

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

Monday, March 21, 2011 @ 10:00 in ADM009 (HR Boardroom)

Voting Members

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

Ex-officio Members

Shelley Kayfish, Health, Safety & Environment

Recorder

Laural Friesen

Chair

B. Nilson

1. Approval of Agenda

Motion: D. Lyons/C. MacFarlane To approve agenda. **Carried.**

2. Approval of minutes of February 21, 2011.

Motion: M. Gesi/T. Kavanagh To approve minutes as circulated. **Carried.**

- 3. Guests:** Teresa Trytten and Bruce Langham, Regional District of Central Okanagan, By-law Enforcement Officers presented a very informative sixty minute presentation consisting of the history, body language of dogs, and ways of dealing with aggressive dogs.

Teresa Trytten further advised that if there is not a pet policy in place the establishment is basically inviting persons with dogs, etc. onto the premises and therefore is liable.

Copy of the Regional District of Central Okanagan Bylaws were distributed.

4. Old Business

4.1 Violence Prevention – Union Representative

B. Nilson will contact R. Frost to see if she would serve as the representative.

4.2 Pet Policy - M. Gesi presented information noting that of those universities that responded to his request for information he has obtained five pet policies. S. Kayfish to initiate a more thorough review of Canadian university pet policies through HSE and report back to the committee.

M. Gesi to request a copy of By-Law Enforcement Officers' presentation.

S. Kayfish to consult UBC Vancouver's Risk Management team and advise on liability issues.

On behalf of this committee HSE will send a thank you note and gift to today's presenters. Further discussion is deferred to next meeting.

5. New Business

5.1 Students in Residence – T. Kavanagh advises of increased garbage and debris in the Forrest area and along the fire pit.

Al King to be contacted. Residence Life Managers to be made aware of the situation for possible input and solutions.

5.2 Leaf Blowers – Deferred to next meeting

5.3 Identification Tags – Deferred to next meeting

5.4 Building Inspections – Deferred to next meeting.

6. Standing Items

6.1 HSE Director's Report

S. Kayfish advised of upcoming HSE events as follows:

ADR/CPR Training	April 8
First Aid Practicum	April 8
Green Research Challenge	May 2
WHMIS and Basic Chemical Safety	May 12
Trades Workshop – Welding Safety	June 1
Annual Emergency Exercise	October 28

S. Kayfish to present details regarding accident investigation involving fume hood and chemical incompatibility deferred to next meeting.

6.2 Building Inspections – Deferred to next meeting.

6.3 Update from subcommittee on local safety committee – Deferred to next meeting. Members: R. Frost, B. Nilson, M. Gesi, S. Kayfish, D. Cavezza

7. Adjournment

Date of next meeting scheduled for April 18, 2011. Alternate dates of April 11 or 19 – 26th to be reviewed.

Motion: D. McIntosh/T. Kavanagh To adjourn. **Carried.**

Meeting adjourned at 11:35 a.m.