



UBC Okanagan AVP Students JOHSC

Meeting information:	Date & Time:	August 17, 2022	
	Location:	virtual meeting via zoom	
	Call to Order:	11:05	
	Adjournment:	11:20	
Previous meeting date:	2022/07/20, 11:00am	Next meeting date & time:	2022/09/21, 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 Chair	y
	Kevin Kraft	worker rep - BCGEU / co-chair	y
	Amy Lauterbacher	employer rep - M & P	y
	Deserae Gogel	worker rep - BCGEU	y
	Christine Squire	employer rep – M&P	y
	Jason McLeod	ex officio - Health, Safety & Environment	y
	Sherry Petkau	admin resource	y
Is quorum achieved? (minimum of 4 voting members: # worker reps ≥ # employer reps) Y / N			y

Motion to adopt previous meeting's minutes:	Christine Squire	Seconded:	Kevin Kraft
Motion to adopt current meeting's agenda:	Amy Lauterbacher	Seconded:	Kevin Kraft

	Informal inspections conducted	Formal inspections conducted	Recommendations made to employer
This period	0	3	0
Year-to-date	0	3	0

Report Categories	Details
Incidents (reporting on previous month)	<ul style="list-style-type: none"> July 1 – 31, 3 incidents Needle puncture, practicum student, was sent to ER to ensure no issues Minor burn, incident only – kettle in a department, burned arm Musculoskeletal incident only, no long term injury, didn't miss any work
Inspections	<ul style="list-style-type: none"> Next round of inspections will be set up likely later in September/early October
Other OHS reports	
HSE Program Update	
Training and Education	<ul style="list-style-type: none"> Fire Extinguisher training Was planning for additional training but have not been able to connect with the trainer but will continue to reach out



Annual Reviews	•
	•
Other	• Welcome to Deserae Gogel

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

New Business	Item #		Who	Target date
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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)