Attending:
Ken Jones, Clay Horton, Armin Liedtke, Dave Leonard (ex-officio), Kai Martin,
Janet McDaniel, Sharene Peltier, Tim Rhodes, Nicole Sanderson

Absent:
Christy Cherrier, Deborah Conley-Stark, Barney Harvey, John Miller, Mike Steer,
Amy Van Dyke (ex-officio)

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

Minutes:
Motion to approve the September minutes; so moved, seconded - all approved.

Area Reports:
Admin- Amy
Amy was absent.

Security and Campus Safety - Ken
Ken noted they’d been dealing with the obvious – increased traffic, approximately
1,000 more students on both sides of campus. Back-ups on 110th and Campus
Way NE were noted and two strategies are under discussion. Ken reported the
North Parking Garage is filling up early and the South Parking Garage is filling
earlier in the day – but there has not yet been a day when parking was not
available. There have been some neighbor complaints about students parking on
surface streets.

Facilities- Barney
Barney was absent but Ken reported; crosswalk strobe lights are working ok,
however it was noted that strobes and voice may not work when the weather is
really cold – the voice either has laryngitis or coughs a lot (HA!). Report on more
improved sightlines and tree pruning. Nicole noted stickers are now on the Purell
dispensers with a number to call to report if the dispenser is empty.

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

Open/Old Business:
Accident/Incident Reports
Ken reported there were no Accident/Incident Reports.
Campus Way, signage -

Ken noted this issue is still being tweaked – there is no speed limit sign near the South Access; question as to jurisdiction. We need to have reduce speed signs posted south of the South Parking Garage northbound – speed limit signs should be posted; discussion. Ken noted there is now plenty of parking at the Chase House – now less meters and parking ok with your parking permit. There has been some talk of converting part of the Hoffman lot to overflow parking. No one signed up for the overflow parking at the medical building on Beardslee Boulevard.

Sharene reported she was working on an email about flu shots on campus.

Ken noted the last U-Wide meeting was about H1N1 but he did not attend.

**New Business:**
Discussion if faculty are sick – who to notify, how; procedures. It was noted this is sort of a “customer service” bent; lots to think about.

Janet reported a faculty member suggested installing safety mirrors in the parking garages.

New construction on northbound I-405 was noted.

**EH and S Safety Manager Report:**
Dave noted the Advisory Committee on Communicative Disease (ACCD) is now focused on H1N1; geared towards students – flu kits available. The CDC is shipping vaccine to schools; UW to get at end of October – details being worked out. Discussion. Noted the vaccine from the CDC is free, but possibly there may be administrative fees. Question and discussion about seasonal flu, time to H1N1 – no info yet; more discussion. Question how UWB is doing outbreak-wise. It was noted that Facilities is looking at surfaces and using Purell.

**Next Meeting:**
November 10, 10:00 a.m., UW1-103.

**Adjournment:**
The meeting was adjourned at 10:40 a.m.