## TRU JOHSC General Meeting TRUSU Boardroom Meeting Minutes

## Attendance September 2016 – August 2017

Name	Area	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Worker representatives	s						No Mtg						
Pat Barringer (Co- Chair)	Trades	x	А	x	х	А		х	А	х			
Chris Montoya	Arts	Α	А	Α	X	X		Α	X	Х			
Lloyd Bennett	Visual and Performing Arts	А	Α	x	А	Х		х	x	x			
Susan Purdy	Science (TRUFA)	Х	Х	X	Α	Α		А	Α	Х			
Iain Stewart- Patterson	FACT	x	А	А	А	А		х	А	А			
Mark Hardy	Library	X	Х	X	Х	Α		Х	Х	Х			
Linda Huntington	CUPE	-	-	-	-	-		Х	X	Α			
Sherry Bennett	Registrar's Office	Α	Х	Α	Х	Α		Х	X	Α			
Nancy Bepple (on leave until May 2017)	Student Development	x	А	А	х	-		-	-	-			
Katrina Harding	Law	-	-	-	-	-		А	X	Х			
Employer representativ	ves												
Jolanta Belliveau (Co- Chair)	Finance	x	x	А	А	x		х	Х	х			
Warren Asuchak	Facilities	X	Х	X	Х	X		Х	X	Х			
Jenny Gomes	Human Resources	X	Х	Х	Α	X		Х	X	Х			
Jane Hewes	FESW	-	-	-	-	-		А	Α	Α			
Resource members													
Jacquetta Goy	Risk Mgmt Services / Clock Tower	x	x	x	х	х		х	Х	х			
Stacey Jyrkkanen	Safety & Emergency Management	x	А	А	х	х		х	X	А			
Gordon Maurits	Safety & Emergency Management	А	Х	x	х	х		х	А	А			
Peter Fairman	Safety & Emergency Management	x	x	x	х	Х		х	х	х			
Debra McNichol	Recording Secretary	X	X	Х	Х	X		Х	X	Х			
Community members													
Ken Tessier Kevin Larsen	Paladin Security	x	x	А	x	x		А	Х	х			
Brandon de Krieger Raina Shortreed	TRU Residences	x	А	x	х	x		х	А	А			
X=Pros	sent P=Pro					A _ A	hsent						

X=Present

P=Proxy received

A=Absent

	Call meeting to order – Pat Barringer	
	Adopt minutes from last meeting – Adopted	
	Health & Safety Report – Gordon Maurits	
	April statistics will be noted in June minutes as they have not been received	
	Accident Investigations	
	Put reminder into next Safety newsletter about why paperwork needs to besubmitted in a timely manner. Action: Katrina Harding has offered towrite and send to Gordon to submit in the next Safety newsletter.	
1	Performing CPR and the patient's bone punctured through skin into palm of hand.     (This was a nursing student performing CPR in practicum at RIH)     Injury in detail: small puncture wound to palm of right hand     Incident date: March 26, 2017     Severity of injury/incident - minor	
	Contributing factors: • Sharp edge No recommended action to be taken noted on form – as incident occurred at Royal Inland Hospital, they will do their own investigation if they feel it is warranted	
2	Student was cleaning a beaker containing saltwater when the beaker broke and cut the top of her right hand.Injury in detail – small laceration to lateral two knuckles on right hand	
	Incident date: April 11, 2017 Severity of injury/incident – minor Contributing factors: • Other – minor cuts	
	Action taken/recommended: First aid should have been called from first aid phone in Science to reduce response time	
3	Student was working with another student installing a transmission into aFreightliner Truck. The transmission was secured on a transmission jack by astrap. While pushing the transmission into place the end of the strap wound aroundthe jack lowering knob. During moving, the knob was activated and caused the jack	

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	to drop where it caught student's right hand. Transmission is approximately 800	
	pounds.	
	Injury in detail – scrapes to top of right hand along with bruising and some	
	swelling. Student had full range of movement of his fingers. Student was	
	sent to RIH to have it checked out and possibly x-rayed.	
	Incident date: April 20, 2017	
	Severity of injury/incident – moderate	
	Contributing factors:	
	• Struck	
	Action taken/recommended:	
	Ensure all loose straps are contained and not hanging free	
4	Security guard was doing his inspection in Trades. He went up the stairs to the	
	check-in point. On his way back down he tripped on the top three steps and fell onto	
	the landing. Guard called fellow guard, who arrived and assessed his condition and	
	called 911 due to neck pain. Ambulance arrived at 2:36 am and packaged him up.	
	Paramedics did not leave until 3:13 am due to trying to control the guard's blood	
	sugar levels (diabetes).	
	Injury in detail – pain in neck and right ankle	
	Incident date: April 16, 2017	
	Severity of injury/incident – moderate	
	Contributing factors:	
	Slip or trip	
	No recommended action to be taken noted on form – person is a contractor	
	and Paladin will conduct their own investigation	
5	Visual Arts instructor that required stitches due to cut – incomplete incident	
	report form was received and eventually a WorkSafe 7 form. Summary or	
	formal investigation does not appear to be practicable, due to age of	
	incident, and are waiting on direction from WorkSafe.	
Minutes		
1	Chemistry prep room and chemical bunker project Stacey Jyrkkanen	Open
	Trying to get contractor selected	1
2	Traffic Management Gordon Maurits	Open
	Warren will meet with Ken and Stacy in early May to pick locations.	r -
3	Fire drills Stacey Jyrkkanen	Closed
	More Fire Marshalls are calling in to do radio checks.	
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	Ongoing recruitment for more Fire Marshalls.
	Safety Committees
	Chris Montoya – Arts – There have been complaints about the temperature
	in the A&E building. Warren commented that they try to provide
	temperatures around 21/22. This doesn't apply on weekends but this can be
	overridden - Environment & Sustainability have small heaters that don't
	use a lot energy – contact James Gordon.
	Jacquetta Goy – Risk Management – Still no winner in the Clock Tower as
	which floor is more safety engaged.
	Bit of issue with people smoking in non-smoking areas. Have asked TRU
	World to let new international students know where smoking areas are
	located. Stacey will put out reminder to people as well. Looking at getting
	names and let supervisor/ student affairs know as to which employees/
	students are smoking in non-smoking areas. Initial publicity has died
	down and Security can only do so much.
	Jenny Gomes – Human Resources – Nothing to report
	Jolanta Belliveau – Finance – Nothing to report
	Ken Tessier – Paladin Security – Nothing to report
	Katrina Harding – Law – Main Law Reception area's electronic locks – on
	April 21st they weren't able to lock the door so they ended up having to put
	up a barricade as it was exam time and they didn't want the students
	coming in. When the batteries die the locks default to being unlocked.
	They would like this lock replaced with a manual lock to prevent this
	situation from happening again in the future.
	There is a fire exit sign on the 4 <sup>th</sup> floor that is blocked by a beam so hard to
	see. Is it possible to have sign moved or a new one put it in?
	Katrina found some health and safety training courses in Kelowna in the
	summer. Supervisor to give approval to attend these courses. New
	provincial training state that if you have been on a safety committee less
	than 2 years your employer must allow 8 hours of training - this is in
	addition to the 8 hours of yearly training. Courses from the BC Federation
	of Health and Safety Centre - \$135 for Occupation H&S part 1 and same for
	part 2. Being held in Kamloops in September. Who would pay for
	course/travel/hotel/food, etc? Will have to look into as previous training
	was free of charge. Action: Jacquetta will look into and let committee
	<i>know</i> – check in with departments. Need to start thinking about whether
	or not we need to run our own training program out of TRU. Peter is
	working on some courses – investigations is just about done.
	Lloyd Bennett – Visual and Performing Arts - Plumber found cause of smell
	– was from an old colour processor that was still hooked up to the drain
	that was causing the small. Plumber capped the outlet on the processor so

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document issue in case it should ever happen again.
Mark Hardy - Library – There is an abandoned, uninsured car in the
parking lot behind Culinary Arts/Library with a jack holding up back
wheel. Most likely it has an e-permit or it would have been ticketed and
removed.
Pat Barringer – Trades – Still can't see in the grinding shed/gouging bays
when they are using them – needs correcting. Welders are at the point
where they won't be able to use them any longer as this is a safety concern.
Peter said to send an email and he will bring up to Stacey again.
Peter Fairman – Safety & Emergency Management – Would like to talk the
janitor about autoclave waste. Peter can contact Warren who let him know
who to speak with.
Fire hydrant testing – no notice went out letting anyone know they were
going to be tested. They had contacted someone in Facilities prior to
coming on campus. Need a better protocol about informing everyone that
the testing will be held. Once Peter knew they were on campus he told the
Fire Marshalls that this was happening for their information.
 Warren Asuchak – Facilities -Nothing to report

Meeting adjourned at 3:44 pm