

#### Meeting Agenda & Minutes - 6/12

1:00 PM, June 12, 2011 | Location: UP North Conference Room

## Agenda

#### Last Meeting Follow-Up

• None since this is the first meeting for the renewed Campuswide Safety Committee Meeting.

#### **New Business**

- Discuss goals, charter ,authority and responsibilities of committee.
- Assignment of roles: minute taker, scheduler
- Bike/Scooter on campus

## Attendees

Matt Nymeyer, Angee McGhee, Irene Ho, Carwin Liang

#### Scribe

Carwin Liang

## Minutes

- Regarding safety, employee experiencing safety issues should go directly to their immediate supervisor/manager. If the immediate supervisor/manager does not take action, the issue is then forwarded to the safety committee.
- The role of the minutes keeper will be assigned in a roundtable format.
- Meetings will be held quarterly.
- CSU Executive Order 1039 (relating to the delegation of authority and responsibility to the campus president to implement campus Occupational Health & Safety (OHS) policies( is currently being reviewed.
- Bike/Scooter:

- UPD has an ordinance that no mobility devices (aside from wheelchair) are allowed on campus
- Summer '18: Making posters and signs on campus (as part of an educational campaign) to make campus aware of the limitation of mobility devices.
- UPD can begin issuing citation.

## **Action Items**

• Matt will pick four (4) dates for a quarterly meeting in September 2018.

# Next Meeting Agenda Items

• Pending.