

Health and Safety Committee
of the Participatory Governance Council
DRAFT Agenda for Monday, November 26, 2018
3:00 PM – 4:30 PM, location MUB-340

Committee members as of 10/16/2018:

Vanessa Miller (Co-Chair), Aaron Holmberg (Co-Chair), Beth Freedman (faculty member), Tracee Wong (faculty member), Jane Ernstthal (faculty member), Kate Charlton (faculty alternate), 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). Two students have been appointed, but we do not have the names yet. There are two administrator vacancies and one student vacancy.

DRAFT Agenda as of 10/16/2018:

- A. Welcome new members, if any, and review vacancies
- B. Adopt three prior minutes, if quorum (more than 8 members)
- C. Begin plans for 10/2019 full scale ocean campus emergency drill
- D. Upcoming meetings

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

- a. December 17, 2018: 3-430pm, MUB-140 (try to move to smaller room)
- b. January 28, 2018: 3-430pm - location TBA [one week later due to holiday]

Contact Co-Chairs with questions/comments.