

Pacific Lutheran University SAFETY COMMITTEE (SC) Meeting Minutes

September 28, 2017 Human Resources (Garfield Station) Conference Room 8:45am - 9:45am

Call to Order: 8:48am

Attending: Jason Weaving, Josh Girnus,, Randy Evans, Laura Silcox, Joe Bell (Secretary)e, Aaron Gunther (Co-chair), Hakme Lee, Cynthia Wolfer, Tanner Premo, Michael Stasinos, Sue Liden, Beth Capoun (Chair).

Absent: Nicole Gonzales... Will be replaced by Dan Murray

As 1st meeting of the academic year: Introductions of new and old SC members. New SC Members received SC pin.

September Meeting Minutes: Approved after correcting misspelling of "campaign" and added SC participant at meeting: Josh Girnus

Old Business:

- SC membership & responsibilities reviewed: elected vs. appointed, length of service and additional representation from other departments discussed. Members decided to review SC structure and to provide feedback to Chair, Co-chair and Secretary for the 2018-19 academic year.
- SC targeted building inspections identified along with associated inspectors to be completed by May SC meeting
- SC Spotlight Ideas for 2017-18: Brainstormed lots of good suggestions: Daily Flier/MAST PSA articles; Stay In Place vs. Lock Down procedures; facilitate safety/security workshops... SC members to provide Chair, Co-Chair and Secretary ideas by next meeting for discussion and development of sub-committee to "get it done"

New Business:

- Joe Bell reviewed summer 2017 injury reports: 17 incidents (same as summer 2016) 10 SA and 7 F/S incidents: 4@S/T/F; 4@S/S; 3@I; 3@C/P; 2@B; 1 A/TR. 7 OSHA recordable with no LTC and 1 RDC = 10RDD's.
- Earthquake Drill: Drop / Cover / Hold Evacuate on 10/11/2017.

Call for Additional Agenda Items: None at this time

Future Business:

- SC membership picture
- Select updates for PLU Occupational, Health, Safety & Accident Prevention Manual
- Next Meeting: October 19, 2017 @ 8:45am in HR (Garfield Station) Conference Room

Adjourn: 9:47am