Attending/Excused: Sign-in sheet on file with Safety Coordinator.

Call to Order: Nicole Sanderson called the meeting to order at 10:02am.

Approval of Minutes: The January meeting minutes were approved as written.

Two new appointed members were introduced to the committee. Darren Branum will be joining the committee officially in his position as Emergency Preparedness Manager. Lisa Siu from Physical Planning and Space Management is joining the committee and filling the position vacated by Elisabeth Goldstein.

Overview of Health & Safety committee bulletin board postponed until March due to Elaine and Kai’s absence from meeting.

Presentation

Heidi with All Traffic Systems provided a presentation on the equipment her company can provide for monitoring car speed. The displays can also provide messaging on emergencies, high priority events, campus closures, etc. Cham is asking each institution to purchase one system each at a cost of approximately $5,000.00.

Area Reports

University Wide Health & Safety Committee Meeting – Charlotte Rasmussen
  • Discussion on fire drill procedures now that EH&S oversight will be limited
  • All groups provided area reports

Administration – Lisa Siu
  • ARC is on schedule for occupancy for Fall Quarter 2015

Security & Campus Safety – Cham Kao
  • 5K coming up in May – large event
  • Suspicious person in Library after hours – call Security or 911 if you see someone suspicious

Facilities – Barney Harvey
  • Cleaning out Penthouses out and leasing a warehouse nearby to increase storage capabilities and keep Penthouses clear for mechanical equipment
**Environmental Health & Safety – Mark Murray**
- Commented that the one OARS report from this month seemed complete and thorough

**Darren Branum – Emergency Preparedness**
- Provided supplies to the committee from King County for emergency preparedness
- The Student Success Center recently completed an evacuation and active shooter drill

**Incident/Accident Reports**

The committee reviewed one new incident report
- Case 2015-01-050
  - Report was complete with supervisor comments and employee followed good protocol for clean-up
- OSHA 300 form for 2014 was also reviewed

**New Business**
- Amy reported that she has heard from school administrators that there is an interest in having annual first aid training provided to the campus at large
- Darren will put together a summary of the costs involved and provide at next month’s meeting

**Adjournment**
Since there was no further business from the committee, the meeting was adjourned at 11:00 am.