

**THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN**  
**University Health and Safety Committee Minutes**  
**Dec 16, 2019 @ 11:00am, Location EME 4116**

Kane, Nicola	(BCGEU)	Campus Planning & Development
Vacant	(UBCFA)	
Vacant	(UBCFA)	
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Bizzotto, Roger	(M & P)	Facilities Management, <b>co-Chair</b>
Campbell, Troy	(M & P)	Campus Security
Guenard, Chris	(M & P)	University Relations
Guttman, Guy	(M & P)	Conferences and Student Housing
Wilson, Roger	(M & P)	Health & Wellness

**Ex-officio**

Hohl, Shannon	(Ex-officio Member)	School of Engineering
Majeran, Michelle	(Ex-officio Member)	Faculty of Health & Social Development
McLeod, Jason	(Ex-officio Member)	Health, Safety & Environment

**Regrets**

Hingston, Adrian	(Ex-officio Member)	Associate Director, Health, Safety & Environment
Wagner, John	(UBCFA)	Community Culture & Global Studies
Zinz, David	(BCGEU)	School of Engineering

**Recorder:** N. Ingram

**Chair:** R. Bizzotto

**1. Approval of Agenda**

Approval of Agenda for Dec 16, 2019  
Moved/Seconded:

**2. Approval of Minutes**

Approval of minutes from Oct 28, 2019  
Moved/Seconded:

**3. Items of business**

3.1 Pedestrian path from J Lot to new sidewalk

- New pathway installed from north side of EME to J Lot, already well used
- Jersey barriers now in place to help prevent pedestrians crossing at unsafe locations
- Yet to be paved and crosswalk painted; signage to be provided
- Some comments from pedestrians that pathway is awkwardly located
- Related pedestrian safety campaign to launch December/January re: pedestrian safety on Alumni Ave and at H Lot
- Committee to review in new year once updates to pathway are complete

3.2 Update: EME space allocations and safety equipment R. Bizzotto / M. Majeran

- Meeting including R. Bizzotto, M. Majeran, A. Hingston, Karen Young (Facilities Planning), Rehan Sadiq (Dean, School of Engineering) and Teija Wakeman (Manager, School of Engineering)
- SOE committed to make changes to process and will follow up on what those changes will be and timeline; however no follow-up has been received yet

#### **4. WRAP UP AND THANK YOU**

- Overview of new committee structure – see attached org chart
- Invitations to new committees to be distributed week of Dec16