

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

Monday, June 14, 2010, 10:00 in ADM009A

Voting Members

| | | | |
|---------------------|---------|--|---|
| Allan, Linda | (UBCFA) | Unit 4, Barber School of Arts & Sciences | P |
| Bizzotto, Roger | (M & P) | Facilities Management | P |
| Frost, Ruth | (UBCFA) | Unit 6, Barber School of Arts & Sciences | P |
| Gesi, Mike | (M & P) | Security & Parking | P |
| Hirowatari, Ryan | (M & P) | Bookstore | R |
| Lyons, Don, | (BCGEU) | Faculty of Creative & Critical Studies | R |
| McAulay, Judy | (UBCFA) | Nursing | P |
| McIntosh, Dave | (BCGEU) | Facilities | P |
| Mortenson, Bud | (M & P) | Alumni & University Relations | P |
| Nilson, Blythe | (UBCFA) | Unit 2, Barber School of Arts & Sciences | R |
| Vanderburg, Shelley | (BCGEU) | Library | R |

P – Present

L – Late

R – Regrets

Ex-officio Members

Shelley Kayfish, Health, Safety & Environment

Recording Secretary

Laural Friesen

Chair: Linda Allan

1. Approval of agenda

Motion: R. Frost/M. Gesi To approve agenda as amended.

Carried.

2. Approval of Minutes of May 17, 2010.

Motion: R. Bizzotto/J. McAulay To approve minutes of May 17, 2010.

Carried.

3. First call for nominations for the position of co-chair

Linda Allan placed a call for nominations prior to the meeting, with two names put forth, Bud Mortenson and Blythe Nilson. The Terms of Reference state that nominations may be received from the floor. Linda Allan called for nominations from the floor. No further nominations were brought forward.

4. Old Business

No old business at this time

5. Second call for nominations for the position of Co-Chair

Second call for nominations was put to the floor. No further nominations were brought forward.

6. New Business

6.1 Replacement Members (BCGEU & Faculty)

Judy McAulay, Linda Allan and Roger Bizzotto will be resigning from the committee. Linda Allan will contact the Faculty regarding new members to the committee, and Roger Bizzotto will email Karen Whitehouse in regard to two new members to represent the BCGEU on the committee. Shelley Kayfish will provide information regarding rotation of terms, one and two year.

7. Standing Items

7.1 HSE Report – Report at August Meeting

7.2 Building Inspections - Shelley Kayfish will reorganize Inspection Teams as members of the committee will be changing for 2010/2011 and inspection will take place in September.

7.3 Update from subcommittee on local safety committee: (Members: Ruth Frost, Blythe Nilson, Mike Gesi, Shelley Kayfish). Tabled for August meeting.

8. Third call for nominations for the position of co-chair

Third call for nominations was put to the floor. No further nominations were brought forward.

9. Election of Co-chair

As no further nominations were forthcoming, Bud Mortenson was acclaimed co-chair representing Management and Blythe Nilson was acclaimed co-chair representing BCGEU and Faculty members.

10. Adjournment

Motion: R. Frost/J. McAulay to adjourn the meeting.

Carried.

Meeting adjourned at 10:22 am.

Date of next meeting: Monday, August 16, 2010