

# Accessibility and H&S Sub-Committee Meeting Wednesday, May 15<sup>th</sup>, 2024 12pm Via TEAMS

### **RECORD OF DECISIONS**

Via Teams: C. Goldberg (Chair), L. Spek

**Regrets:** M. Wylie N. Prier (President), J. Hutt (Senior Advisor to the President),

<u>Staff via Teams:</u> C. Habarugira (Executive Assistant to the President), S. Cousineau (Administrative Assistant), M. Knox (Accessibility Coordinator)

# 1. Opening of the meeting

Meeting was officially called to order at 12pm.

## 2. Approval of Agenda

No Agenda has been presented.

## 3. May AH&S Coffee Chat Event

- A Wufoo form will be required for member registration.
- Slido should be used for the event.
- Advertising on social media will be required to promote the event.
- For the sub-committee members to send N. Prier the speaking points.

## 4. Closing of meeting

The meeting was adjourned at 12:50pm.

The above minutes are accepted as a true representation of the Accessibility and H&S Sub-Committee meeting held on May 15<sup>th</sup>, 2024.