



SAFETY & SECURITY COMMITTEE AGENDA

MEETING TYPE:	☒	Staff	Date:	February 4, 2004
	☐	Product/Project	Starting Time:	3:00 p.m.
	☐	Special	Ending Time:	4:30 p.m.
			Place:	RS-5

CHAIR: Kelley Hudson-MacIsaac

MEMBERS: Norma Bean, Jayne Conway, Mike Ellis, Brian Engleman, Michael Finton, Katherine Gannett, Donna Greene, Nancy Horio, Kelley Hudson-MacIsaac, Renee Hugo, Ken Jay, Karen Mifflin, Pam Keinath, Dolores Silva, Jon Stone, Jim Stoney, Don Thompson

EX-OFFICIO Members: Eileen Bundoc, Max Cregar and Pam Webb

RECORDER: Donna Renner

Order of Agenda Items	Outcome	Resources Used	Time Allotted
-----------------------	---------	----------------	---------------

A. CALL TO ORDER

Kelley Hudson-MacIsaac

B. ROLL CALL

C. MINUTES

December 3, 2003

D. UNFINISHED BUSINESS – Second Reading

1. Smoking Task Force
2. Carts on Sidewalks - DRC

E. REPORTS

1. Campus Police
2. Risk Management
3. Workers Comp
4. Health Services
5. ASG
6. EH&S

F. NEW BUSINESS – First Reading

1. Emergency Procedures/ Response
2. Posted no smoking near generators – Connie Rodriguez
3. Injury Response Protocol

G. OTHER ITEMS

H. ADJOURNMENT