

# AGENDA

## FSSC Environmental Health & Safety Sub-Committee (EHSS)

Tuesday, April 2, 2024

Bayou Bldg. 3326

2:00 p.m.

1. **Call to order**

2. **Approval of 3-22-2024 Meeting Minutes**

Motion to approve, 2nded, approved

3. **Update on Action Items**

This is an interim policy. As it goes through the processes we can figure out what will or will not work. We encourage doing these necessary changes as soon as possible. We have no response from legal yet. This will go on the May University Council Agenda. We will need to discuss how we define labs.

4. **New Business/Announcements**

- Introduction of New EH&S Manager

Spent 20 years in oceanography and then robotics. We have great frameworks in place. My take is not to make it too onerous. Safety can cause bottlenecks but sometime these are necessary.


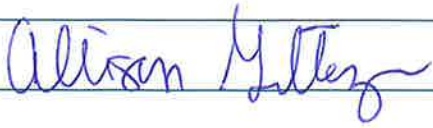




- Definition of labs.



Definition of a clinic should be any space owned or leased by the university. Proposal, we must account for every square foot of space to the State of Texas Higher Education. They have codes we can use for every possible space. We might should not include every code but refer to the code listing for each type of space. Mary Washington is best source for those codes. Agreed. Our Policy already says "all spaces". Use of codes would be more definitive. This would be a living document. When doing policies, you rarely gain by splitting up into other protocols. Maybe we use designated instead of any space owned or leased by the university as in IIIA. The strength of university is the fluidity of our spaces. Make sure we are consulting with faculty and lab support. If we are providing a service we are always responsible for those people and any hazards they may come up against. OSHA requires due diligence different from what the university requires. We should identify if our guidance's are different from others. We need to use the highest level where we can be on this. University owned or controlled, is that the Clary Act? We need to encompass all the policies but we ask that as you leave, please consider all scenarios. Question - do we need to encompass on and off site? Suggestion - Maybe we parse out the policy into different areas. There are many areas of risks but we are trying to limit ourselves to our owned and controlled spaces.

Action item - Please send questions and scenarios in the Teams folder. We will put a note out with that location, codes and meeting notes.

**Next meeting May 7 at 2PM**

**FY2023 - FY2024  
FSSC Environmental Health and Safety Sub-Committee Attendance Sheet**

NAME	SEAT	ABSENT/PRESENT
Joseph Bertrand	Co-Chair	
Jennifer Arney Cuevas	Faculty	
Mukeshkannan Dhanasekar	SGA	
Ciara Evans	Student Accessibility Services	
Allison Gillespie	Chair	
Dorothy Kirkman	Faculty	
Monica Khural	Faculty	
Russell Miller	ULC	 → → → HERE 
Sai Manikanta Nagam	SGA	
Susan Ryan	FSSC Administrative Support	
Marlene Thomas	Office of Research & Sponsored Programs	
Miguel Venegas	USA	
Carol Waters	Faculty	Online Miguel Venegas 
Doug Wells	Alternate Co-Chair	

ALTERNATES	ABSENT/PRESENT
Kim Edwards	Online
Festus Fajuyigbe	
Kathleen Garland	
Sarah Jack	
Sheeba Thomas	
Victoria Vourganas	
Chris Ward	
Lisa White	
Omah Williams-Duncan	Online
Paul Withey	