

CSUS Executive Safety Committee (ESC)

Agenda for 5/02 meeting

1. Call to order and Roll Call
2. Review and Approve Past Meeting Minutes
3. Open Forum
 - Short presentation by Dr. Mike Lee, VP ABA
4. New Business
 - Recommendations:
 - a. Annual Review of Chemical Hygiene Plan (CHP) by EHS and report to ESC in September
 - b. Annual Review of campus efforts to “minimize hazardous waste” by EHS and report to ESC in September
 - Campus-Wide Student Safety Training Policy: ESC recommendation to Faculty Senate and/or President to develop and implement
 - Update on pedestrians on road by Science II.
 - Parking Lot Speed: information
 - Bio Safety Committee discussion by EHS, recommendations
5. Old Business
 - Recommendation to Develop and Report to ESC at next meeting a plan to implement. “Enterprise Risk Management Strategic Program” organizes ‘safety committees’ in colleges and department across the university.
 - ESC Participation List
 - AEDs, report and map at September meeting
6. Meeting adjourn