Attending:
Ken Jones, Barney Harvey, Clay Horton, Dave Leonard (ex-officio), Armin Liedtke, Kai Martin, John Miller, Nicole Sanderson, Sharene Peltier, Mike Steer,

Absent:
Christy Cherrier, Deborah Conley-Stark, Janet McDaniel, Tim Rhodes, Amy Van Dyke (ex-officio)

Call to Order:
The meeting was called to order at 10:05 a.m.

Minutes:
It was noted to make corrections to the June minutes – under Area Reports correct “Sound” to “South” and under Open/Old Business correct “ORAS” to “OARS”. A motion to approve the minutes was made and seconded – all were in favor.

Area Reports:
Admin- Amy
Amy was absent so there was no report.

Security & Campus Safety and U-Wide- Ken
Ken will send out under separate cover information from the last U-Wide meeting. Dave noted the minutes were not yet available so Ken talked about the meeting’s topic of crime prevention – pretty much commonsense sorts of things; Dave noted much of the info related to the Seattle campus. Crimes of opportunity are most prevalent. Whistles were passed out at the meeting. Also don’t assume someone has already called 911 – do not hesitate to call.

Facilities- Barney
Barney reported the crosswalks are almost completely ready. Some signage still to be put up (standardized). All sightlines were cleared of vegetation. Ken asked committee members their thoughts on the new system. Mike had [negative] feedback – noted a flaw in the placement of the sensors, also volume of voice and warning only in English. Speed is a concern. John noted Facilities was looking into the volume level. Discussion of flashing lights vs. strobe lights – voice is for pedestrians. Suggestions were made – timing of strobe lights. Discussion of Seattle campus crosswalks – no strobos. Continued discussion. Clay related the history of the committee working on the crosswalk issue; discussion. Dave suggested a letter to Marilyn Cox identifying issues. John noted our system could be converted. Continued discussion. It was noted that amber lights and a stop sign cannot used be at the same time. More discussion; Dave suggested a small
group meet and draft a letter for Marilyn – Dave, Ken and Nicole volunteered. Ken asked all committee members to think of solutions.

H&S Bulletin Board- Kai  
Kai had nothing to report.

**Open/Old Business:**  
Review of Accident/Incident Reports  
NA, but Ken had called Seattle EH&S with no return call yet.

Campus Traffic Signage -  
Nothing to report.

Truck traffic on Campus Way – problems?  
Background from the June meeting was given; no problems reported from members.

**New Business:**  
Cascadia CC is moving to an internet-based phone system – all phone numbers will change; UW Bothell does not yet know if we can still dial only 5 digits and get through.

Nicole asked if there were any concerns as to co-chairs by Deb’s being out on medical leave. Ken noted the committee could appoint a co- or chair; discussion – tabled until next meeting.

Mike reported overhead signs in each garage need replacing – Nicole has ordered same.

**EH&S Safety Manager Report:**  
Discussion of electronic cigarettes – issues; discussion about non-smoking campus rules. Armin asked about construction by the bus loop and where smokers can go; Barney noted there is a garbage can with an ashtray at the loop – should be signed.

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

**Adjournment:**  
The meeting was adjourned at 11:00 am.