**Health, Safety, and Environment Subcommittee**

Meeting Agenda

August 31, 2020 at 3:30 PM

Location: WebEx https://uncp.webex.com/uncp/j.php?MTID=mad881060604cd536bef464e3c29ddad1

Meeting number (access code): 160 992 4381

Meeting password: HSES-2020-2021

Committee Members:

Gaye Acikdilli (SBS)

Robert Arndt (Library)

Emilia Bak (ARTS)

Michael Bullard (Safety Officer for Environmental Health and Safety)

McDuffie Cummings, Jr. (Chief of Police)

Rita Hagevik (NSM)

Mary Ann Jacobs (LETT)

Melissa McLean (Staff Council)

Claudia Nickolson (EDUC)

Amy Purser (CHS)

I. Call to Order

A. Election of Secretary

B. Special visitor: FIAC Chair, Nathan E. Thomas

II. Approval of Minutes of April 6, 2020 Meeting (Appendix A)

III. Approval of Agenda

IV. Report from the Chair

A. Meetings are Monthly: Monday, October 5, 2020, Monday, November 2, 2020, Monday, February 1, 2021, Monday, March 1, 2021, Monday April 5, 2021

B. Results of the proposed discussion topics for this year.

V. Old Business

A. Social distancing practices and reminders that were raised as a concern in the April 6 minutes.

VI. New Business

A. Discussion of priorities for this year

B. Information on the UNCP COVID Dashboard

VII. Announcements

VIII. Adjournment

Appendix A

**Health, Safety, and Environment Subcommittee**

Meeting Minutes (unapproved)

Monday, April 6, 2020 at 3:32-3:42 p.m.

Location: WebEx meeting

*Committee Members Present:*

Robert Arndt, chair (Library)

Emilia Bak, acting secretary (ARTS)

Kelly Blackmon-Moran (Faculty Member from Nursing)

Michael Bullard (Safety Officer for Environmental Health and Safety)

Josphine Chaumba (SBS)

Charles Chavis (Staff Council)

Mary Ann Jacobs (LETT)

Claudia Nickolson, Chair (EDUC)

*Committee Members Absent:*

McDuffie Cummings, Jr. (Chief of Police)

I. Call to Order

*The meeting was called to order at 3:32 p.m.*

II. Approval of Minutes of the March 2, 2020 meeting.

*The minutes were approved without revision.*

III. Approval of Agenda

*The agenda was approved without revision.*

IV. Report from the Chair

*Reminder of about next semester meetings. First meeting would be Labor Day. We can call a special meeting if committee needs to meet before October.*

V. Old Business

*There was no old business.*

VI. New Business

*Michael Bullard reiterated practicing social distancing. There is new data suggesting social distancing is working. Mary Ann Jacobs brought up seeing students failing to practice social distancing at the university track. Charles Chavis said they are aware, and Michael Bullard confirmed the university COVID-19 team is aware of the issue at the track. Mary Ann Jacobs also noted seeing workers on campus (specifically on projects such as tree removal) not* *practicing social distancing. Michael Bullard said he would communicate with the supervisor for the grounds crew.*

VII. Announcements

*Further concerns can be reported to Michael Bullard and Charles Chavis.*

VIII. Adjournment

*The meeting was adjourned at 3:42 p.m.*