

Health & Safety Committee Minutes

Monday December 10, 2018

3:00 p.m. - 4:00 p.m. in MUB340

Committee Members Present: Aaron Holmberg (Co-Chair), Kate Charlton (faculty alternate), Beth Freedman (faculty member), Tracee Wong (faculty member), Maria Salazar (classified alternate), Jo Anne Bilodeau (classified member)

Committee Members Absent: Vanessa Miller (Co-Chair), Jane Ernstthal (faculty), Leilani Battiste (administrator member), Shawn Yee (classified member), Athena Steff (classified member), Rudy Palacios (classified member), Abigale Fernandez-Flores (student member), and Linore Rong (student member).

- I. Holmberg called the meeting to order at 3:12pm.
- II. We did not have a quorum as only 6 people showed up.
- III. Discussed Holmberg's departure, PGC's authorization for this committee to self-appoint an interim co-chair, and appointing Rudy as interim co-chair. Due to lack of a quorum, we were unable to appoint him. He agreed via email, but cannot be appointed until the next committee meeting.
- IV. Discussed the following topics:
 - a. Status of RAVE system – no new information
 - b. Policy of following SFUSD's lead for college closures – no new information
 - c. Process for emergency notifications – not enough people to make any assessments or take any positions
 - d. Status of educating students on smoke free campus – no solutions identified
 - e. Cancellation of our presentation to PD Cmte regarding Oct 2019 FLEX emergency preparedness session plans by that cmte – Holmberg gave his contact info for SFDPH to members present and has provided to co-chair Miller
 - f. Lack of evacuation drills and any training for employees or students on how to evacuate – Recommended that the committee discuss this at their next meeting
- V. Confirmed future meetings.
 - a. Monday, 1/28/2019: 3-430pm in MUB-340
 - b. Monday, 2/25/2019: 3-430pm in MUB-340
 - c. Monday, 3/18/2019: 3-430pm in MUB-340
 - d. Monday, 4/15/2019: 3-430pm in MUB-340
- VI. Adjournment: Co-Chair Aaron Holmberg adjourned the meeting at 4:01 p.m.

Submitted by:
Aaron Holmberg, Co-Chair