

Agenda – August 23rd, 2023
Group 9 (College of Engineering) Health and Safety Committee

1. Attending

Sean Krewson or Niyousha Rahimi, AA
 Colleen Irvin or Robbie Wong, BioE
 Jonathan Emard or Virginia Engel, CEE
 Michael Pomfret, CEI
 Ben Rutz or Ben Hornberg, ChemE
 Tatyana Galenko or Michael Glidden, DO
 Alexander Lefort or Selest Nashef, CSE
 Tai Chen or Kyle Dickison, ECE

Sonia Honeydew or Erin McKeown, EH&S
 Sarah Coppola or Stacia Green, HCDE
 Sheila Prusa or Kelly Foong, ISE
 Bill Kuykendall, ME
 John Young or M. Weaver, MoIES/NanoES
 Hanson Fong, MSE
 N. Shane Patrick or Maria Huffman, WNF

2. Previous Meeting Minutes (5 Minutes)

- July 2023 – approve? Corrections/additions?
- Minutes posted at <https://www.engr.washington.edu/mycoe/safety#> and safety boards.

3. Department Incident Reports (25 minutes; use “5 Why’s” analysis for one report)

- All OARS reports may also be found on Tableau while on the UW network via this link:
<https://bitools.uw.edu/#/site/Transitional/projects/573>.

OARS #	Supervisor's Dept	Incident Location	Incident Summary
2023-04-013	ENG: Bioengineering	SLU1 Brotman	Employee pricked finger as they picked up a needle containing cell solution.
2023-05-022	ENG: Electrical & Computer Engineering – Orsborn Lab	MAG H.S.C./I	Employee cut thumb (through double gloves) on headpost near NHP.
2023-05-055	ENG: Collaboration Core	Fluke Hall	Vapor HF detector alarmed; SFD responded.
2023-05-107	ENG: Mechanical Engineering	W.H. Foege BioEng	Student on training dive sustained Pernio/Chilblains to foot from cold water.
2023-07-011	ENG: Electrical & Computer Engineering	MAG H.S.C./I	Employee scratched finger on divider door hinge while separating NHPs
2023-07-023	ENG: Computer Science & Eng	Bill & Melinda Gates Center for CSE	Employee tested positive for COVID and suspects workplace transmission at staff meeting.
2023-07-092	ENG: Industrial Systems Engineering	Mechanical Engineering Building	Two days in a row, employee encountered the same member of the public sleeping in building stairwell, as he has done frequently for ten years, blocking roof access/egress.
2023-07-101	ENG: Computer Science & Eng	Bill & Melinda Gates Center for CSE	Employee pushing cart grazed ladder that was left in pathway and ladder fell, breaking a monitor.
2023-07-106	ENG: Deans Office -Do IT Administration	Husky Student Union Building	Employee tripped and fell on palette left immediately outside elevator, twisting their back and cutting their leg.
2023-07-109	ENG: Civil & Environmental Engineering	More Hall	While cleaning out closet, student employee lifted old manometer and mercury spilled onto floor and student's shoes.
2023-07-110	ENG: Chemical Engineering – Holmberg Lab	Molecular Engineering Building	While weighing newly synthesized CuFeS ₂ , grad student employee noticed burning smell (potential for material ignition).

4. Group Business (10 minutes)

- Health & Safety Committee Elections: Announcements on nominations incoming.

5. UW-Wide Meeting (5 minutes)

- July meeting minutes attached.
- August agenda attached. Meeting highlights will be presented by Alex Lefort:
 - Presentation by Ken Nielsen on Workers' Comp at UW:
 - 58% of 2022 claims are time loss claims. These were very high. They like to keep this down as much as possible.
 - Over the last three years, we've had 1100 COVID claims
 - Keeping people at work is ideal: Not returning can cause all manner of issues.
 - Peer and supervisor support is very helpful in keeping the employee engaged and ready to return.
 - The longer one is out of work, the less likely they are to return to work.
 - How can we help injured workers?
 - Complete OARS reports.
 - Stay in communication with the person.
 - Look for light duty opportunities for work.
 - Welcome them back and accommodate wherever possible.
 - There are incentives to bringing employees back! 50% of wages for up to 66 days actually worked in mid/light duty in a 24 month period with a cap of 10,000 per claim. Other incentives for different aspects of the employee's job.
 - Slips, trips, and falls were still one of the leading causes of claims.
 - Updates from Unions:
 - They are incorporating additional thoughts into labor agreements.
 - Looking at labor and equity.
 - Looking at safety and ramifications.
 - Exofficio reports:
 - Regular maintenance on Drumheller fountain – shock treatment. If you see activity near the fountain, please stay away.
 - Updated compressed gasses and cryogenics info on EH&S:
<https://www.ehs.washington.edu/about/latest-news/safely-store-compressed-gases-and-cryogenics>
 - New newsletter from EH&S: can sign up for it here:
<https://www.ehs.washington.edu/newsletter-sign>
 - Updates to COVID-19 remaining policies:
<https://www.washington.edu/coronavirus/2023/05/08/changes-to-university-covid-19-policies/>
 - New self-service access to EH&S trainings:
<https://www.ehs.washington.edu/about/latest-news/new-self-service-access-online-safety-training>
 - Safe Zone app has physical buttons available, as well! \$55/button via UWPD via PO.

6. Member Updates (10 minutes)

Next Meeting: September 27th, at 1:30 PM, via Zoom

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Health and Safety Committee for Group 9 (College of Engineering)

Meeting Date: July 26th, 2023 (via Zoom)

Attended

Sean Krewson, AA

Colleen Irvin, BioE

Robbie Wong, BioE

Jonathan Emard, CEE

Michael Pomfret, CEI

Benjamin Hornburg, ChemE

Tatyana Berezyuk, CoE Deans Office

Michael Glidden, CoE Deans Office

Alexander Lefort, CSE

Sarah Coppola, HCDE

Jennifer Tsai, ISE

John Young, MoES/NanoES

Hanson Fong, MSE

Absent

Kyle Dickison, ECE

Sonia Honeydew, EH&S

Bill Kuykendall, ME

N. Shane Patrick, WNF

Previous Meeting Minutes

- June 2023 – minutes approved as is.
- Previous meeting minutes are at: <https://www.engr.washington.edu/mycoe/safety#>.
EH&S recommends each department/group post paper copies on their safety board and inform employees of the name of their rep.

Incident Reports

- BioE (#2023-04-013) – Neither Colleen nor Robbie has gotten a response from the PI through multiple requests. Alex stated that he would connect with Sonia to inform EH&S of this and ask whether there are any further updates on EH&S' side. If not, he will ask how to proceed. This has been tabled.
- ECE (#2023-05-022) – No ECE representation. This has been tabled.
- Collaboration Core (#2023-05-055) – This was noted to actually be under the purview of WNF's Shane. As Shane was absent, this has been tabled.

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- ME (#2023-05-107) – Colleen noted that this report doesn't seem to be related at all to BioE, as the student was actually from ME. Strangely, the supervisor seems to be from EH&S and is designated as an undergraduate. Michael Glidden asked that this be tabled so that we may discuss when EH&S is present. This has been tabled.
- ChemE (#2023-06-080) – Benjamin noted that this seems to be a two-layered problem. First: Protocols are in place that all doors are to be closed and locked. There are very specific exceptions when working alone, but these do not pertain to the lounge areas. A reminder about these protocols has been sent out to the building. Second: Certain doors will open randomly, or not shut correctly, causing security risks. One door was able to be shifted just slightly which would cause no latching; this particular fault has been fixed. They are not expecting this to happen again so long as people follow the notices. It was clarified that the building is kept locked whenever classes are not in session. Jennifer Tsai noted that she does expect this to be a problem again. She's submitted OARS reports on issues like this in the ME Building and called UWPB, but they did not send out an officer. The person was then still present a week afterward. Michael Glidden noted that there are several levels of people they hope to have responding soon: Officers, security guards, and a public outreach officer of sorts shortly. Michael stated that Sally and the Chief of UWPB have designated a person, Jessy Garcia, to work on this issue moving forward. For the first time there is a person specifically for addressing this type of issue in the UWPB, so we should see improvements. This incident has been closed.

Group Business

- Allyson Long, of UW Bothell Emergency Preparedness, presented on emergency and active-shooter preparedness:
 - Really recommend that people register for the UW Alert system.
 - Recommend people have emergency to-go bags or kits for evacuations for their families as well so that they can move at any given point if an emergency occurs.
 - Allyson noted that PIs, lab/shop managers, teaching faculty, etc. are also impromptu fire wardens for their groups already and should be leveraged.
 - A large part of being a warden is noting people who remain in the building and reporting them to evacuation directors and first responders.
 - The 1999 Columbine High School shooting was the first mass casualty active threat incident to be widely televised, leading to a boom in safety preparedness.
 - Surviving an active threat:
 - Plan, Evaluate, Respond

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- The human reactions to disasters are: 1st) Denial, 2nd) Deliberation, and 3rd) Decisive Movement
- The survival mindset:
 - Have a plan! This will allow people to proceed through these three reaction phases quicker, which heightens the likelihood of better outcomes.
 - Evaluate your options – there is an entire building around you.
 - Respond: Run – Get away from the area; Hide – This doesn't have to be passive! Can barricade, etc.; Fight – Last case scenario you may need to fight. Find a weapon and push fast if it comes to this.
- Resources: Allyson is always happy to conduct trainings as time permits.
 - Stop the Bleed training
 - First-Aid & CPR/AED
 - Others
 - Only First-aid has an associated cost due to the certification process.
- It was asked if there is funding for emergency buttons around campus. Allyson is working with Homeland Security with Sally Clark in order to get funding for other safety features and can rope these requests into that. Allyson noted that she can also send information out about the application process for these loans if requested.
- Allyson will send information to Alex who can then provide it to Group 9.
- Alex noted that we now have an Election Coordinator! Tatyana Berezyuk will be taking this position on for us.

UW-Wide Meeting

- Alex asked if anyone had any questions/comments on notes from the U-Wide:
 - July meeting minutes attached.
 - August agenda attached. Meeting highlights will be presented by Alex Lefort:
 - Katia Harb gave a presentation on the overview of the EH&S structure:
 - Org chart included
 - Abbreviated annual report available as well
 - Constantly attempting to bring onboard programs; Areas where there is less oversight and/or not enough funding.
 - There are more people sheltering around Kane North Patio. Sally Clark says to call UWPD if people see occupiers in these or other areas around campus.

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- UWPD has mentioned installing only-exit doors to certain locations around Kane, as well as the central parking garage.
- UWPD also noted that they are seeing less calls from the central parking garage; They are hoping this means the conditions are improving. They've hired a 3rd party security group that is now walking the lots and stairs from the lots.
- EH&S Updates:
 - ALAC site visit went well.
 - L&I postponed the upcoming heat rules to this coming Monday (7/17) which will be available from EH&S the same day.
- Still awaiting election coordinator designations from four more committees.

Department Updates

- CoE DO – A transformer was compromised, leading to the electrical issues recently. They are optimistic that the temporary transformer will be in place soon to provide consistent power. UWPD, EH&S, PDG, and Facilities have been doing a great job addressing the problem.
- HCDE – AC is out in the building again and they are frequently hitting 80F by 9:00 AM. There also doesn't seem to be any sort of safety plan to come about from the aggressive person they had issues with several months ago. Due to this, it's causing a lot of unease for people to return back to the building. Sarah is not sure as to what else they can do as occupants to make sure this is being handled appropriately. Michael Glidden asked if the Omsbud's Office has been engaged, to which Sarah noted that they had. Michael asked further if HCDE thought that they might be part of the failure, to which Sarah stated no, not that she's aware of. Michael noted that in previous positions he's held (such as in HFS) they were able to help a lot. Michael noted that, with respect to the heat issues, he's also been stationed in one of the oldest buildings on campus and EH&S was able to assist them quite handily with cooling; Have they been able to assist HCDE? Sara says it hasn't been as helpful in the Sieg Building, unfortunately. Alex noted that he would connect Sonia and EH&S to this cooling issue with Sarah.

Adjournment

- Adjourned at 2:28 PM.

Next Meeting

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Health and Safety Committee for Group 9 (College of Engineering)

- Next meeting will be August 23rd, 2023 at 1:30 PM via Zoom.

DRAFT



IN CASE OF
EMERGENCY
CALL
N.O.C.C.
1-800-264-6820
OR IN PERSON AT
THE 47 SWITCH AT
CELL 47B

DANGER
ELECTRIC SHOCK
Hazardous Location

U-WIDE HEALTH AND SAFETY COMMITTEE

7/12/2023 Meeting Minutes | 1:00 p.m. - 2:30 p.m. |

Elected Member*		Appointed Member*		Proxy*	
<input checked="" type="checkbox"/>	Ryan Hawkinson (1)	<input checked="" type="checkbox"/>	Kurt Oglesby (3)	<input type="checkbox"/>	Sulgi Lotze (1)
<input checked="" type="checkbox"/>	Carmen Parisi, Chair (1)	<input checked="" type="checkbox"/>	David Manley (5)	<input type="checkbox"/>	Brett Magnuson (2)
<input checked="" type="checkbox"/>	Nigel Horton (2)	<input checked="" type="checkbox"/>	Andrew Abian (7)	<input type="checkbox"/>	Martin Arroyo (7)
<input checked="" type="checkbox"/>	Norm Kwasinski (2)	<input type="checkbox"/>	TBD (10)	<input checked="" type="checkbox"/>	Colleen Irvin (9)
<input checked="" type="checkbox"/>	Tony Colinares (3)			<input type="checkbox"/>	Andrea Chateaubriand (10)
<input type="checkbox"/>	Christine Aker (4)				
<input checked="" type="checkbox"/>	Desi Schatz (4)				
<input checked="" type="checkbox"/>	Steve Herber (5)			<input checked="" type="checkbox"/>	Paula Lukaszek, WFSE 1488
<input checked="" type="checkbox"/>	Sarah O'Hara (6)			<input type="checkbox"/>	Ann Aumann, SEIU 925
<input type="checkbox"/>	Laura Harrington (6)			<input type="checkbox"/>	Antonio Vasquez, UAW 4121
<input checked="" type="checkbox"/>	Aaron Lewis (7)				
<input checked="" type="checkbox"/>	Stephen Costanti (8)				
<input type="checkbox"/>	Donna Braboy (8)			<input type="checkbox"/>	Faculty Senate – TBD
<input checked="" type="checkbox"/>	Alexander Lefort (9)	<input checked="" type="checkbox"/>	= attended meeting	<input type="checkbox"/>	GPSS – Gabby Rivera
<input type="checkbox"/>	Sarah Coppola (9)	*	= voting members		
<input type="checkbox"/>	David Warren (10)	13	= voting members for quorum		
Ex Officio Member		Ex Officio Member		Env. Health & Safety Member	
<input checked="" type="checkbox"/>	Tracey Mosier, UWF	<input checked="" type="checkbox"/>	Marty Cohen, DEOHS	<input checked="" type="checkbox"/>	Katia Harb
<input type="checkbox"/>	Chris Pennington, UWF	<input checked="" type="checkbox"/>	Trista Treumper, UWHR	<input type="checkbox"/>	Eleanor Wade
<input checked="" type="checkbox"/>	Eric Johnson, UWF TS	<input type="checkbox"/>	Jo Hill, AGO	<input checked="" type="checkbox"/>	Jimmy Spencer
<input type="checkbox"/>	Barry Morgan, UWEM	<input checked="" type="checkbox"/>	Ken Nielsen, Claim Services	<input checked="" type="checkbox"/>	Tracy Harvey
<input checked="" type="checkbox"/>	Lt. Chris Jaross, UWPD	<input type="checkbox"/>	Susan Wagshul-Golden, UWT	<input type="checkbox"/>	Erin McKeown
		<input checked="" type="checkbox"/>	Brett Konzek, UWB	<input checked="" type="checkbox"/>	Sonia Honeydew
				<input type="checkbox"/>	Lorilyn A. H. Ignao
Guests					
<input checked="" type="checkbox"/>	Sally Clark, CCS	<input checked="" type="checkbox"/>	Allyson Long, UWB	<input type="checkbox"/>	
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	

1. Attendance/Quorum

Sonia Honeydew announced the group reached quorum.

2. Call to Order and Welcome

Carmen Parisi welcomed the committee, began the meeting with a land and water acknowledgement, and explained the meeting expectations.

3. Approval of Meeting Minutes

Carmen asked for any corrections with the June 2023 meeting minutes. Sarah O'Hara motioned to accept the meeting minutes as is and Steve Herber seconded the motion. The June minutes were approved.

4. EH&S Org Chart and Programs

Katia Harb, Senior Director, presented "Meet the Client: Environmental Health & Safety Department" to give an overview of the department. EH&S is an administrative department that reports to the Executive Office with authority under Executive Order 55 to oversee University-wide environmental and occupational health and safety programs. EH&S provides the university technical support, consultation, and compliance monitoring, incident response, training, resources, and compliance tools to help departments meet their safety and compliance responsibilities. EH&S serves as a regulatory liaison for the Department of Health (food safety, communicable disease, etc), and other regulatory agencies, such as L&I, Radiation Protection, the NIH, and the CDC's Select Agent Program. EH&S facilitates several institutional safety committees, including the U-Wide HSC, Biosafety, Radiation Safety, the Scientific Diving Control Board, ACCD, ICAPS, etc.

Everyone at the University has a responsibility for health and safety, and Executive Order 55 outlines roles for leadership, other employees, students, and volunteers to implement and maintain order by following safe work practices, suggesting improvements, and reporting incidents. E.O. 55 also specifies roles and responsibilities for safety committees. Katia reviewed the EH&S organizational chart, showing EH&S programs and services within six functional sections. EH&S has about 100 employees (about 85 FTE), at three locations on the Seattle campus, as well as South Lake Union and Friday Harbor Labs. EH&S has reported to the President's Office since 2019; this change has led to more visibility of the health and safety needs of the university and provides more support in implementing measures. After staffing vacancies last year, the department is now almost fully staffed in all its programs with highly technical staff who bring their expertise and enthusiasm to the campus.

Every day, EH&S works towards achieving a culture of safety, to make safety inherent as a part of day-to-day functions from the first day of onboarding for all UW employees. The department is always looking for ways to improve and refine UW's safety culture. Key elements that foster a strong culture of safety and compliance are leadership commitment, defined roles and responsibilities, incident reporting and follow-up, policies and programs, education and outreach, integrating health and safety into business operations, and hazard analysis and reduction.

Katia shared EH&S' biennial [Strategic Plan](#) that utilizes the lenses of our mission, vision, and values to guide work toward annual priorities within four pillars: safety culture, compliance, learning and

growth, and resources. EH&S identifies annual priorities by utilizing indicators such as dashboard metrics, OARS data and trends, evolving compliance requirements, and program compliance evaluations. EH&S also publishes an [Annual Report](#), which highlights activities from the last fiscal year. Every two years, EH&S completes a formal internal review of its more than 80 programs. We rank each program in the seven elements of compliance to show whether programs are emerging, evolving, or mature, in order to direct our priorities based on compliance and risk. FY23 EH&S focuses included COVID-19, research safety, the UW Occupational Safety and Health program, MyChem, removal of an irradiator source, information systems technology upgrades, EH&S ticketing system, and staff transitions.

Katia thanked the committee for their work in reviewing incident reports and bringing up concerns from the UW community. This partnership is invaluable. Tony Colinares thanked Katia for keeping the committee up to date throughout the years, particularly during the epidemic.

5. Organizational Group Reports

Carmen asked chairs to share novel topics, interesting trends, or other updates from their last committee meeting.

HSC-1

Ryan Hawkinson: nothing to report.

HSC-2

Norm Kwasinski: reported a trend of gardening staff being stung by yellowjacket. Yellowjackets get increasingly aggressive through the summer and Norm reminded people to stop and check for ground nests before entering an area.

HSC-3

Tony Colinares: nothing to report.

HSC-4

Desi Schatz: nothing to report.

HSC-5

Steve Herber: we had a safe patient handling report from UWMC, and updates from our injury reduction initiatives. We saw a decrease in staff injuries from patient maneuvering.

HSC-6:

Sarah O'Hara: nothing to report.

HSC-7

Andrew Abian: nothing to report.

HSC-8

Stephen Costanti: nothing to report.

HSC-9

Alex Lefort: expressed a thank you to Sally Clark for coming to talk with the committee. Discussion points that stuck out were what to expect in the future as the CCS division grows.

HSC-10

Not present.

6. Union & Senate Reports

GPSS

Not present.

WFSE 1488

Paula Lukaszek: reminder of presence of drugs and people camping (increasingly *outside*) at the university. FOMS discovered a wooden shelter and a tent in a stairwell near Kane/Savery. There was also a barbecue, which raised concerns as there was recently a dumpster fire at Savery. Sally Clark commented that the Kane North patio platform is an ongoing challenge as it's not secure, but anyone who encounters unhoused occupants should call UWPD.

SEIU 925

Not present.

UAW 4121

Not present.

Faculty Senate

Not present.

7. Ex Officio Reports**UW Facilities**

Tracey Mosier: wanted to let people know that tomorrow a helicopter will be lifting lights to the top of Husky Stadium. This will create congestion. If anyone needs access to any spaces in the area, please listen to directions and be aware of the activities. Steve Herber asked if UWMC South Campus had been notified. PDG did say that they sent notifications, and Tracey will confirm UWMC was included. Jimmy Spencer said Wes Cochran confirmed UWMC was notified.

Transportation Services

Eric Johnson: Central Plaza Garage construction will begin in late November/December and continue through spring/summer of 2024.

Emergency Management

Not present.

UWPD

Lt. Chris Jaross: the Kane Hall issues are comparable to the Schmitz Hall loading dock, a useful shelter out of the public eye. Police have been frequently called there to make contact with individuals, though these individuals often leave without accepting resources, only to return later. There have been discussions of putting up egress-only fences at Kane, though funding has been in question. Once this is implemented, it should help with issues. The department has been receiving fewer calls for the Central Plaza Garage. A third-party vendor has been hired to monitor CPG and call UWPD when needed. Occupiers still get in after sweeps, so CPG remains an ongoing project between Transportation Services and PDG.

Recently there have been burglaries in Benson Hall. Some labs had set up security cameras and they were able to provide identifying pictures. UWPD has been working with the courts to figure out how to handle the individual.

Kevin Grossman, former captain with SPD, has been extended an offer for the vacant position I've temporarily covered, overseeing Patrol Squads 1 & 2. He is currently undergoing the background check process and we hope to get him onboarded in mid-August so I may introduce him at the next U-Wide.

DEOHS

Marty Cohen: nothing to report. Replacing Rick Gleason as Ex Officio member.

UWHR

Trista Truemper: nothing to report.

AGO

Jo Hill: not present.

Claim Services

Ken Nielsen: nothing to report.

UW Bothell

Brett Konzek: reported on their Stop the Bleed course with twenty-five participants in attendance. A new residence hall will be opening in Bothell that raises campus housing from 250 to 1000 beds in the next year or two. Brett advertised UW Bothell has extra COVID-19 PPE supplies available for free to UW entities, so reach out to him if you're interested.

UW Tacoma

Not present.

8. EH&S Updates*General*

Jimmy Spencer reported that AAALAC (Association for Assessment and Accreditation of Laboratory Animal Care) had their triennial site visit, and it went well. EHS will be working with the Office of Animal Welfare to address some items that arose during the inspection, but overall inspectors were very happy with operations at the Seattle and Arizona sites. LNI postponed publishing the Outdoor Heat Ruling update to July 17th. EHS members are working to update our webpage, training, and documents for release July 17th. The Wildfire Smoke Ruling hearing is still open for comments and will be released on August 18th. WA DOH Office of Radiation Protection proposed an increase to radiation machine facility fees; UW may comment on the proposal. The Department of Ecology had a successful annual site review at Husky baseball stadium on June 26th. They found improvements from when the wetlands channel was improperly filled in 2013.

A few members of EHS will be attending and presenting at the 70th annual CSHEMA (Campus Safety, Health, Environmental Management Association) conference from July 24-26 in Boston, MA.

L&I

L&I has an ongoing investigation regarding chemical storage among UW Facilities custodial staff.

HSC Elections

Sonia shared the status of organizational HSCs selecting their Election Coordinators for the term elections; four groups still need coordinators. The Election Coordinator list will be linked from the [HSC page](#) and updated. Sonia shared the recommended timeline for the HSC elections. For the next step, she asked that units in each committee review their committee organization and verify the units as listed on the HSC page, reporting any changes to her. She noted that UWPD will move from HSC-3 to HSC-1 next term. Once the Executive Sponsors approve unit reviews, the Executive Sponsors will help verify that the Election Coordinators have correct contact information to reach all employees for the election. Sonia will share additional resources directly with Election Coordinators.

9. Good of the Order

Carmen asked for anything for the good of the order. She mentioned the pre-pandemic activity of a summer field trip for the committee and asked to continue the discussion of interest or suggestions for a field trip in August or September. Chris Pennington had suggested UW Bothell or UW Farm. David suggested Airlift NW could also be a host. Sonia clarified that travel would not be required; those onsite would attend a tour and the rest of the meeting would include a Zoom option as usual. Sarah and Alex expressed interest in the UW Farm. Using reaction buttons for voting, August 9 at UW Farm garnered seven votes. September 13 at UW Farm garnered 3 votes. It looks like UW Farm in August; Carmen will confirm with Erin and Sonia.

10. Adjourn

Carmen requested a motion for the meeting to adjourn. Sarah O'Hara motioned to adjourn; Paula Lukaszek seconded. The meeting adjourned at 1:55pm.

**University-Wide (U-Wide) Health and Safety Committee
Meeting Agenda**

August 9, 2023

1:00 p.m. – 2:30 p.m.

Zoom (screen required)

Zoom phone shortcuts: to mute self *6; to raise hand *9

Agenda Item	Lead	Process	Time
Attendance/Quorum (13)	Sonia Honeydew	Verify quorum per Zoom gallery count	3 min
Call to Order and Welcome	Carmen Parisi	Robert's Rules of Order	2 min
Approval of Meeting Minutes	Carmen Parisi	Discussion	5 min
Annual Workers' Compensation Report	Ken Nielsen, Compliance and Risk Services	Presentation	25 min
Organizational Group Reports*	Organizational HSC members	Discussion	15 min
Union & Senate Reports	Union & Senate members	Discussion	5 min
Ex Officio Reports	Ex Officio members	Discussion	10 min
EH&S Updates General L&I HSC Elections	Jimmy Spencer, Erin McKeown, Sonia Honeydew	Discussion	10 min
Good of the Order	Carmen Parisi	Discussion	5 min
Adjourn	Carmen Parisi	Robert's Rules of Order	

*Organizational Group Reports comprise only novel topics and updates needed by U-Wide.

Please send ideas for agenda items to Carmen Parisi and Christine Aker at least 2 weeks prior to the scheduled meeting.