TRU - Williams Lake Campus Joint Occupational Health &Safety Meeting - Williams Lake Campus Minutes

Date: September 9th, 2014 **Time:** 3:30 pm **Place:** Conference room

1. **Attendance** (Y, N or R=Regrets)

Admin.	Y/N/R	Cupe	Y/N/R	Faculty	Y/N/R	Faculty	Y/N/R
Bowser, Julie	R	Hewett, Tom	R	Bentham, Donna	Y	Underwood, Randy Chair	Y
Simpson, Grace	Y	Wallace, Tania	Y	Moberg, Karen	N	Shields, Mike	R
Wong, Stacy	Y						
Amy Carson	Y						

Item	Discussion	Action
2. Call to order	1541	R Underwood
3, Minutes from last meeting	May 6, 2014 deferred	R Underwood
4. Additions/Adoption of Agenda	Recording Secretary-Donna to take today's minutes. Addition: New Business-none stated	
5. Ongoing Items:		
Monthly Building Inspections	Report-tabled to next meeting.	T Hewett
2. Waterfall Documents	Waiting on further information from G. Mauritz in Kamloops Action: Randy send GM an email requesting an update on the status of new waterfall documents.	OH&S Kamloops
3. Firewardens	Map revised at last meeting. Need to review number of wardens due to faculty attrition. Action: Randy to put a call out for more volunteers to be fire wardens as well as add to next week's Campus Council meeting as an announcement. Plan to have a further education session prior to the next fire drill.	
4. Recycling room	Shredding company update: Amy continues to work on scheduling for shredding.	K Moberg
		Stacy Wong
5. Chemicals put into system	Update-table	
6. Shipping/receiving area	Restructuring or moving of Shipping/Receiving-from a safety perspective trades instructors are in agreement for the shipping and receiving to be in the compound.	Physical Resources

7. New Business	PREC to provide final recommendations for parking spaces.	Committee/ G Simpson
A) Accident reporting	Should all incidents or accidents be reported to OHS? Stacy compiles monthly report that is sent to Kamloops O H & S. Stacy has agreed to provide a monthly report on our campus incidents to this committee. June-one crushed finger requiring medical aid and investigation ongoing; thre incidents requiring band aids. July-two incidents requiring band aids, one smashed finger, return to work. August report: no incidents.	
B) marmots	Marmots outside of the Trades compound. Grace reported that although OH & S in Kamloops reports that marmots are not a safety hazards as are some other rodents, they are looking at a few options for control, which will be explored further in the spring following hibernation over the winter.	
9. Adjournment	1615. Next meeting: October 7 th (the first Tuesday of the month) at 1530.	