

**Marywood University Health & Safety Committee Minutes**

Place: Maria Hall

Date: January 17, 2011

Time: 9:00 AM

Present: Mike Finnegan, Ernie Mengoni, Matt Povse, Linda McDade, Myron Marcinek, Lori Summa, Steven Fisk

Excused: Nancy Gibbons, Theresa Naro, Debra Hokien

Absent: Lou Twardzick, Jerry Moskalezak

<b><u>Agenda Item</u></b>	<b><u>Discussion</u></b>	<b><u>Recommendations/Actions</u></b>
1. Meeting opened	9:06 a.m.	
2. Minutes reviewed/approved/ correct.	December minutes approved	
3. Old Business	<ul style="list-style-type: none"><li>• Night tour of campus</li><li>• Mold concern in Regina hall</li><li>• Student to attend meeting</li></ul>	<ul style="list-style-type: none"><li>• Mike did a night tour and found that the campus is satisfactorily lit.</li><li>• Myron noticed that some of the old tile in the private bathroom does have mold and is consulting with Conccardi.</li><li>• Mike is awaiting name of student from Carl Persing</li></ul>
4. New Business	<ul style="list-style-type: none"><li>• Awning requested at handicapped entrance to McGowan Clinic area</li><li>• Sink hole on College Ave.</li></ul>	<ul style="list-style-type: none"><li>• Mike will bring this to Wendy Yankelitis' attention</li><li>• Dunmore PD and DPA are aware</li></ul>
5. Next fire drill	<ul style="list-style-type: none"><li>• Maria Hall</li></ul>	<ul style="list-style-type: none"><li>• Mike will advise time and date</li></ul>
6. Review of accident/incident records	<ul style="list-style-type: none"><li>• 3 accidents were reviewed. No lost time</li></ul>	<ul style="list-style-type: none"><li>•</li></ul>
7. Next meeting/inspection	<ul style="list-style-type: none"><li>• February 14, 2011 9:00am</li></ul>	<ul style="list-style-type: none"><li>• Center Natural and Health Sciences (Science Bld)</li></ul>
8. Open forum	<ul style="list-style-type: none"><li>• New HR Representative Stephen Fisk was welcomed to the committee</li><li>• Committee is requesting that a member with experience in chemicals and bio hazards be on the committee.</li></ul>	<ul style="list-style-type: none"><li>• VP Joe Garvey has been made aware of this request</li></ul>
9. Adjournment	9:25 a.m.	

Cc: Joseph X. Garvey, Wendy Yankelitis, Gordon Smoko, Joe McCormack,

Respectfully submitted by: Theresa Naro