Minutes



Meeting:	Arts and Science Joint Health and Safety Committee	Date & Time:	October 28 th , 2022 at 2:30pm
	Microsoft Teams		
Chair(s):	Terry O'Reilly; Paul Bass		
Attendees:	Terry O'Reilly, Monika Holzschuh, Paul Bass, Tina McKenna, Melissa Marcucci Grant, Carolyn Bonta		
Regrets	Matthew Colby, Dan Langham, Lindsay Lee		

Discussion Item	Attach ment
 1. Call to Order Paul called to order, seconded by Carolyn and Monika 	
 2. Approval of Agenda Terry approves the agenda, seconded by Carolyn with amendment t date of last minute 	0
 3. Discussion of Minutes from August 31, 2022 Terry, Dan and Paul are working on them. Dan needs to approve the and then they will be circulated. Minutes will be circulated via email. 	ose
 4. Business Arising from the Minutes PSAC won't pay contractors without approval of minutes. With new staff, deadlines will be adhered to. 	
 5. Co-Chair's Reports Harassment and Discrimination Policy Harassment and Discrimination Prevention and Response Policy University Secretariat and Legal Counsel (queensu.ca) Changes to how information is being reported, with a focus on information accessibility. Meeting frequency - quarterly? Carolyn: Fluctuates based upon number of inspections. Helpful to 	

Discussion Item	Attach ment		
 share information in a timely manner to discuss trends, etc. Bimonthly would be helpful. Monika: Bimonthly would help us to stay on track, at least until we are back on track. Tentative Decision: Meetings will be bimonthly, starting in November. (Official vote will be sent along via email.) 			
6. Establish Inspection Schedule			
https://queensuca.sharepoint.com/:w:/r/teams/GROUP-FAS- JHSC/_layouts/15/Doc.aspx?action=edit&sourcedoc=%7B9ee91d11-1a8e-45b1- 9ec2-d62f6b5aece2%7D&wdOrigin=TEAMS- ELECTRON.teamsSdk.openFilePreview&wdExp=TEAMS-CONTROL&web=1			
 Monika - Challenging to find someone for Kinesiology, as requires 5 hours. Need to do Dan School, Theological Hall, English, Geography and Planning. KINE - Monika/Carolyn Theological Hall - Terry/Tina (Nov 9th at 1:30pm - for 1.5 to 2 hours) English/Sociology/Gender Studies - can be combined in John Watson - Monika/Paul in early December Geography and Planning - Matthew Dan School - Carolyn/Terry ACTION: Monika to update the list with this information. 			
 7. Report of Injury - Form 7 for review (x1) Worker cut hand on bench vice at the Biology Station. The worker was not wearing gloves at the time. ACTION: Paul to follow up with QUBS Operations Manager to ensure that all policies are being followed. 	х		
 8. Other Business/Discussion Item Concerns over lack of membership Tina: Union plans to send out an email to USW staff. Terry: Keep on encouraging Dan to find Managers, in particular. Mel: Can there be rotating commitments from all FAS departments? Paul: Important to set realistic timelines and expectations, as everyone is busy. QUBS - are they managed by this committee? Carolyn: In the past, it was decided that QUBS is so small that they manage their own incidents internally. Should we be reviewing these reports? There needs to be consistency. ACTION: Terry/Paul to follow up with Dan on this 			

Discussion Item	Attach ment
 Concerns regarding cleanliness Paul: Custodial services have been having staffing concerns, which is why spaces are not being safely cleaned. Wait until the new year before we exert pressure. Monika: Custodial staff are also frustrated - lack of pay and only asked to do one task all over campus. Tina: Leads to lost time. Not completing tasks efficiently. Relationships/community lost. 	
9. Next meeting: End of November (Wednesday, November 30 th)	

Approved Terry O'Reilly