



UBC Okanagan AVP Students JOHSC

Meeting information:	Date & Time:	January 19, 2022 11:00am	
	Location:	virtual meeting via zoom	
	Call to Order:	11:03	
	Adjournment:	11:30	
Previous meeting date:	2021/12/15, 11:00am	Next meeting date & time:	2022/02/16, 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. Meeting Chair	y
	Amy Lauterbacher	employer rep - M & P	y
	Alison Ward	worker rep - BCGEU	y
	Jana Petrone	employer rep – M&P	y
	Jason McLeod	ex officio - Health, Safety & Environment	Y
	Sherry Petkau	admin resource	N
Is quorum achieved? (minimum of 4 voting members: # worker reps ≥ # employer reps) Y / N			y

Motion to adopt previous meeting's minutes:	Jeff	Seconded:	Amy
Motion to adopt current meeting's agenda:	Kevin	Seconded:	Jeff

	Informal inspections conducted	Formal inspections conducted	Recommendations made to employer
This period	0	0	0
Year-to-date	0	0	0

Report Categories	Details
Incidents (reporting on previous month)	<ul style="list-style-type: none"> 1 incident reported in December: loss of consciousness (practicum student / medical treatment / no injury). Instructor was present, assisted student, was assessed in emerg, recovered alright If you notice any slippery areas on campus, you can report them to facilities
Inspections	<ul style="list-style-type: none"> other JOHSCs reviewing proposed process this month; thus looking to commence inspections in February likely about 8 buildings for each committee – includes common areas; specialized areas such as labs, mechanical rooms, inspected by another committee will build a schedule
Other OHS reports	n/a



HSE Program Update	-getting training resources
Training and Education	<ul style="list-style-type: none"> JOHSC Member Training Part I (Purpose of JOHSC, roles & responsibilities, overview of policy & regulation, and an introduction to JOHSC meetings) is available at https://wpl.ubc.ca/browse/ubcohse/programs/wpl-srs-johsc-o. JOHSC Member Training Part II (Workplace Inspections, Incident Investigations) should be ready within next 2 weeks; JM will send link when it is live
Annual Reviews	<ul style="list-style-type: none"> JM has almost completed first draft, will share with co-chairs for their review Will be similar to last year's review/process
Other	<ul style="list-style-type: none"> COVID update <ul style="list-style-type: none"> remote learning period for most students has been extended to Feb. 7, 2022 public gathering restrictions still in place, gyms opening up – hangar is opening, drop in for members only, will be a capacity limit, still figuring out a plan for opening, plan coming for managing numbers rapid testing has been extended to the winter semester as part of increasing vaccination/declaration compliance efforts; still operating within policy of <u>only testing undeclared or not fully vaccinated</u> members of campus community take-home rapid testing kits were made available to residence students over the holiday break rapid kits have been very helpful in athletics, would be great if could extend as a tool to other departments and faculties – athletics is purchasing their kits, health clinics are being provided kits from BCCDC, other departments are also purchasing their own kits for labs, etc some instances of non-compliance with masks – student ambassadors are still employed, ACTION: Jason will look into continuing compliance efforts and update next meeting type of masks – fabric v. n95 – for it to be really effective, the fit is critical, challenging to wear it properly for an extended period, can be less safe than a properly fitted fabric masks if worn incorrectly, as of now, university is not supplying n95s

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

New Business	Item #		Who	Target date
New M&P member		<ul style="list-style-type: none"> Welcome Jana Petrone! ACTION: Jason will send links and resources to get Jana up to speed 	Jason	
		•		
		<ul style="list-style-type: none"> Meeting minutes are posted on HSE website: https://hse.ok.ubc.ca/johsc-avp-students-minutes/ 		
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		•		
		•		
		•		
		•		
		•		



Injuries					
	Incidents	Near misses	First aid only	Medical aid only	Lost-time injuries
This period (Dec. 2021)	1			1	
This period last year					
Year-to-date (2021)					

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)