

Health and Safety Committee
of the Participatory Governance Council
DRAFT Agenda for Inaugural Meeting
Monday, September 24, 2018
3:00 PM – 4:30 PM, location MUB-140

Committee members as of 8/31/2018:

Vanessa Miller (Co-Chair), Aaron Holmberg (Co-Chair), Beth Freedman (faculty member), Tracee Wong (faculty member), Jane Ernstthal (faculty member). There are three administrator vacancies, three classified vacancies, and three student vacancies.

DRAFT Agenda as of 8/31/2018 (subject to change until 9/17/2018):

- A. Determine if quorum is established
- B. Review previously suggested discussion topics
- C. Review whether topics fit purpose and description of committee
- D. Discuss protocol and process for emergency notifications
- E. Discuss manor of selecting which topics to address and in what order
- F. Upcoming meetings

The intent is for meetings to be held monthly on the third Monday at 3pm-430pm.

- a. October 15, 2018: 330-5pm, MUB-140 [NOTE DIFFERENT TIME!]
- b. November 19, 2018: 3-430pm, location TBA (MUB140 is taken)
- c. December 17, 2018: 3-430pm, MUB-140

Contact Co-Chairs with questions/comments.