

**TRU JOHSC General Meeting**  
**Monday May 5, 2008**  
**A&E 204**

Present: Lincoln Chua, David Trevitt, Stacey Jyrkkanen, Shima Iuchi, Debbie Blackwell, Susan Purdy, Chelsea Corsi, Ken Tessier

Regrets: Marge Huntley, Gilles Valade, Sarah Langlois, Gerard Hayes, Geoff Wilmhurst, Carolynne Fardy, Cheryl Delling, Kim Johnstone, Lyle Hirowatari, Rick Papp, Joe Rille, Calida MacKenzie, Malcolm Henry

John O'Brien was available to attend but due to technical difficulties on our end he was not able to join the meeting. Confirm with Marliss Bott that the phone is available prior to next meeting.

Agenda Number	Item	Action	Deadline
1.	Call to order @ 3:00pm		
2.	Adoption of agenda	Adopted	
3.	Adoption of Previous Minutes	Minutes changed to include that John O'Brien was present via conference call.	Complete
4.	<p><u>Business Arising from previous minutes:</u></p> <p>Item 3a] Air Quality issue A&amp;E Bldg. Lincoln update - facilities will install two exhaust fans, one East Section, one in the West Section of this building; to be completed by start of fall semester. This will increase the airflow and should diminish any concerns of CO2 levels in the building. Air quality will be tested in the fall while there are students in the building.</p> <p>Item 3b] Stacey provided an update regarding Emergency Planning. The draft procedures has been sent to the following groups for input:            CUPE local 4879 – Ann Henry            TRUFA – Donna Petri            JOHSC            APA – Theresa Spitzer            LRAC – Deans, Directors, Managers            Williams Lake – Grace Simpson, Gerry Desrocher            Student Services – Susi Safford, Nancy Twynam            Cariboo Childcare Society – Marian Hardy            BCCOL</p> <p>Item 3c] Wellness update – Chelsea – tobacco reduction steering committee</p> <ul style="list-style-type: none"> <li>- good representation on committee</li> <li>- policy to include window areas, air intake, vehicles</li> <li>- 10 post-secondary involved</li> </ul> <p>Initiatives</p> <ul style="list-style-type: none"> <li>(1) decrease tobacco use on campus</li> <li>(2) learning (awareness)</li> <li>(3) enforcement               <ul style="list-style-type: none"> <li>(i) look into tobacco-free areas</li> </ul> </li> </ul>	<p>Update</p> <p>Update</p> <p>Update</p> <p>Update</p>	<p>June 2/08</p> <p>May 5/08</p> <p>May 5/08</p> <p>May 5/08</p>

	<p>(ii) see if support for creating smoke free</p> <ul style="list-style-type: none"> <li>- Committee meets Thursday to develop terms of reference.</li> <li>- Start painting – choose colour next meeting, multi-lingual (?) – May 22<sup>nd</sup> bring samples</li> <li>- Smokeless ashtrays (Chelsea to investigate cost)</li> </ul> <p>Item 3d] Emergency Lighting in washrooms – there are no emergency lights in washrooms</p> <ul style="list-style-type: none"> <li>- Lincoln invest.</li> <li>- ID washrooms and install before Sept.</li> </ul> <p>Item 5a] scent</p> <p>Item 5b] clinic</p>		
5.	Meeting adjourned @ 4:15 pm. Next Meeting Monday June 2, 2008 at 3:00 pm same location.		