University Safety and Loss Control Committee

Meeting Minutes — Meeting #2011-2012 -8

Date: April 5th, 2012
Location: Idaho Commons - Crest Room

Members/Alternates Present: Toru Otawa, Mark Miller, Nancy Spink, Eric Stuen, Richard Wall, Mike Neelon (for Ray Gasser), Brian Johnson, David Campbell, Matt Dorschel, Fred Hutchison, Kelvin Daniels

Members Absent: Jeffrey Seegmiller, Jean Mattimoe, Alistair Smith, Alison Fuller, Patrick Gillham, Bob Mahler, Jakob Magolan, Mellissa DiNoto

Guests:

HANDOUTS: #1 Accident reports

Meeting called to order at 2:30 p.m. by Fred Hutchison.

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

May 11th 10:30 – 11:30 pm, Crest Room, Idaho Commons

Old Business

1) Approval of minutes from February 10th, 2012 meeting:
At the opening of business there are not enough members present to make a quorum.

2) Unit Safety Committee Reports:
a. Nancy Spink reminded everyone of the ERG on line.
b. College of Business had not met and had no issues.
c. Auxiliary Services safety committee; University Housing is installing eyewash stations for custodial chemical mixing areas, Parking services has purchased their traction footwear. The Golf Course is included in the Auxiliary Services.
d. A & A has nothing to report.
e. Student Affairs is working on their committee. Mark Miller discussed the issue of a campus wide smoking ban.
f. Facilities will be working on several state-funded projects this summer. Work will be done on the Memorial Gym tower, reinforcement of the steam tunnels alone the main walkway, Buchanan Engineering Laboratories and the Brink Hall entry stairs.
g. Engineering committee reported posting the ERGs.

3) Safety in the field has no progress to report.
4) EHS reported the safety funding allocated $12,120, and there will be another round of funding.

New Business

5) The committee discussed the idea of a campus-wide smoking ban, Mark Miller agreed to look into what is happening on other campuses and report to the committee.

6) The Election of a new committee chair and vice-chair needs to be held at the May meeting.

Meeting was adjourned meeting at 3:30 p.m.

Submitted by:
Kelvin Daniels, Occupational Safety Specialist, EHS, Secretary.