



Health, Safety and Security Committee Meeting Agenda

February 13, 2013

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: N/A

AGENDA ITEM	FACILITATOR(S)	DISCUSSION POINTS	RESULTS/FOLLOW-UP ACTIONS and RESPONSIBLE PARTY(IES)
Call to Order	Marshall		
Adoption of Agenda	Wilson	Adopt agenda as distributed	
Approval of Minutes	Wilson	Minutes from January 2018 meeting	
Disaster Preparedness	Marshall	Feb 2018 Emergency Evacuation preparation <ul style="list-style-type: none">• Date change 2/28• Roles, assignments• Prep meetings & debrief• flyers	
Other topics	Marshall Thadani	Discussion: <ul style="list-style-type: none">• Update "What to Do In a <i>Medical and other</i> Emergency"?• Review progress of 17-18 committee goals• Committee self evaluation	
Meeting adjourned			

Next meeting: February 13, 2017, 1:30-2:30 p.m., in T-750.