

Science Health and Safety Committee Meeting Minutes

DATE: Dec 12, 2017

TIME and LOCATION: 9:30am 3230 HP

Attendees: Andrew Miles, Penka Matanska, Tina Preseau, Allison Jaworski, Peter Mosher, Graham Galway, Gail Atwill (chair), Sara Landry (scribe)

Regrets: Keith Stamplecoskie, Laura Thomas, Beth Halfkenny, Tracie Barkley, Nancy Delcellier, Teresa Fortin

1) Agenda

- i. Approval of agenda – votes: all in favour
- ii. Minutes of Sept 19, 2017 (approved electronically)

2) Ongoing business

- i. Fire safety wardens – need to review wardens for HP 2300, Tory 1<sup>st</sup> floor, Steacie 5<sup>th</sup> floor and CTTC

3) New business

3.1 Building concerns

1. Dean's office
2. Physics—4130 and 4160—no heat and no air—Penka to follow up with FMP Service Centre
3. Earth
4. Math
5. Computer science
6. Neuroscience –moving soon to new building
7. Nesbitt (biology)—6 labs under reno now
8. Chemistry—Steacie back-ups in bathrooms flood other floors, renovations ongoing—Tina to follow up with FMP
9. Health science—New building walk throughs and deficiency list being addressed—moving soon
10. Tory level 1

4) JHSC –Last meeting November 29, 2017

Discussed:

Concern over safety at intersection at University Dr and Campus Ave—traffic consulting firm to make recommendations End of November

Updated JHSC Terms of Reference accepted

Areas not included in JHSC building Inspections to be added to Building inspection list for 2018

Messaging to students re: tunnel safety and golf carts

5. EHS – Data management system “CU worksafe” will undergo user acceptance testing in January.

Next meeting – March 20, 2018 9:30am.