

BSU Joint Safety Committee Meeting Minutes Meeting #45 -September 29, 2005

Time: 1:36 P.M. Place: D301B

In Attendance: L. Abrahamson, B. Butler, T. Harrison, M. Lanners, R. Marsolek, D. Morris, J. Sande, J. Utley

Absent: J. Mastro, M. Schmitt, E. Steigauf, and L. Sutherland

The following old business was discussed.

- The committee continued discussion, initiated at the last meeting, regarding adoption of a mission statement. R. Marsolek distributed a copy of a description of the Safety Committee's functions and suggested it could be used as the basis for a mission statement. Committee members reviewed the functions and it was noted that some of the listed functions have never been incorporated into the Committee's activities. Discussion followed about revising the language to make it more accurately reflect what the committee does. There was also some discussion about whether or not a mission statement is needed. There was no consensus on the issue and discussion will continue at the next meeting.
- R. Marsolek inquired about information reported by L. Abrahamson last month about rumors of the establishment of a single MnCSU safety committee that would supersede local committees. No new information was available. B. Butler agreed to follow-up on it and report back to the Committee at the next meeting.

There were no reports of work place injuries occurring since the last meeting.

One item of new business was discussed.

• T. Harrison informed the Committee that the Bemidji Fire Department will be conducting a training exercise involving Tamarack Hall on Thursday, October 12, from 8:00-11:00 AM.

Adjourn: 2:06 P.M.

Respectfully submitted, Richard Marsolek Coordinator, Environmental Health and Safety