

## AGENDA

November 24, 2022

Sutherland Campus, Room C2 164

[WebEx Meeting](#)

Meeting Chair: Mike Peart

### 1 Meeting Called to Order

1.1 Guest Presentation – Security

1.2 Quorum Confirmed

1.3 Adoption of Agenda

1.4 Review of Minutes and Approval – [October Minutes](#)

### 2 Report Review

2.1 [Accident Report](#) ☒ Yes ☐ No

2.1.1 Review of lists

2.1.2 Review of Near Miss

2.2 Inspection Report ☒ Yes ☐ No

2.3 IAQ Reports ☐ Yes ☒ No

2.4 [Policy and Program Reports](#) ☒ Yes ☐ No

### 3 New Business

	Explanation of Item	Presenter
3.1 Portable Blade Air Filters	CMT to discuss Blade Air Filters.	MW
3.2 GoVaxx Bus	CMT to discuss buses scheduled for Sutherland and Frost.	DM/MW
3.3 Safety Concern Stickers	CMT to discuss posting of stickers at Sutherland and Frost.	DM/MW
3.3 COVID-19 Update	CMT to discuss COVID-19 feedback from staff.	EK/MW

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

Item Topic	Discussion	Action By/Decision	Completed
4.1 <a href="#">Inspection Schedule</a>	CMT to review inspection schedule.	DM to complete and present inspection schedule for November meeting.	<input type="checkbox"/>
4.2 June Minutes	Outstanding minutes.	MW and EK to collaborate and complete for November meeting.	<input type="checkbox"/>
4.3			<input type="checkbox"/>
4.4			<input type="checkbox"/>
4.5			<input type="checkbox"/>