

THE UNIVERSITY OF BRITISH COLUMBIA
DEPARTMENT OF EARTH, OCEAN and ATMOSPHERIC SCIENCES

EOAS/ESB LOCAL SAFETY TEAM
MEETING MINUTES
(Dean's office, PIMS, Stats)
Wednesday, February 9, 2022
Zoom Room
11:00am – 12:00pm

Present: Raymond Andersen (Chair), Emma Liu (secretary), Rozalia Mate (PIMS), Tim Morgan, Kevin Lin (Data Science)

Regrets: Peggy Ng (Statistics), Kate Blackburn (Dean's Office)

Action Items:

- **Meeting called to order: 11:03 AM.**

Adoption of previous Safety Committee Meeting Minutes:

Approved: Rozalia Mate

Seconded: Kevin Lin

1. ACCIDENT/INCIDENT REPORTS: N/A

2. ITEMS ARISING FROM THE MINUTES:

- Follow up on office inspections
 - There's no deficiency needs to be resolved.

3. NEW BUSINESS:

- How will the sub-committee be going forward?
 - RM thought it's good idea to divide it into two sub-committees which makes it more efficient for each member.
 - TM indicated that the members in this sub-committee is also in the main committee which approved by dean's office and JOHSC. RA is open to all forms of structure. TM added that if a new independent committee were to form, we will need to get approval from dean's office and JOHSC as well.
 - RA commented that first we need to determine if the members prefer to have their own committee, if they do, we will go through all the steps needed.
 - TM added that members of each sub-committee have the right to join each meeting, RA seconded that they are welcome to join either meeting if needed; however, having two meetings is an easier way for everyone on a day-to-day basis.
 - RA concluded that we can wait until every member is gathered to find a solution, while continue to function like this for now.

Meeting Adjourned: 11:10 am

Next Safety Team Meeting:

- **EOAS: Tuesday, March 15, 2022 at 1:30 PM.**
- **Dean's office, Stats, PIMS: Wednesday, March 16, 2022 at 11:00 AM.**