

**APPROVED 11-03-21**

**Environmental Health and Safety Committee June 2, 2021 9:00 a.m.**

**Zoom Online Meeting Minutes**

Meeting was called to order at 9:08 a.m.

Present: Chief Knight, Gardenia Malone, Chris Shelby, Frederick Board, Joseph Martinez, Diane Wollan

Absent: David Albarran, Steve Dwiggin, Cathy Ekpo, Hamid Eydgahi, Eternity Loymeyer, Virginia Moran, Christi Myers, Robert Sewell

Minutes from the May 5 meeting were approved. MSc: C. Shelby/ J. Martinez

We started to review **AP 1201**:

We need to get the group we represent to confirm our membership on this committee – Diane Wollan/Tracy Davis, Joseph Martinez/April Allen, Fred Board/Debbie Peterson Our minimum membership is one student, one faculty, one classified, and one manager. Chief Knight is the Advocate for this committee.

We reviewed the charge of this committee.

For the Operations agreement, we need to submit a statement about the purpose of this committee.

Voting members should rotate every 6 months.

Members are encouraged to attend College Council if possible.

Chief Knight emphasized the need for 10 cameras at the entrance/exit points on campus.

Round Table:

OMNI update – IT trains administration

We are awaiting the updated VVC website

Gardenia reported on radioactive minerals in the Chem closet – recommend she contact Mike Butros (Physics Chair) first and Hamid (Dean of STEM). If needed later, contact Fire Dept.

Meeting was adjourned at 10:10 a.m.

Next meeting is Wed., Sept. 8, 2021 at 9:00 a.m.