JOINT CUPE 951/UNIVERSITY
OCCUPATIONAL HEALTH & SAFETY COMMITTEE MEETING

September 8, 2022, 11:30am, via Zoom

Present:

<table>
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<tr>
<th>Worker Representatives:</th>
<th>Employer Representatives:</th>
<th>Ex-Officio:</th>
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<tbody>
<tr>
<td>Amy Issel, Co-Chair, Recording Secretary</td>
<td>Lynn Meyers, Co-Chair</td>
<td>Jaclyn Davidson, Associate Director, OHSE</td>
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<td>Janice Closson</td>
<td>Fiona Puszka</td>
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<td>Nykita Downie, Alternate</td>
<td>Chris Smith</td>
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<td>Penny Waterman</td>
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Regrets:

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<tr>
<td>Heidi Neeves</td>
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<td>Andy Mavretic, Director, OHSE</td>
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<td>Colin Newell</td>
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1. Welcome

2. Approval of Agenda and Minutes
   2.1. Approval of Agenda
       The agenda was approved as circulated

   2.2. Approval of the minutes of the August 11, 2022 meeting
       The minutes were approved as circulated

3. Business Arising
   3.1. COVID-19 update
       Jaclyn reported the following:
       - UVic's communicable disease safety plan is still in effect; masks are encouraged in indoor public spaces
       - Do a daily health self-assessment and stay home if sick
       - There was a campus health and safety email circulated to all staff and students on August 17 with a few health and safety reminders.
       - Rapid test kits continue to be available at the Bookstore and Campus Security. Kits were handed out to students at the Welcome Orientations.

   3.2. Local Safety Committee update
       Jaclyn reported the following:
       - The committees are continuing to meet every month
       - The inspection form has been updated to add a question around COVID-19 to ensure the signage in buildings is being reviewed

   3.3. Personal Safety Coordinator/CSEC update
       Fiona reported the following:
       - Have been busy with Welcome events, booths, and presentations
       - The key control audit is about half way through, we continue to have those formal discussions focusing on keys, are they labeled, alarmed etc.
• Learning central still spots still open??
• No longer covering for Keith
• September is distracted driving month; there are a lot of bodies, pedestrians, cyclists, vehicles, etc. out. A reminder to not be on device when walking, cycling, driving, etc.

3.4. University Safety Committee update
Amy reported the following from the August 2022 USC meeting:
• The new Building One is now open for dinning and could see up to 1000 people. Successfully completed their first fire drill and will have 3 more. There are 3 assembly points, however, development for Building two is occupying one of the spaces for now.
• Confirmation was provided that the temporary chiller unit has been installed in the BWC and a permanent chiller is expected to come next year, bringing back full chilling capacity
• There was an email was sent to Dean of Science about then Extreme Heat in the BWC that should have then been forwarded to Admin Officers, Supervisors, etc. encouraging all to work with their staff/students on temporary solution, such as remote work or working in a different location during the extreme heat.

4. Incident Reports
4.1. Monthly CUPE 951 WorkSafeBC accidents/incidents for August 2022 (none)

5. New Business
None

Adjournment
The meeting adjourned at 11:43am

Next meeting: Thursday, October 13, 2022 at 11:30am, via Zoom