

# Measures for the Establishment of the Environmental Protection and Occupational Safety and Health Committee of Yuan Ze University

2015.12.02 - Adopted at the 9th Executive Council of the 104th academic year

2024.04.24 - Adopted by the 17th Executive Council of the 112th academic year

Article 1 To maintain campus environmental quality and ensure the safety of faculty, staff, and students, Yuan Ze University has established the "Yuan Ze University Environmental Protection and Occupational Safety and Health Committee" (hereinafter referred to as the "Committee") in accordance with relevant environmental protection and occupational safety and health laws and regulations.

Article 2 The Committee serves as the leading advisory body for environmental protection and occupational safety and health management at the university. It is composed of several members, including:

1. Chairman: By the President or a designated agent.
2. Ex-officio members: Director of the Environmental Protection and Safety and Health Center. Director of the General Affairs Department. Director of the Personnel Office. Dean of the School of Engineering. Director of the Department of Electrical Engineering (Group A, B, and C). Director of the Institute of Biotechnology. Director of the Department of Chemical Materials. Head of the Advisory Group of the Office of Academic Affairs
3. Elected members: One representative from the Military Training Office. One representative from the engineering group of the General Affairs Office. One representative from the Environmental Science and Technology Research Center.

One student representative. Members elected by the Committee shall serve a term of one year and shall be eligible for re-election. Vacancies shall not be refilled.

Article 3 The Committee shall meet at least once every three months to deliberate, coordinate, and recommend the following matters, keeping records for a period of three years:

1. Continuous improvement and audit of environmental protection, safety, and health management systems.
2. Evaluation and regular review and revision of the promotion plan for environmental protection, safety and health, and energy and resource management.

3. Implementation of education and training plans on environmental protection, safety and health, and energy and resource management.
4. Preventive measures against hazards from machinery, equipment, raw materials, and materials.
5. Countermeasures based on the results of the operating environment monitoring plan.
6. Supervision and management of environmental protection, safety and health management accidents, and occupational disaster investigation reports within the school.
7. Health management, occupational disease prevention, and health promotion.
8. Matters related to the environmental protection and safety and health management of contracted businesses.
9. Establishment of a disaster prevention and rescue system to mitigate losses and environmental hazards caused by disasters.
10. Implementation of annual plans, proposals, funds, and budgets, and promotion of tasks by the chairman.
11. Other matters related to environmental protection and safety and health management.

The meetings shall be chaired by the chairman. The Environmental Safety and Health Committee may convene ad hoc meetings when necessary.

Article 4 When the Committee is convened, relevant persons may be invited to attend with the approval of the President.

Article 5 The Committee may establish relevant professional management working groups as necessary.

Article 6 These Measures shall come into force after being adopted by the Executive Council, and the same procedure shall apply when amended.