

## Science Health and Safety Committee Meeting Minutes

DATE: Sept 19, 2017

TIME and LOCATION: 10am 3230 HP

Attendees: Andrew Miles, Penka Matanska, Tina Preseau, Allison Jaworski, Keith Stamplecoskie, Laura Thomas, Beth Halfkenny, Nancy Delcellier, Gail Atwill (chair), Sara Landry (scribe)

Regrets: Peter Mosher, Teresa Fortin

### 1) Agenda

- i. Approval of agenda – votes: all in favour
- ii. Minutes of June 20, 2017 (approved electronically)

### 2) Ongoing business

- i. Fire safety wardens – after last meeting, we followed up and there are 11 wardens for Herzberg. Nesbitt has 3 wardens and Steacie has 6 wardens.

### 3) New business

#### 3.1 Building concerns

1. Dean's office – undergone construction throughout the summer. Back staircase access is available now, ventilation is still on going.
2. Physics
3. Earth
4. Math
5. Computer science – There is an issue with Herzberg labs on 4<sup>th</sup> floor. Air system seems to be shut off at night. In the 4155 lab there is no air flow at all when there are 9pm classes running and there are also labs running 24 hours a day. The second issue is in 5163 Herzberg ventilation, the diffuser has stopped working. This office has poor ventilation recently and it is always warmer than other rooms. FMP needs to be notified of the temperatures we require for research.
6. Herzberg - Light switches were not installed in the renovated 1<sup>st</sup> floor offices. Instead sensors are used. Many staff and faculty believe that the sensors are not appropriate. It makes it hard to turn off the lights, when you need less or no light.
7. Neuroscience – moving to new building, November 2017.
8. Nesbitt (biology)
9. Chemistry
10. Health science – moving to new building, November 2017.
11. Tory level 1

### 4) JHSC –Last meeting June 28

Discussed: Dangerous intersections and how to improve those intersections. Traffic becomes congested, pedestrian traffic is also heavy. One possible solution is a third entrance to campus but that solution is far in the future. Workplace harassment prevention program is now running.

Sexual violence program is changing, training will be changed.  
Building closures, work refusals, the policy for refusing work. The policies are in place, staff should be aware.  
27<sup>th</sup> of September is next JHSC meeting – this will be 200<sup>th</sup> meeting.

5. EHS – Data management system “CU worksafe” was showcased to the Chair and Directors meeting. Decommissioning system was explained to Chairs and Directors as well.

Mental health – student mental health framework and resources, workplace mental health strategy discussed at Chairs and Directors meeting.

Prevention of harassment was discussed.

Discussion--Should faculty who do not have a lab be required to take Lab training?

Next meeting – December 19<sup>th</sup> 2017 9:30am treats will be served.