In attendance: Stephen Costanti, Nancy Cook, Nan Geier, Angie Zurcher, Amy Carr, Donna Plummer, Jennifer Sundheim, Trish Fiacchi, Nathan Ketzner, Brian Tetreault, Milt Tremblay, Susan Wagshul-Golden, Darcy Janzen, Linda Spence-Noyer, Dave Leonard, Lia Wetzstein, Michael Pedee and Deidra Miller

Meeting called to order at 1:06pm

Adoption of Agenda: All committee members present adopted the agenda at 1:07pm

Approval of Minutes from January meeting: All committee members present approved the minutes with additional corrections at 1:10pm

Report from January and February UW-wide meeting
S. Costanti reported that at the UW wide committee wants input from members on a training data project. He stated that a request was for input on the cost benefit on doing this kind of system campus wide. David Leonard commented that this would assist on ensuring that everyone is in compliance and trained as per regulations.

Accident/Incident reports
Case #2010-12-51- Near Miss –Employee injury sprain/strain/ twist ankle while walking up stairs. Committee members reviewed report and comments made by supervisor.
Case #201-12-067- Crossing Street- employee slipped on ice in Cragle parking Lot. Weather conditions were a factor. Committee reviewed the supervisor’s comments. Milt Tremblay commented on Facilities procedure for anticipated snow or icy conditions on campus. Committee members also commented on Diamond Parking lot conditions and concerns of ice and snow response. Deidra Miller will follow with Diamond Parking Services Management on concerns of the committee.
Case #201-12-069- Burn on arms due to hot liquid coffee spilling on employee while opening the door to her suite. Supervisor comments still need to be filled in on the OARS report.

Incidents Reported to Security
Michael Pedee reported that a student had cut her hand on a toilet paper dispenser in the ADA stall. Facilities responded and found a piece of molding that had a rough surface. Milt Tremblay stated he will have facilities staff follow up inspecting all toilet dispensers for any sharp edges.
Student sustained minor injury during a RAD self Defense class while demonstrating learned skills.

Representative to UW wide committee
Stephen Costanti requested which member would be attending the UW wide committee member with him for March. The committee discussed and Susan Wagshul-Golden will be attending.
**Round Table**

David Leonard discussed Hazardous Waste on campus and if there is a need to remove any waste, he is to be contacted so a proper plan of action can be initiated.

Jennifer Sundheim commented that with the City of Tacoma Public Library closing earlier our library will see an increase of street people looking for warmth.

Milt Tremblay stated that the Joy Building is near completion, but anyone wanting to see the building will need an escort. Please contact Tessa in Facilities.

Donna Plummer reported that there were incidents regarding birds’ feces because of bird feeders hung over a sidewalk caused problem. Lia Wetzstein reported that feeders were part of an experiment and had already been removed. Also the bird feeders were not located near pathways but over the grass areas near Keystone building. Feeder has been removed. Birds are nesting on roof of WG Building. Bird droppings are slippery and causing some problems. All staff/faculty be careful walking in this area.

Susan Wagschul-Golden informed the committee that there will be an additional fire warden/ floor warden training scheduled for Feb. 15th

Meeting adjourned at 2:15pm