Attending:
Deborah Conley-Staerk, Ken Jones, Barney Harvey, Clay Horton, Armin Liedtke, Kai Martin, Janet McDaniel, Sharene Peltier, Tim Rhoades, Mike Steer, Amy Van Dyke (ex-officio)

Absent:
Christy Cherrier, Dave Leonard (ex-officio), John Miller, Nicole Sanderson

Call to Order:
The meeting was called to order at 10:04 am.

Minutes:
A motion was made and seconded; no abstentions, object passed.

Area Reports:
Admin- Amy
Amy reported there was nothing new to report.

Security & Campus Safety and U-Wide- Ken
Ken noted there was nothing to report.

Facilities- Barney
Barney reported mostly on tree skirting being done – cutting lower branches off the Douglas firs; added benefit of increased visibility. Ken went on the record as appreciating the work.

Open/Old Business:
Review of EH&S reports- Deb noted there were no reports this month but gave a heads up that there would be five next month.

Clay has priced evacuation chairs referred to as the “Sled of Life”, $1,995 each, plus $380 for storage cabinets. He is in the process of asking for two new chairs; discussion of north and south stairwells, LBA and LB2. Clay will amend to add LB2.

Ken reported he doesn’t know where we are in the process of updating campus traffic signs.

Amy reported she, Ken and Raoul met with the Seattle campus about access to 911 information – our system is up-to-date and our information accurate; discussion.
Sharene reported that the OARS PowerPoint presentation has been “Bothellized” but Seattle EH & S needs to review. Also, it should be put on our Web site – Deb will speak with Therese to have posted on the Web.

Amy met with Dave Leonard to talk about the Health Department requirements on testing for formaldehyde on surplus furniture now being used on our campus – most items have off-gassed.

The UW1-161 south door fire alarm door release has been ordered – need date for installation.

The UW1-160 modular workstation modification for emergency evacuation egress was also ordered – should be here by the end of May.

Power strips were looked at by Maintenance.

Ken thought the Wrong Way/Do Not Enter signs could be grouped with the campus signage item – better pricing if all together. Mike has not contacted the City of Bothell yet, Barney will follow-up with the City and Tony; discussion.

Deb had not heard anything lately about the Emergency Experts Q&A at UWB.

**New Business:**
Discussion of 18’ clearance on the Promenade – temporary situation; not an issue.
Discussion – has been addressed. Barney asked if there should be guidelines. Discussion – recommended checking with Tony.

No review of Health and Safety Committee responsibilities due to Dave’s absence.

Ken noted being very behind on floor warden (supes) training – waiting. Will be back on schedule soon.

Clay reported requests for standalone Purell dispensers in the Library. Discussion, including about MSDS – required to keep copy? Barney noted that every chemical must have an MSDS and staff are to be trained. Question about on-site or a central location? Barney reported should be each department. Discussion.

Armin reported the top red light on the stop signs at the North Parking Garage crosswalk was not working. It was noted this happens pretty frequently – should be a report every time noted; discussion. Barney will do a report about this time.

**Next Meeting:**
May 12, 2009, 10-11 a.m., UW1-103

**Adjournment:**
The meeting was adjourned at 10:41 am.