



## MINUTES

**Date: Tuesday, August 31, 2021**

**Time: 2:30p.m.**

**Place: online**

Present	Present	Regrets
Greg Melnechuk, CUPE 4163	Darryl Huculak, FGMT Health & Safety Coordinator	Ori Granot, PEA
Eric Segec, CUPE 917	Ben McAllister, Manager Risk & Insurance	Tom Downie, Director CSEC
Pat Shade, CUPE 951	Fiona Puszka, Personal Safety Coordinator	Rob Johns, Emergency Planning Manager
Terri Lacourse, Faculty Association	Allison Eddy, Personal Safety Manager	Cliff Haman, PEA alternate
Kane Kilbey, AVP Human Resources (Chair)	Andy Mavretic, OHSE Director	
Leigh Andersen, FGMT Director	Elizabeth Errington, OHSE Administrative Coordinator	

### 1. Approval of the Agenda

**Motion:** to approve the agenda. *Carried.*

### 2. Approval of the Minutes

**Motion:** to approve the minutes from July 27, 2021 with the addition to 3b - outdoor air quality: *The university will monitor the Air Quality Health Index (AQHI), and during periods where it is high or very high (7-10+), will review potential impacts to campus activities and provide appropriate advisories or guidance for the campus community. Carried.*

### 3. Business Arising

#### a. Return to campus updates

The university is awaiting further direction from the provincial health officer (PHO) regarding additional details for [mask requirements](#) specific to post-secondary institutions. At this time, everyone must wear a mask at all times in public indoor settings and classrooms. A list of exemptions for masking requirements is expected soon as well. Kane confirmed the classroom ambassador program would be extending into the fall and be employing displaced CUPE 4163 staff. Discussion arose on how wearing masks may be enforced in the classroom. Kane noted that Faculty Relations is working on guidance.

Andy reviewed the [BC Vaccine Card program](#) that will be required for people attending restaurants, recreational facilities and events as of September 13. The university is also working on the [self-declaration and rapid testing program](#) for students, staff and faculty. The proof of vaccination will apply to users, guests, and patrons (not employees doing their job) of services on campus such as CARSA, students living in RESS, attending plays/recitals, and dining at Felicitas or the UClub. Rapid vaccine testing may be administered on campus or a may be able to be given out as a take-home kit.

OHSE is investigating a disinfection protocol (or possible use of covers) for microphones used by faculty when teaching. Microphones are unlikely to be purchased for individual use. Kane noted that units/departments are encouraged to be flexible with meetings which can continue with both online and in-person options.

Andy noted the [communicable disease \(CD\) plan](#) will be updated before the fall term starts to incorporate the enhanced safety measures which will reference the new masking and vaccination rules, along with us continuing with enhanced cleaning and building ventilation upgrades.

**4. New Business**

a. [Vaccination survey](#)

Results of the survey are [now available](#) with 95.4% of respondents either fully or partially vaccinated as of September 1.

**5. Emergency Planning Update (EP)**

Rob is on scene at a gas leak that occurred today at the parking lot 10 connector project. Allison noted that PHX, VIA, and the UClub building have been evacuated. Rob will also continue to be the university's contact with the Island Health team for COVID case management.

**6. PSC Update**

Fiona noted that orientation events are starting this week. She will be giving presentations to classroom ambassadors and library monitors about the use of masks. Everyone is reminded to please secure doors and windows before you leave for the day and to report any transient people on campus to CSEC.

**7. WorkSafeBC**

a. [July claims report](#)

Elizabeth reviewed the updated report, which reflected 6 time loss claims submitted to WSBC.

b. [New inspection reports](#) - none

**8. Other Business**

There was discussion about what may happen if the variant increases and an outbreak is detected on campus (or a portion of campus). Kane noted that the university will continue to work with and take direction from [Island Health](#) in these situations, and that [WorkSafeBC](#) has the ability to serve temporary closure orders, when directed to do so by public health.

*Meeting adjourned 3:20pm. Next meeting Tuesday September 28, 2021 on Zoom.*

