UNIVERSITY OF WISCONSIN OSHKOSH

HEALTH AND SAFETY COMMITTEE

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Health and Safety Committee Meeting
UW Oshkosh
Minutes from monthly meeting – February 2, 2012

In Attendance:

Health and Safety Committee members:
Faculty (2): Dana Merriman, Anna Filipova
Academic Staff (2): none
Represented Classified Staff (3): Rae Ann Wetzel, Kim Freier
Nonrepresented Classified Staff (2): Chuck Hermes, Dawn Dettlaff
Students (2): Buckley Fechter, Stephanie Krueger
Ex Officio: Mike Morrissey, Evan Schwalbe, Randy Hedge

Safety Team members and other guests/volunteers: Kathy Staats - from the SPARKS grant

Absent:

Academic Staff: Jon Wilson, Christopher Stratton
Represented Classified Staff: George Paul
Nonrepresented Classified Staff: (excused)
Ex-officio: - Joe LeMire, Pam Mcwilliams

1. Announcements:
   a. The group unanimously approved the minutes from the December meeting.

2. Old Business:
   a. Soap and hand washing issue. Mike reported that he thought Pam was having the printing of the posters done. Once they are printed they will be distributed in restrooms.
   b. Snow clearing update and the promotion of 3466 – Chuck reported that snow clearing has been going well (but we haven't had much), and there have been no complaints that he is aware of.
   c. Tobacco Free Campus Issue. Kathy Staats from the American Lung Association explained the SPARKS grant procedures. The committee asked questions and a small group was identified to meet and develop an action plan and timeline for working with the grant (should we receive one). Dana will write the grant proposal and will serve as advisor to the student group that will be selected to work on this project. There are currently four UW System schools with SPARKS grants that are working toward a decision on their campus. They are (UWSP,UW Superior, UWRF, and UWWW). There are 300 campuses nation-wide that are smoke free or tobacco free. Dana, Kim, Buckley, Stephanie, and Randy will meet on Feb. 16th during our normal meeting time. They are the small group tasked with developing action items and a timeline. Dana will submit the application by the Feb. 17 due date.

d. Promotion of the Health and Safety Committee. The second issue of the newsletter went out last week. Stephanie was a guest writer and did a wonderful job. Mike volunteered to write for the newsletter next month.

3. New Business:
    a. All remaining business was postponed until the March meeting due to the length of the discussion about the SPARKS grant and our discussion about how we might implement the grant if we receive it.
4. PLEASE NOTE: Next meeting is Thursday, March 15, 10 a.m. in the Admin Services Conference room (D236).
5. Tentative Agenda for next meeting is:
    a. Old Business:
        i. Soap and hand-washing – Pam and Mike (update).
        ii. Snow clearing update and the promotion of 3466 – Evan, Dawn (update)
        iii. PR for Health and Safety - Evan
    b. SPARKS grant and report from small group - Dana

    New Business:

    c. Other