

AGENDA

November 21, 2022 Frost Campus, Room 230A WebEx Meeting

Meeting Chair: Rick Teasdale

1	Meeting	Called	to Order

- 1.1 WSPS Presentation
- 1.2 Quorum Confirmed
- 1.3 Adoption of Agenda
- 1.4 Review of Minutes and Approval October Minutes
- 2 Report Review
 - - 2.1.1 Review of lists
 - 2.1.2 Review of Near Miss
 - 2.2 Inspection Report ☐ Yes ☒ No
 - 2.2.1 Inspection Deficiencies
 - 2.3 IAQ Reports \square Yes \boxtimes No
 - 2.4 Policy and Program Review ⊠ Yes □ No

3 New Business

	Explanation of Item	Presenter
3.1 GoVaxx Bus	CMT to discuss buses scheduled for Sutherland and Frost.	DM/MW
3.2 Safety Concern Stickers	CMT to discuss posting of stickers.	DM/MW
3.2 ACM Reassessment	CMT to discuss ACM reassessment.	MW
3.4 Heavy Equipment H&S Concerns	CMT to discuss CO monitors and exhaust system in HE.	MW/RT/BM
3.5 CAWT Fire Suppression System	CMT to discuss updates on system.	RT

4 Outstanding Items ***starred items will not be discussed unless requested ****

Item Topic	Discussion	Action By/Decision	Completed
4.1 Inspection Schedule	Inspection schedules and zones.	MB to take offline and present 2022-2023 schedule proposal at November meeting.	
4.2 June Minutes	Outstanding minutes.	HB to complete June minutes for November meeting.	
4.3			
4.4			
4.5			