Montana Tech Safety Committee Meeting Minutes November 29, 2016 10:00 am - 11:00 am

Present (19): Doug Abbott, Marilyn Cameron, Wai Chan, Ronda Coguill, Bill Gleason, Beverly Hartline, Roger Jensen, Angela Johnston, Jeanne Larson, Todd Myse, Dan Payne, Maggie Peterson, Rich Schrader, Staci Werner, Karen Wesenberg-Ward, and George Williams.

Absent: Michael Allen, Amanda Badovinac, Tom Barsanti, Paul Beatty, Alan Christensen, Monty Dolson, Matt Egloff, John Garic, Jim Girard, Dan Owens, Scott Rosenthal, Rob Smith, Larry Surrisi, Jackie Timmer, Tammy Todd, and Brian Vieke.

<u>Call to Order:</u> Temporary Chair, Marilyn Cameron called meeting to order at 10:00 am on 11/29/16, in the Pintler Room

Elect/Nominate New Chair: Jeanie Larson volunteered to be the new chair for this committee

<u>Approval of previous meeting minutes:</u> There was a request to approve of minutes of the September 27, 2016 and the October 17, 2016 meetings, however the minutes were not emailed out to the committee members in November for review. For this reason, the approval of the minutes was tabled until the next meeting.

Review of accidents since the September 27, 2016 meeting:

There have been a total of four (4) accidents since the last regular meeting in September.

- One which took place in August (back strain) has advanced into the need for surgery;
- One which took place in September is a lifting/back strain;
- One which took place on November 7th involved the individual striking themselves with a rubber mallet;
- One which took place on November 18 involves the individual getting their finger caught in a freezer door and having their finger nail coming partially off.
- *Maggie Peterson reminded the committee that we are a 'self-insured' workman's compensation program, which makes for lower costs.

Old Business

Outdoor Lighting: Dan Payne reported on the outdoor lighting again.

- They have flagged every light on campus that is not working;
- The parking lot lights are planned to be repaired over the 'break' (suggested by Michael Allen);
- They are trying for a cut-off light and Dan has been in contact with an engineer to put them in;
- They will be setting a standard for the campus.

Lighted Crosswalk Signage Update: Dan Payne reported that two of the four sets are up. There are issues with the one near the statue. Marilyn said Michael Allen would like to put moving the statue from its current position on the table, which could help with this crosswalk. Doug Abbott mentioned just moving the cross walk. Marilyn said that it would be nearly impossible to keep individuals from crossing at the current crosswalk without putting up a barrier, but that is not feasible and would not be attractive.

A motion was made in support of moving the statue. Three (3) voted no and thirteen (13) voted yes.

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Monthly inspection update: Marilyn gave an update on the monthly inspections. She also requested to have a 'follow-up action plan'.

New Business

Bev's items: Bev Hartline read her email (that Marilyn read at the September 27, 2016 meeting) regarding the safety of the sidewalks, icy situations, slopes and traction, specifically near the SUB and the crosswalk to the MG. In response, Dan Payne again discussed some options.

Maggie suggested that the committee put together a list of things that need to be addressed so that they can be presented at the Executive Committee Meeting. Topics such as sidewalk railing and also include solutions for the list of items.

'Active Shooter' wallet cards: Marilyn discussed having 'active shooter' wallet cards or a phone app., a sticker, or the MyMTech App. example for the fire alarm sign-in.

Events policy: This topic was not discussed at this time.

Bike lanes on campus: This topic was covered very lightly and it was mentioned that there is a need for bike racks as well.

Other Business

None