

Health and Safety Committee  
of the Participatory Governance Council  
DRAFT Agenda for Inaugural Meeting  
Monday, August 20, 2018  
3:00 PM – 4:30 PM, location MUB140

Committee members as of 8/16/2018:

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 8/16/2018:

- A. Review committee purpose and description
- B. Discuss recruitment for committee membership
- C. General discussion and brainstorming of general topics to approach
- D. Discuss manor of selecting which topics to address and in what order
- E. Upcoming meetings

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

- a. September 24, 2018: 3-430pm, MUB-140 [NOTE DIFFERENT WEEK!]
- b. October 15, 2018: 330-5pm, MUB-140 [NOTE DIFFERENT TIME!]
- c. November 19, 2018: 3-430pm, location TBA (MUB140 is taken)
- d. December 17, 2018: 3-430pm, MUB-140

Contact Co-Chairs with questions/comments.