

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN
University Health and Safety Committee
Minutes

Monday, January 17, 2011 @ 10:00 in ADM009 (HR Boardroom)

Voting Members

| | | |
|---------------------|---------|--|
| Frost, Ruth | (UBCFA) | Unit 6, Barber School of Arts & Sciences |
| Gesi, Mike | (M & P) | Security & Parking |
| Gibb, Marty | (M & P) | Facilities |
| Hirowatari, Ryan | (M & P) | Bookstore |
| Kavanagh, Trudy | (UBCFA) | Unit 2, Barber School of Arts & Sciences |
| Lyons, Don, | (BCGEU) | Faculty of Creative & Critical Studies |
| MacFarlane, Craig | (BCGEU) | Housing & Conference Services |
| McIntosh, Dave | (BCGEU) | Facilities |
| Mortenson, Bud | (M & P) | Alumni & University Relations |
| Nilson, Blythe | (UBCFA) | Unit 2, Barber School of Arts & Sciences |
| Seethaler, Rudi | (UBCFA) | Faculty of Engineering |
| Vanderburg, Shelley | (BCGEU) | Library |

Ex-officio Members

Shelley Kayfish, Health, Safety & Environment

Recording Secretary – informal notes taken by S Kayfish.

Chair: B Nilson

1. Approval of Agenda

Motion: MacFarlane/Seethaler To approve agenda.

Carried.

2. Approval of minutes of Nov 15, 2010.

Motion: Frost/Hirowatari To approve minutes of November 15, 2010.

Carried.

3. Guest:

Tracey Hawthorn, WRAP Coordinator. Gave a brief overview of WRAP (Work Re-integration and Accommodation Program) and the Health Fair which is happening on January 25th.

Melissa Feddersen – Nurse Clinician – Health & Wellness – Great Canadian Smoke Out

S. Kayfish – Part II – Building Inspections

4. Old Business

No business to report.

5. New Business

No business to report.

6. Standing Items

6.1 HSE Manager's Report – S. Kayfish gave overview of her report. The question – where to get the vaccination was raised. S. Kayfish will look into this and let committee know.

6.2 Building Inspections –

6.3 Update from subcommittee on local safety committee

(Members: Ruth Frost, Blythe Nilson, Mike Gesi, Shelley Kayfish)

7. Adjournment Date of next meeting- February 21st.