Co-Chairs: Shirley Slaughter & Brenda Johnson

Present: Dwayne Cain, Johnny Dong, Mohammad Hossain

Guests:

Absent: Ralph Smeester, Paula Coil, Vincent Koo, Fatima Shah, Alejandria Tomas, Catalina Herrera, Sylvia Espinosa, Francine Lewis, Jasmine Martinez, Chris Nguyen, Jiho Park, Gail Pendleton, Loan Nguyen, Ramona Butler, Johnny Dong, John Pang, Javier Lopez, Roger Toliver, Mohammad Hossain, Shirley Slaughter, Marilyn Montague, Erin Walker, Cynthia Reese, Mostafa Ghous, Maurice Martin, Indra C. Thadani

Recorder: Joanna Louie

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| **Agenda Item** | **Discussion** | **Follow-up Action** | **Decisions****(Shared Agreement/Resolved or Unresolved?)** |
| 1. Call to order
 | Call to order- 12:18pmHealth & Safety Committee 2014-2015 meeting dates confirmed- please mark your calendars! * ~~Tuesday,~~ **~~October 28~~**~~, 2014 12:15-1:30pm room 451~~
* ~~Tuesday,~~ **~~November 18~~**~~, 2014 12:15-1:30pm room 451~~
* ~~Tuesday,~~ **~~December 9~~**~~, 2014 12:15-1:30pm room 451~~
* ~~Tuesday,~~ **~~February 24~~**~~, 2015 12:15-1:30pm room 451~~
* ~~Tuesday,~~ **~~March 24~~**~~, 2015 12:15-1:30pm room 451~~
* ~~Tuesday,~~ **~~April 28~~**~~, 2015 12:15-1:30pm room 451~~
 |   |  |
| 1. Agenda Review
 | Agenda: APPROVED |  | Resolved  |
| 1. Review and Approval of 3/24/15 Minutes
 | Mohammad makes motion to approve minutes, Dwayne seconds. |  | Resolved |
| 1. Update on Crisis Management (Task Force)- Brenda Johnson
 | It was agreed from the last meeting that our Director of Health Services, Indra Thadani, will take the lead in forming a committee. We decided to have an ad hoc committee to design or present what our crisis team would look like- the goals and objectives of the crisis team. Indra has reached out to a few people who have agreed to serve on the committee- Alley Young, Anastasia Barnes-Perrilliat, May Chen, Ann Sussman, Stephanie Sanders-Badt, and Mostafa Ghous. They will be scheduling a meeting soon.Mohammad recommends advertising the new nurse services on campus.  |  |  |
| 1. 2015-2016 Meeting Schedule- Committee
 | As of right now, we will keep our schedule the same- meeting every 4th Tuesday of every month. |  |  |
| 1. Adjourn
 | Adjourn- 12:26pm |  |  |