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**Procès-Verbal / Meeting Minutes (Teams)**

**August 17, 2023, à 10 h**

**Attendance:**

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| <ul style="list-style-type: none"><li>• Paul Bussiere</li><li>• Jennifer Dekker</li><li>• Mohammed Elmoselhi</li><li>• Kristie Faasen</li><li>• Annie Garant</li></ul> | <ul style="list-style-type: none"><li>• Anhelina Havrylyuk</li><li>• Graham Nelson</li><li>• Adriana Oatu</li><li>• Marie Parish</li><li>• Tiffany Ticky</li></ul> |
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**Ordre du jour / Agenda**

**1. Approbation de l'agenda / Approval of the Agenda**

- a. Moved by Marie Parish, seconded by Annie Garant

**2. Approbation du procès-verbal de la réunion de mai 2023 / Approval of the minutes of May 2023 meeting**

- a. Moved by Adriana Oatu, seconded by Marie Parish

**3. Affaires découlants / New Business Follow up from JHSC**

- Les impacts des coupes budgétaires sur la santé et la sécurité psychologiques / Impacts of Budget cuts on psychological health and safety
  - o Escalated issue of budget cuts to Joint health and safety committee, the JOHSC recommends that the impacted members of Psychological Health and safety committee convene and explain the budget cuts in more detail.
  - o Psych health and safety committee will review the impact of budget cuts later in the term with a better picture.
  - o Psych health and safety committee worker members to review impact of budget cuts with respective unions. Worker members to discuss survey.
- Terms of reference update
  - o University meeting with working group representatives from unions, currently working on how committees will function. A draft will be developed before expiry of current terms of reference.
- Psychological risks assessments and auditing

- Discussed having a ministry of labour inspector talk to the group about their role and scope and how it aligns with the group's objectives
  - Possible sub-group to of the committee to looks at hazard identification
  - Discussion to continue in upcoming meetings
- Co Chair vacancy
- Marie Parish's position as co-chair will be vacant

**4. Date de la prochaine réunion / Next meeting date : TBD**

**5. Clôture de la réunion / Adjournment**

Meeting Adjourned at 11:00 - Motion by Agnes Bezerra, seconded by Marie Parish