

# SONOMA STATE UNIVERSITY

## Safety Committee Meeting

Date: August 11, 2016

Time: 9am

Attendees: (In attendance: \*As Indicated)

*Haywood Brown	John Duke	Frank Nides
*Missy Brunetta	*Stephen Green	Dan O'Brien
Marco Calavita	Michael Hazen	Gina Voight
*Craig Dawson	*Tyson Hill	AS President
Christopher Dinno	Nate Johnson	

### PAST ITEMS FOR DISCUSSION:

DATE	MEMBER	DESCRIPTION
6/9	Craig	Stevenson roof project still to be done on West end prior to winter
6/9	Craig	Swimming pool coving repair – need to remove wood framing asap to mitigate possible bacteria.
8/11	Craig	Should be completed soon.
6/9	Craig	Boiler plant automation project including metering, etc. is in development
6/9	Mike	Inquired about status of Crosswalk at Vine St @ E Cotati, Missy has it as a project for next year, pending funding.
7/14	Missy	Missy mentioned they are developing solution & cost
8/11	Missy	Traffic study may have to be completed for that location
6/9	Craig	Wine Spectator Learning Center – safety concern regarding the traffic at the turnaround, to be discussed with PM
	Missy	Missy added the issue of where the project contractors are parking.
7/14	Craig	Demolition should be done by early August, contracts being finalized for rebuild, which construction to start in December.
8/11	Craig	Demolition is complete. Build out to begin in December.
7/14	Craig	Bringing back trail committee, first meeting on 8/2, grant money must be spent by December
8/11	Craig	First meeting completed as scheduled. Trying to combine with other utility expansion requests from Rohnert Park.
7/14	Craig	Done with exposure assessments, all air monitoring has been non-detect for asbestos
8/11	Craig	Non-Asbestos related activities – telecom rooms in Stevenson, Carson, & Nichols personal sampling all came back as non-detect for asbestos.
7/14	Craig	Classroom upgrades going well, ahead of schedule and will be completed by mid-August.
8/11	Craig	Punch list provided yesterday, project with contractor has gone very well and is on schedule.

7/14	Craig	Looking into permitting Schulz generator as primary instead of backup generator; K-12 near/on campus limits options, but with Tier 4 generator increased usage is expected
7/14 8/11	Missy Missy	Working on Fire response plan, lockout tagout on fire watch protocols Learned that GMC is on a different network, finishing up fire watch protocols, coordinating with Fire Marshall on their expectations in order to update process and inform appropriately when emergency systems are down.
7/14	Missy	Asked about workplace violence, and if IIPP is under Renee. New laws as of Jan 1 being incorporated into IIPP
7/14 8/11	Missy Missy	New emergency plan completed by Monday, first full rewrite since 2004 Plan distributed, will be available online by Aug 26.
7/14 8/11	Frank Craig	Reviewing power needs for Missy for emergency trailers used as facility replacements – hasn't received information from Davide. JD & Christopher forwarded the request to Frank/Electrical Shop. Pending Davide's return in August
7/14	Frank	Arc flash Study – demands on electrical circuits, need funding for study. Being investigated to partially fund this year.
7/14 8/11	Missy Frank Missy	PG&E can come do power/gas emergency response training for free Suggested to have Cotati/RP walk campus to see what we have here so they can respond appropriately. Investigate what training is appropriate. PG&E is in fire mode – Review in October.
7/14	Tyson	Electrical car charging stations going in, bollards not in plans, will need to do in house with Facilities work order

**NEW ITEMS FOR DISCUSSION:**

DATE	MEMBER	DESCRIPTION
8/11	Steve	Floors in Stevenson have not been thoroughly cleaned but have been sealed, Craig reported that the more aggressive cleaning process could disturb the asbestos so they have been cleaned as well as possible and sealed.
8/11	Haywood	Requested the possibility of sending out a mass email to people working in Stevenson to let them know about the work being done so they aren't overly concerned with normal construction sounds or occurrences related to cell tower work that is ongoing.
8/11	Missy	There was a fire near FOP, issues regarding not having an official address is being addressed, emergency response process worked very well.

Adjourned.

The next meeting will be held September 8, 2016 at 9am in Schulz 1121 unless otherwise notified.