

Health and Safety Committee
of the Participatory Governance Council
DRAFT Agenda for Monday, October 15, 2018
3:30 PM – 5:00 PM, location MUB-140

Committee members as of 10/11/2018:

Vanessa Miller (Co-Chair), Aaron Holmberg (Co-Chair), Beth Freedman (faculty member), Tracee Wong (faculty member), Jane Ernstthal (faculty member), Lani Battiste (administrator member), Athena Steff (classified member), Shawn Yee (classified member), Jo Anne Bilodeau (classified member), Guadalupe Gutierrez (classified alternate member), Karl Gamarra (classified alternate member), Maria Salazar-Colon (classified alternate member). There are two administrator vacancies and three student vacancies.

DRAFT Agenda as of 10/11/2018:

- A. Welcome new members and review vacancies
- B. Academic Senate Resolution 2018.04.18.06 (request for completion of this item before 4pm) - Christopher Howe
- C. Discuss whether a special group is needed to address revision of 2008's Emergency Action Plan? Or can and should this committee work on it?
- D. Discuss and identify the top ten highest priority health and safety issues and try to figure out if this committee is the best forum for each and how to address each
- E. Upcoming meetings
The intent is for meetings to be held monthly on the third Monday at 3pm-430pm.
 - a. November 26, 2018: 3-430pm, location MUB-340 [one week later than usual]
 - b. December 17, 2018: 3-430pm, MUB-140 (try to move to smaller room)
 - c. January 28, 2018: 3-430pm - location TBA [one week later due to holiday]

Contact Co-Chairs with questions/comments.