



UBC Okanagan AVP Students JOHSC

Meeting information:	Date & Time:	June 16, 2021 11:00am	
	Location:	virtual meeting via zoom	
	Call to Order:	11:05	
	Adjournment:	11:48	
Previous meeting date:	2021/05/20, 11:00am	Next meeting date & time:	2021/07/14, 11:00am

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

Motion to adopt previous meeting’s minutes:	Jeff	Seconded:	kevin
Motion to adopt current meeting’s agenda:	Amy	Seconded:	jeff

	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"> • 4 incidents 1.Natural gas odor in EME <ul style="list-style-type: none"> • Student doing experiments for Fortis BC • Didn’t let security know – procedure was explained • Security did a check of surrounding area 2. Ankle strain during frisbee game 3.trip/fall due to concrete unevenness – no injuries reported <ul style="list-style-type: none"> • Added to facilities repair list 4.Practicum student – suturing – poked left thumb <ul style="list-style-type: none"> • Proper procedure was followed
Inspections	<ul style="list-style-type: none"> •



Other OHS reports	•
HSE Program Update	
Training and Education	No updates at this time – Jason will check with other agencies for external training
Annual Reviews	
Other	<ul style="list-style-type: none"> • COVID update <ul style="list-style-type: none"> ○ See email sent from Adrian Hingston – any feedback can be sent to Jason ○ Individual safety plans will not be used ○ Have developed 7 plans to be used by all departments ○ Step 4 basically back to normal – people will need to monitor themselves for any symptoms <ul style="list-style-type: none"> ▪ Will be expected to stay home to lessen spread of any illness to co-workers ▪ Increased public cleaning supplies and increased cleaning schedule by Best ○ Do we know if there will be accommodation for student illness? Jason will look into that ○ Rapid Testing – currently being worked on – likely starting July 5 – 3 sessions per week <ul style="list-style-type: none"> ▪ Locations/times/days being confirmed ○ Vaccination clinics will be available in Kelowna – currently in discussion if we can have one on campus for incoming students <ul style="list-style-type: none"> ▪ Could possibly work with SEO office for schedule of students arriving for Jumpstart ○ Have ordered 3000 doses of flu vaccine for this year <ul style="list-style-type: none"> ▪ Looking at opening it up to staff and their families

Old Business	Item #		Who	Target date
		Status:		
		Status:		
		Status:		

New Business	Item #		Who	Target date
	2021-05-20 #1	<ul style="list-style-type: none"> • Find BCGEU member for committee • Will reach out to colleagues 	All	June 2021
		•		
		•		
		•		
		•		
		•		
		•		

Injuries					
	Incidents	Near misses	First aid only	Medical aid only	Lost-time injuries
This period	4	4	0	0	0
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)