chat for reference

Election Coordinator Election:
• Overview of process for election and chair person's duties
• Decision to email out to absent Committee members

Round Table:
• Discussion next month on zoom meetings vs. in person.
• Cleaning protocols for COVID: who, when, product suppliers. Facilities has a list and is able to replenish supplies.
• Template planning on how to balance general public campus opening to be sent out to department coordinators for input sometime next week
• Access card interior and exterior campus access will be updated.

Meeting adjourned 1:50 pm

Respectfully submitted,
Nikki

Next Meeting: Thursday August 12, 2021
1-2pm