

Accessibility Health & Safety Sub-Committee Meeting

Wednesday May 28th, 2025

12pm

Via Zoom

Record of Decisions

Via Zoom: Megan Wylie (Co-Chair, Accessibility), Lily Spek (Co-Chair, Health and Safety), Santana Ochoa Briggs (Volunteer), Kim Diep (Volunteer), Petero Timusk (Volunteer).

Regrets:, Adrian Larose (Volunteer), Richard Duranceau (Volunteer), Nathan Prier (President), James Hutt (Senior Advisor to the President), Natalina Conner (Executive Assistant to the President), Kendra McLaughlin (Accessibility and Administrative Coordinator), Stephanie Newman (Administrative Assistant).

CAPE staff attendance Via Zoom: Joelle Franche (Administrative Assistant)

1. Opening of the meeting.

Lily Spec called the meeting to order at 12:05pm.

Quorum was not reached.

2. Approval of Agenda

Be it resolved that the May 28th, 2025, agenda be approved via email within the committee.

3. Approval of Record of Decisions from April 30th, 2025

Be it resolved that the April 30th, 2025, Record of Decisions be approved via email within committee.

4. Co-Chair updates. Brief fact sheets for managements. Equity caucus – hopeful to support the committee. Clarification on Sub committees and caucus titles and roles.

5. Discussion item: Proposals sent from sub-committee members via email. Forming the Disability Justice Equity caucus for folks with disabilities. Move along the official start of the caucus, this would help with bargaining and issues in the workplace between members and National. Will connect with members to have a strategy and collective help. Requesting help from this Accessibility and H&S Sub-Committee. Suggests creating an FAQ with help from locals. Discussed being a team with other unions to have a full front.

Kim Diep joins the meeting - 12:27pm

Petero Timusk joins the Meeting - 12:31pm

6. For discussion: Sub-committee votes on initiatives to focus on this year. Committee members need to agree to the voting items or not, also what they would like to focus on. Vote Via email. Need to choose 3 Items.

7. Next steps. Receive Rough version of notes, generate email for votes.

8. Closing of meeting 12:47pm

The meeting was adjourned at 12:47pm.

The above record of decisions is accepted as a true representation of the Accessibility, Health and Safety Sub-Committee meeting held on May 28th, 2025.