Environmental, Health & Safety Committee Meeting
Wednesday, September 18, 2013 – 3:00 pm – 4:00 pm
O'Connor-Buckley Conference 363

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Present: Roy Coons, Stephen Baxter, Jill Underbrink, Alan Gutierrez, Joe Miller, Cindy Roper, Carla Berkich, Karen Murray, Mark Bohling, Brien Nicolau, Dennis Coplen, Danny Feitel, Judy Harral, John Casey, Jose Palacios, Rick Reyes

Guests: Chris Majors, Sara Ussery, Lori Alvarez

I. Call to order:
   Roy Coons called the meeting to order at 3:00 pm. A motion to approve minutes from the May 28th meeting was made by Miller and seconded by Feitel.

   Coons provided the Council with an overview of the Old Business items from the May 23, 2013 meeting. Also mentions name change for the committee.

II. Old Business:
   1. New Utility Cart Training Program-EH&S continues to work with SSC on utility cart training and violations.

   2. Safety Hazard, Dolphin curve-Due to construction/renovations at the University Center, Seagull Lane has been closed. Turtle Coves is the favorable parking lot at this time.

III. New Business:
   Storm Ready Campus- The National Weather Service (NWS) issues storm ready recognition to campuses who have met the following requirements:
   - Published hurricane plan
   - Hurricane drills
   - 100 people required to participate in Storm Spotter training
   - NOAA weather radios on campus
   - Have EOC and 24 hr. dispatch center.

   NWS would like to have a dedication ceremony in the near future, dates are still being discussed.

   2. Updated Cart Program-Because Facilities Services has been outsourced we have a lot of new employees on carts. Coons’ expresses to use extra caution when driving thru a construction site. There is a lot of pedestrian and vehicle traffic. Some of the routes to Faculty Center and Center for Instruction have been changed. Cart violations are now
begin sent electronically to the supervisors with a copy to EH&S.
Employees with multiple violations may lose cart privileges.

3. Safety Manual-After many years of re-writing, the Safety Manual is now online. This manual covers everything from office safety to chemical safety.

4. Construction update by Chris Majors-
   - Dining hall is scheduled to be completed by June 2014
   - UC expansion- is scheduled to be completed by 2015. The kitchen and stairwell renovation will begin by Spring 2014 and the dining hall by June 2015.

IV. Announcements/Adjournments

Coons- With recent events regarding fire ants, EH&S will be working with SSC to treat fire ant on the recreation sports area and playground at the ECDC. Also, because of all the rain, help control mosquitos by emptying containers, tires and other objects that may hold water.

Berkich- Flu clinic for students will be in October with dates for faculty/staff to be announced soon.

Miller- summer camps will begin June 3rd and over 1200 students will be on campus throughout the summer.

Murray- Nursing classes are at capacity this year. Expresses concern for tripping hazard in a few classrooms.

Harral- Mentions having a contest for creative name

Miller- With parking spaces being an issue this semester, he recommends use of the shuttle service as an excellent way to get onto campus.

Reyes- Reminds committee to use caution when entering the East side of the UC. With all the rain, water is tracked in making the entry way slippery.

Lozano- States that only 4 Workman’s Compensation was submitted to TAMUS last fiscal year.

Casey- With the transition of facilities services to SSC, you may receive additional invoicing for IDT’s.

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Meeting was adjourned at 4:11p.m., and the motion was seconded by Harral. Next meeting is scheduled for November 20th.