University Safety and Loss Control Committee

Meeting Minutes — Meeting #2011-2012 -4

Date:	December 2, 2011
Location:	Idaho Commons - Horizon Room
Members/Alternates Present:	Alistair Smith, Jean Mattimoe, Toru Otawa, Jeffrey Seegmiller, Nancy Spink, Shawn Lindsey (for Brian Johnson), Eric Stuen, Richard Wall, Fred Hutchison, Kelvin Daniels
Members Absent:	Jakob Magolan, Bob Mahler, Mark Miller, Melissa DiNoto, Zach Goytowski, David Campbell, Ray Gasser, Mychal Coleman
Guests:	Carl Root
HANDOUTS:	#1 Safety funding examples from 2008

Meeting called to order at 10:00 am by committee chair, Alistair Smith.

Confirm date, time, and location for the next meeting:

Friday January 13, 10:30 – 11:30 am, Horizon Room, Idaho Commons

Old Business

1) **Approval of minutes from November 4, 2011 meeting:**
A motion was made by Jeffrey Seegmiller, and seconded by Jean Mattimoe, that the minutes from the prior meeting be approved. The motion passed.

2) **Unit Safety Committee Reports:**
   a. CNR has not met.
   b. Facilities is continuing with the "safety pays" program and addressing issues as they arise.
   c. Risk has wrapped up the "Zombie Emergency Defense" and saw a 600% increase in emergency notification registrations. There are some technical difficulties that are being addressed.
   d. Student Affairs' reorganization continues and they are working on safety funding requests to address outstanding discrepancies. The unit committees are working on emergency response plans.

e. College of Engineering is reviewing the location of all the fire extinguishers and working on safety funding requests.
f. A & A is working on safety funding requests.
g. Law is working on safety funding requests and getting maps of fire extinguisher locations from Facilities.
h. College of Business is planning a retreat in January and will discuss safety issues.
i. College of Education will meet to discuss safety funding requests.

3) Sixth Street Crossing: Carl Root

a. Carl discussed the safety plan done in 2000 and the in-house update that is near completion. 6th Street is an area of concern.
b. A handout depicting a raised crossing was distributed. The benefits of a visual differentiation through the use of materials and grades were discussed.
c. Closure of 6th Street has not been evaluated in depth. Rerouting would cause other concerns near the dorms. 6th Street is a city street.
d. Carl suggested the committee promote this issue. Mark Miller is on the Traffic Advisory Committee.

4) UI Accident Reports:

a. Last year there were 109 claims resulting in $235,811 through November. This year's claims to date were 88 resulting in an estimated $229,646.

The meeting was adjourned at 11:57 a.m. moved by Jeffrey Seegmiller, seconded by Eric Stuen.

Submitted by:

Kelvin Daniels, Occupational Safety Specialist, secretary.