

Local Safety Team Meeting Minutes

| Name of Team: | : Parking and Access Desk | Chair(s): | Gabriel Guzman, Worker Rep. |
|---------------|---------------------------|-----------|--|
| | raiking and Access Desk | | Roberto Albertini, Employer Rep. (assumed chair) Jose Jimenez, Employer Rep. |
| | | | |
| | | Time: | 11:00 AM |
| Date: | February 7, 2024 | Location: | Zoom Conference Call (see details in Outlook invite sent to UBC FASMAIL Inbox) |

AGENDA:

- 1. Musqueam Land Acknowledgement
- 2. Roll Call
- 3. Review of Documents- minutes and agenda
- 4. Review Central Accident/Incident Reporting System (CAIRS) report of Accidents/Incidents/First Aid
- 5. Review Workplace Safety Inspections (including any changes to equipment, machinery or work processes that may affect the health or safety of workers)
- 6. Review Education and Training
- 7. Ongoing Business (Status of Action Items, Review of Previous Minutes)
- 8. New and Other Business
 - Summary for the JOHSC
- 9. Next Meeting
- 10. Meeting Adjournment

1. MUSQUEAM LAND ACKNOWLEDGEMENT

To offer a land acknowledgement: "I would like to acknowledge that we are gathered today on the traditional, ancestral, and unceded territory of the həńqəmińəm speaking x^wməθk^wəyəm (Musqueam) People."

To learn more, please visit: https://indigenous.ubc.ca/indigenous-engagement/musqueam-and-ubc/ and https://www.musqueam.bc.ca/ To learn Gifted names, please visit: tə šxwhəleləms tə kwaxkwə?a?t (The Houses of the Ones Belonging to the Saltwater) and Totem Park

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| 2. ROLL CALL | | | | |
|-----------------|--|------------------------|----------------------|---------|
| Group | Attendees | Work Location | Present | Regrets |
| Worker | Efrain Jimenez (weekend Supervisor) | Impound | Ø | |
| Representatives | Sanjiv Parhar | Impound | $\overline{\square}$ | |
| | Gabriel Guzman | Maintenance/Meter Shop | Ø | |
| | Kasia Babiarz | Access Desk | \square | |
| Employer | Roberto Albertini [Chair] | Rix | V | |
| Representatives | Jose Jimenez (A) | Rix | \square | |
| | Valerie Leung, Safety Advisor | SHCS Main Office | \square | |
| | Jessica Sterman, Claims & Compliance Associate | SHCS Main Office | | |
| Resources/ | Marena Sra, Safety & Claims Coordinator | SHCS Main Office | $\overline{\square}$ | |
| Guests | Gontran Paget, Senior Manager, Safety Management Systems | SHCS Main Office | | |
| | Joanne Thember, Safety Advisor | SHCS Main Office | | |
| | Kate Allan, Safety Advisor | SHCS Main Office | | |

| 3. REVIEW OF DOCUMENTS | Completed |
|---|-----------|
| Agenda- any proposed changes, additions (i.e. New Business) | ☑ |
| Previous Month's Minutes approved | ☑ |

| 4. REVIEW OF | CAIRS | | | | C =Complete IP = In Progress | |
|---------------|------------|---|-----------|----------|---------------------------------|--------|
| Incident ID # | Date | Action Plan | First Aid | Assigned | • | Status |
| | | (Actions Taken) | Called | То | Pending | |
| 133699 | 2024-01-19 | Berwick Daycare parking lot/Non-Highway Motor Vehicle/No Injuries/ Damage to vehicle | | RA | N/A | С |

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| - | Curb contact with vehicle causing tire to pop, unable to | |
|---|--|--|
| | see curb due to snow piled high on curbs, minor vehicle | |
| | damage. No injury to worker | |
| | No further corrective actions, recommend clearing | |
| | snow and not piling up on curbs. | |
| | CAIRS is closed. | |

| 5. REVIEW OF W | ORKPLACE SA | FETY INSPECTIONS | | | |
|------------------------|-------------|--|----------------|-------------------------------|-----------|
| Inspection Area | Date | Description Of Hazards & Observations | Assigned To | Frequency | Completed |
| Donald Rix | | Saved the report in safety culture – completed UBC Card boxes piled high, pictures included RA- These will be moved and no longer stacked high | Sanjiv | Monthly | Ø |
| Vehicle Inspections | 03-02-2023 | Records of vehicle inspections in Safety Culture | | Daily/ Reported Monthly | Ø |

| 6. EDUCATION A | ND TRAININ | G | | | |
|----------------|------------|-------------------------------------|----------------|----------------------------|--------|
| Item # | Date | Discussion/Comments/Recommendations | Assigned To | Follow up: Date Pending | Status |
| JOHSC/LST | 05-13- | N/A | | 02.06.2024 | |
| Training | 2022 | | All | 03-06-2024 | IP |

| 7. ONGOING BUS | 7. ONGOING BUSINESS – Status of Action Items | | | | |
|--------------------|--|--|-------------|-------------------------------|--------|
| Original Item # | Date | Action Plan | Assigned To | Follow up: Date Pending | Status |
| Membership updates | | Kasia will stay for now; Georgina may be returning to the LST RA will email access desk re. membership | RA | 03-06-2024 | IP |
| NB-1-03-2024-01 | 1-03-2024 | Experiencing problems in staircase @ University blvd lot — people using as toilet • Would like to escalate to JOHSC | RA/JJ | 03-06-2024 | IP |

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| | Wiceting Williate |
|---|-------------------|
| Ublvd lot close to bus station – people use as bathroom P&A looking to put in portable washrooms to test for 6 mths Would like to put forward to C&CP approval for portable washrooms to trial and parking will pay (have quotes) to trial for 6 months (but need long term solution) (Parking should not have to be financially responsible for issue either) Bigger issue than P&A – UBC wide Need permits for toilets P&A staff clean stairwells – connect parkade to various facilities RA and JJ to connect with campus and community planning | |

| 8. NEW & OTHER | BUSINESS (+ ROUNDTABLE | | | | |
|---|---|---|---------------------|-------------------------|----------------------|
| Item | Date | Discussion and/or Action Items | Assigned To | Date to be Completed | Status |
| NB- 02-07-2024-01 | 02-07-2024 Training for election Training Electrica Jose con tester us | RA/JJ | N/A | С | |
| SUMMARY FOR TH | HE JOHSC | | | | |
| | STATUS | DESCRIPTION/NUMBER | First Aid called | OPEN | CLOSED |
| CAIRS review: | NEW | 1 NEW | N/A | | |
| | OLD REVIEWED | 0 OLD | | | |
| | AREA/SAFETY MAINTENANCE | COMPLETED | | TOTA | AL |
| Inspections completed: | Donald Rix office | 1 | | 1 | |
| (Refer to Inspection Schedule below) | Vehicle Inspections | 167 | | N/A | A |
| Good | Date | DESCRI | PTION | | |
| News & Safety Wins: | 02-07-2024 | CAIRS supervisor training being organized by Valerie All parking and access desk supervisors training will be conducted by Formula Access desk supervisor training is going well | | | Feb.16 th |

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SRS Email - 🗹 Reviewed SRS Email.

| 9. NEXT ME | 9. NEXT MEETING | | | | |
|------------|--|--|--|--|--|
| Date: | March 6, 2024 | | | | |
| Time: | 11:00 AM | | | | |
| Location: | Zoom Conference Call, until further notice | | | | |
| | (Link in Meeting Agenda) | | | | |

| 10. MEETING ADJOURNED | | | |
|-----------------------|----------|--|--|
| Time: | 11:16 AM | | |

Send a copy of the meeting minutes report to the JOHSC. Important updates (in bold) that must be reviewed/discussed at next JOHSC meeting. Monthly Distribution and Posting of Approved Meeting Minutes (Required):

Sent to all LSTs and SHCS JOHSC members

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