

Attendance August 2019 – June 2020

Y=Present

P=Proxy received

A=Absent

Name	Area	Aug Sep 5	Sep 25	Oct 30	Nov 27	Dec No min	Jan	Feb (Mar 3)	Mar 31	Apr 28	May 26	Jun 30
Lucille Anderson	Biology	Y	A	Y	Y	Y	Y	Y	P	Y	Y	A
Trent Hammer	Chemistry	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Colin Taylor	Physics	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	A
Timothy Crowe	Microbiology	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Joanna Urban	Microbiology						Y	A	Y	Y	Y	A
Tara Geiger	AHT	A	A	A	A	A	A	A	Y	P	Y	Y
Wendy McKenzie	Nursing	Y	Y	Y	A	A	Y	Y	Y	Y	Y	A
Doreen Grenier	Nursing						Y	A	Y	Y	Y	A
Jamie Ushko	Biology	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y
Janine Rostron	Respiratory Therapy	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Christine Miller	UPrep	Y	Y	A	A	A	A	A	P	A	A	A
Marten Lettinga	Chemistry	Y	A	A	A	A	Y	A	Y	Y	Y	A
Sheri Watson	NRS	A	A	P	Y	A	Y	Y	Y	Y	Y	Y
Nancy Van Wagoner	Geology	Y	A	A	A	A	A	A	Y	Y	Y	Y
Resource members												
Sarah Martin	AD, OSEM	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	P
Tara Langley	Recorder	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

1	Meeting called to order at 10:42
2	Motion to adopt agenda by Timothy, seconded by Janine.
3	Review of Minutes from May 26, 2020
4	Motion to adopt May 26, 2020 minutes by Sheri, seconded by Timothy.
5	Old Business from May 26, 2020
	<p>a) New chemical storage, labelling and inventory system- Timothy: Still no update on inventory management system being in place. 95% done then ordering can start.</p> <p>b) Emergency Marshals- Tabled</p> <p>c) Chemistry Manual – Tabled</p> <p>d) Chemical Spill Procedures/SOP and training Audit: Timothy is helping Sarah with safety plan manual- has received responses but nothing specific due to Covid issues taking precedence.</p> <p>e) Committee Terms of Reference- Colin: Not present. ACTION: Timothy will check he has forwarded TOR to steering committee.</p> <p>f) Lab room temperature in Winter: Trent: Tabled until Fall</p>

	<p>g) Science SOP's on OneTRU: Tabled</p> <p>h) Covid-19 return to work: Trent: A plan is currently being worked on through JOHSC- ACTION: Jamie-Lee will report back to committee after the JOHSC meeting.</p>
6	New Business
	<p>a) Aerosols in washrooms (NYTimes Article)- Nancy: Jamie-Lee will bring up at JOHCS meeting next Tuesday (toilets flushing, hand washing not being done properly, other people crossing Science building environment) Can close down every second stall/urinal but Science doesn't have a lot of washrooms as it is. How can this be enforced? ACTION: Nancy will pass on research articles to committee.</p> <p>b) Procedure for the resumption of teaching labs-Trent: Biology, Chemistry, RESP and PHYS will have face to face labs. NRS work study students will be present in fall. Lab techs positions still uncertain what roles will be on site. AHT: has planned August courses, has plan in place for on campus students. Moodle has return to work info courses for faculty to complete prior to returning to campus. Whmis, Covid-19 course and PPE course (sanitization etc.) Must be ok'd by Dean after you complete before you return on site. Link on one-TRU for these courses. Students may also have to complete these prior to returning. Room capacity document is not completely accurate on one-TRU. 5 square meters per person is what is allowed per TRU policy.</p> <p>c) Incidents (Sarah/All): none</p> <p>d) Additions:</p> <ul style="list-style-type: none"> i. CUPE staff layoffs may affect some committee members. ii. What happens if we want to run labs but can't get any PPE? BIOL students can provide their own face shields, nitrite gloves-Janine ordered gloves in March, still on backorder. Tim's order was cancelled on him in May. iii. AHT: Ordering supplies have been cancelled, everything has to be ok'd by Provost for orders over \$5. iv. Any information received should be passed on to the committee as it comes.
	Next meeting August 18 th @ 10:30 AM
7	Adjournment
	Meeting adjourned at 11:30