**Members Present:** Audrey Thornburg, chair; Joe Bell, Wulli Butler, Aaron Gunther, Michael Schleeter, Jason Weaving, Tom Harvey, and guest, Toniann Johnson.

**Approval of March Meeting Minutes:** Approved

**Call for Additional Agenda Items:**

Safety Concerns: The carpet in the upstairs coaches’ suites in Olson Auditorium is torn and could potentially cause trips. Athletic Department will submit a FAMA Work Order.

**Old Business**

**Updates on previous safety concerns:**

Aaron has reminded coaches not to leave equipment in front of Field House exits.

**Update on PSE Grant:** The grant proposal was submitted on April 1st. The total project cost was: $72,785. As PLU has committed $48,901 from its capital funds, the grant proposal requested $23,884. We will probably hear back mid- to late- June.

**Social Media PSA:** Jason will send around the Facebook link. Joe posted the information for PLU’s First Aid/CPR/AED/BBP class and suggested that we post some sort of PSA every month. Audrey will send around PSAs we already have on hand. Toniann suggested that we regularly post something positive that the Safety Committee has done.

**Benefits Fair:** Audrey reported that one attendee expressed safety concerns about an outdoor shed on the Park Ave. (West side) of Nesvig Alumni House. Joe has submitted a FAMA Work Order to have it removed.

**1st Aid/CPR/AED class:** May 2nd & 3rd; 21 people have registered for Friday, May 2nd and 23 have registered for Saturday, May 3rd.

**New Business**

**Incident/Injury Reports**

March 2014 Incidents

* 6 injuries
* 3 OSHA recordable incidents
* 0 Restricted Duty Days
* 0 Lost Time Cases

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| **Department** | **Slip/Trip/Fall** | **Sprain/Strain** | **Burn** | **Cut/Puncture** | **Hearing Loss** | **Impact** | **Allergic/Toxic Reaction** |
| Dining & Retail Services |  |  |  | 1 | 1 | 1 |  |
| Facilities Mgmt | 1 | 1 |  |  |  |  |  |
| Campus Safety |  |  |  |  |  |  |  |
| Res. Life |  |  |  |  |  |  |  |
| Academic |  |  |  |  | 1 |  |  |
| Univ. Comm. |  |  |  |  |  |  |  |
| Conf. & Events |  |  |  |  |  |  |  |
| Administrative |  |  |  |  |  |  |  |

**Building Inspections:**

Hauge Administration Building inspection was completed on 03/25/14. Joe provided a brief overview of the inspection results. The Karen Hille Phillips Center inspection will be completed before the end of the year.

**PLU Search and Rescue Team:**

The team needs a new leader, new training, and a new membership count. Joe has sent out an email to members to ask if they wanted to remain active and has requested that we think about leader candidates.

**Next Meeting: May 8th at 10am in AUC 134.**

**Meeting Adjourned 10:50am**

**Michael Schleeter**

**Secretary**