

## AGENDA

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October 16<sup>th</sup>, 2023  
10:30a.m. – 12:00p.m.  
253A / [WebEx Meeting](#)  
Meeting Chair: Jennifer Andersen

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### 1.0 Meeting Called to Order

- 1.1 Quorum Confirmed
- 1.2 Adoption of Agenda
- 1.3 Review of Minutes and Approval – [September Minutes](#)

### 2.0 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 H&S Program Review  Yes  No

### 3.0 New Business

	Item	Explanation of Item	Presenter
3.1	Inspection Schedule	CMT to discuss inspection schedule for 2023-2024.	MB
3.2	Roof Leaks	CMT to discuss roof leaks and related IAQ testing.	MB/MW

### 4.0 Outstanding Items

	Item	Explanation of Item	Completed
4.1	Policy and Procedure #3-353 Sexual Violence Prevention	SB to provide further clarification on who would receive off-campus incident information and action them accordingly. DM to connect with SB for information to share with CMT.	<input type="checkbox"/>
4.2	Smoking Areas	MW and security to discuss removing the smoking area.	<input type="checkbox"/>