

Vancouver Island Young Workers Committee

DRAFT Meeting Minutes

18 March 2014

Date of Approval: _____

1. Call to Order

6:03pm

Location: Victoria Regional Office, Admirals Rd.

2. Roll Call

Present:

Delegates

Brittany Wiens - President

Vanessa Miller – Vice President (on the phone)

Liz Oliphant - Secretary/Treasurer

Guests

Dave Jackson – PSAC Victoria Regional Rep

Virginia Vallaincourt - South Island BC Regional Council Coordinator / Victoria Regional Women's Committee Chairperson

3. Proposed Agenda

- **Motion** to accept
- m/s/c (Brittany /Vanessa)

4. Minutes of the previous meeting on January 13, 2014

- **Motion** to accept
- m/s/c (Brittany/Liz)

5. Business arising from minutes

- none

6. Correspondence

- Email from Victoria Labour Council requesting collaboration on a young worker social event
 - Volleyball event planned tentatively for June 15, 2014
 - Planning meeting April 9, 2014 at the BCGEU building on Douglas St.

7. Reports

- **President's Report** (Brittany)
 - The committee participated in a number of events in 2013
 - Social Event at 5th St Bar and Grill in August
 - Labour Day Picnic in September
 - Held elections to fill the president and vice president roles in November
 - Convention Procedures / Resolution Writing Training in November
 - PSAC BC Young Worker Training in Vancouver in December
 - **Motion** to accept the President's Report as presented
 - m/s/c (Brittany/Liz)
- **Treasurer's Report** (Liz)
 - Community Savings account now closed
 - Waiting on credit union to forward remainder of account by mail (\$6.00 cheque minus outstanding banking fees)
 - Account at Coast Capital opened Dec 13, 2013
 - Balance at Coast Capital Savings: \$397.85
 - 2 signers on the account: Brittany Wiens and Liz Oliphant
 - Follow-up at Coast Capital on process for making Vanessa Miller a signer (**ACTION: Liz**)
 - Audited Financial Statement for 2013
 - **Motion** to accept the Audited Financial Statement as presented
 - m/s/c (Liz/ Brittany)
 - Proposed Budget for 2014
 - **Motion** to accept the Proposed Budget for 2014 as presented
 - m/s/c (Liz/ Vanessa)

- **Motion** to provide delegate subsidy for Sarah Bell to PSAC-BC Triennial Convention if she is unable to obtain funding from her local as she going on behalf of the VIYW committee
- m/s/c (Brittany/Liz)

8. New Business

- VIYWC should have a brief meeting before PSAC BC Triennial in April to prepare for speaking at the mic
 - Young worker caucus meeting in Vancouver on the Thurs evening before?
 - Succession planning for the regional young worker coordinator position
- Component conventions
 - Committee members to submit the 3 young worker resolutions to their locals for submission to component conventions (**ACTION: All**)

9. Elections (Dave Jackson)

- President – Brittany Wiens (by acclamation)
- Vice President – Vanessa Miller (by acclamation)
- Secretary/Treasurer – Liz Oliphant (by acclamation)

10. Upcoming Events

- PSAC-BC Triennial Convention, Vancouver BC – April 25-27, 2014
 - Brittany, Vanessa, Liz attending as equity delegates
 - Sarah Bell attending on behalf of the committee
- Union baseball – Friday June 20, 2014 (**deadline for teams: April 18**)
- Pride Parade – July 6, 2014
 - Looking for volunteers to help decorate the multi-union float
- Camp Jubilee – June 2014
 - Date TBA / Information to follow
- Labour Day Picnic – Sept 1, 2014
- Women's Committee 25 year anniversary – Nov. 2014
- Candlelight Vigil – Dec. 6, 2014

11. Informal Discussion

- Discussion with Virginia regarding ways that the different committees can collaborate and support each other's activities
 - Victoria Area Council for political activities and campaigning
 - Women's Committee events such as the Candlelight Vigil / collecting soaps for shelters
 - Human Rights Committee events such as the Pride Parade

12. Next Meeting

- Thurs April 17, 2014 at Coast Capital on Shelbourne for banking / Maude's
- Agenda /poster for next meeting (**ACTION: Liz**)
- Book meeting room (**ACTION: Liz**)

13. Adjournment

7:20pm

President

Date of Approval

Secretary

Date of Approval