



UBC Okanagan AVP Students JOHSC

Meeting information:	Date & Time:	July 14, 2021 11:00am	
	Location:	virtual meeting via zoom	
	Call to Order:	11:03	
	Adjournment:	11:20	
Previous meeting date:	2021/06/16, 11:00am	Next meeting date & time:	2021/08/14, 11:00am

Committee members, advisors, guests, etc. (indicate co-chairs):	Name:	Role:	Present (Y/N):
	Jeff Stonehouse	worker rep - BCGEU	regrets
	Robyn Bunn	employer rep - M&P / co-chair	y
	Kevin Kraft	worker rep - BCGEU / co-chair	y
	Amy Lauterbacher	employer rep - M & P	Non voting
	Roger Wilson	employer rep – M&P	y
	Jason McLeod	ex officio - Health, Safety & Environment	y
	Sherry Petkau	admin resource	y
Alison Ward	Proxy for Jeff Stonehouse	y	
Is quorum achieved? (minimum of 4 voting members: # worker reps ≥ # employer reps) Y / N			y

Motion to adopt previous meeting's minutes:	Robyn Bunn	Seconded:	Roger Wilson
Motion to adopt current meeting's agenda:	Roger Wilson	Seconded:	Alison Ward

	Informal inspections conducted	Formal inspections conducted	Recommendations made to employer
This period			
Year-to-date			

Report Categories	Details
Incidents (reporting on previous month)	<ul style="list-style-type: none"> <li>1 incident</li> <li>Moving furniture – resulted in minor knee injury</li> </ul>
Inspections	<ul style="list-style-type: none"> <li></li> </ul>
Other OHS reports	<ul style="list-style-type: none"> <li></li> </ul>
HSE Program Update	
Training and Education	



Annual Reviews	
Other	<ul style="list-style-type: none"> <li>• COVID update               <ul style="list-style-type: none"> <li>○ UBC Go Forward Mandatory Training</li> <li>○ <a href="#">UBC Go Forward COVID-19 Safety Planning Training (Okanagan) - UBCO - Health, Safety and Environment</a></li> <li>○ Currently in Phase 3, plan to go to Phase 4 September 7</li> <li>○ Covid Rapid Testing on campus – Jason to forward times to committee                   <ul style="list-style-type: none"> <li>▪ If positive would need to isolate and then go take a test with Interior Health</li> </ul> </li> </ul> </li> <li>• Change date of August meeting? Sherry will be away that week – will be moved to August 17<sup>th</sup> at 11:00</li> <li>• Amy Lauterbacher abstained from any voting as we are still in the process of finding a BCGEU member</li> <li>• Union is reaching out looking for a new BCGEU member               <ul style="list-style-type: none"> <li>○ Alison Ward has offered to join the committee – Jason will connect with Union to confirm their approval</li> </ul> </li> </ul>

Old Business	Item #		Who	Target date
		<b>Status:</b>		
		<b>Status:</b>		
		<b>Status:</b>		

New Business	Item #		Who	Target date
	2021-05-20 #1	<ul style="list-style-type: none"> <li>• Find BCGEU member for committee – Alison Ward</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> </ul>	All	June 2021

Injuries					
	Incidents	Near misses	First aid only	Medical aid only	Lost-time injuries
This period	1			None	none
This period last year					
Year-to-date					

Monthly Distribution and Posting of Approved Meeting Minutes (Required):

- Responsible VP
- All JOHSC members
- Online (<https://hse.ok.ubc.ca/committee/>)
- Posted on any Safety Bulletin Boards (if applicable)