



Health, Safety and Security Committee Meeting Agenda

May 8, 2018

1:30-2:30 p.m., Tower 750

Co-Chairs: Felipe Wilson, Amy Marshall

Note taker: Hope Lane

Committee Members: Glenn Pace, Hope Lane, Pamela Wallace, Beomjim Kim, Kristin Zhang, Sarah Jung, Reginald Constant

Guests:

AGENDA ITEM	FACILITATOR(S)	DISCUSSION POINTS	RESULTS/FOLLOW-UP ACTIONS and RESPONSIBLE PARTY(IES)
Call to Order	Marshall		
Adoption of Agenda	Marshall	Review and adopt agenda	
Approval of Minutes	Wilson	Review and approve minutes	
Public Comment		<ul style="list-style-type: none"> • This time is reserved for anyone wanting to address the HSS committee. 5 minute limit please. 	
Disaster Preparedness	Marshall Lane	<ul style="list-style-type: none"> • Active Shooter response training 4/23 & 4/24 recap • Resource guide follow up • Next year's evacuation drill date • Next year's evacu-chair training • Next year's shooter protocol response training dates & ideas 	
Committee Goals & Accomplishments	Wilson	Review current committee goals and accomplishments and remaining actions for the year <ul style="list-style-type: none"> • Review survey • Disaster Preparedness Supplies <ul style="list-style-type: none"> -Review Storage area -Replenish and Replace old supplies 	
Fruit Trees	Wallace	Update	

Next meeting: Fall TBD, 1:30-2:30 p.m., in T-750.