

AGENDA

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

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"/>