In attendance: Stephen Costanti, Karl Tolentino, Cara Hale, D. McLane, Sara Contreras, Caitlin Moats, Sonia Honeydew, Stanley Joshua (out at 1:30), Paripa Wutikrikanlaya, Susan Wagshul-Golden, Sean Schmidt (in at 1:30)

Absent: Erin McKeown, Tracy Harvey, Tim Bostelle, Michelle Miller, Donna Braboy, Jennifer Mitchell, Nikolette Tabafunda, Nathan Ketzner

Meeting called to order: 1:06 pm

Minutes/agenda approved/not approved because no quorum.

<table>
<thead>
<tr>
<th>Case #</th>
<th>Summary</th>
<th>Supervisor Response</th>
<th>Committee Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>2023-01-032</td>
<td>UWT: Facilities Services; A contractor was removing triple-bagged garbage containing broken glass, and cut their finger.</td>
<td>none</td>
<td>Send back to supervisor Brian Wong – should have been another procedure to handle glass (put into cardboard box).</td>
</tr>
<tr>
<td>2023-01-056</td>
<td>UWT: Integrated Facilities Management; Employee was descending ladder from confined space when their knee gave out, but they caught themselves.</td>
<td>Ask for help or use the Genie lift.</td>
<td>na</td>
</tr>
</tbody>
</table>

U-Wide Meeting Report (Stephen):

EH&S Update (Sonia):
Charter discussion:
Round Table:
Meeting adjourned 1:55pm

Respectfully submitted,
Cara Hale

Next Meeting: Wednesday, March 15th, 2023 1-2pm