

Vancouver Island Young Workers Committee
Meeting Minutes
28 Feb 2012

1. Call to Order

5:47 (by Eric Bouffard PSAC BC Youth Coordinator 2nd Alternate)
7 delegates, 5 observers, 1 conference caller present
Location: Victoria Regional Office, Admirals Rd.

2. Roll Call

Present:

Delegates

Eric Bouffard (Chair) - UNDE
Lyndsie Murphy - UNDE
Kristina Bradshaw - UNDE
Liz Oliphant – UEW Local 20076
David Lilly – UEW Local 20076
Ryan Tubby
Crystal

Observers

Dave Jackson – PSAC Victoria Regional Representative
Erica Yang (Phone) – PSAC BC Youth Coordinator
Michael Doerfler – President, Vancouver Island Human Rights Committee
Ken-UNDE
Lance
Marcelo - UNDE

Absent:

Nate D'Arcy

3. Proposed Agenda

- Accepted

4. Minutes of the previous executive meetings

- N/A

5. Business arising from minutes

- N/A

6. Correspondence

- N/A

7. Reports

- **Chair** (Eric)
 - Purpose of the committee
- **PSAC BC Youth Coordinator** (Erica)
 - Her role as the youth coordinator
 - \$20,000 committed from PSAC REVP Bob Jackson for Young Worker's Conference at the end of 2012
- **Treasurer's Report**
 - None

8. New Business

- Executive Election/Swearing In (Dave Jackson)
 - President: Kristina Bradshaw
 - Vice President: David Lilly
 - Secretary/Treasurer: Liz Oliphant
- National Day of Action Presentation (Dave Jackson)
 - Campaign to show we are "Standing Together for our Public Services"
 - Date: Thurs March 1, 2012
 - Goal: To stand outside work at noon and take a photo of members holding signs

- Committee Name Discussion
 - Motion to change name
 - Decided on: Vancouver Island Young Workers Committee
 - Rationale:
 - Term young worker is more representative of the age group than youth
 - Committee is a better understood word/more inclusive than caucus
 - Considerations
 - Look into the implications of the term committee
 - Not recognized by PSAC as a committee yet, but that is the goal
 - Goal to gain a delegate seat at convention
- Terms of Reference
 - Adopted as proposed by Eric Bouffard
- Slogan/SWAG
 - Important for identification/sense of committee
 - Discussion tabled until next meeting
- Annual Meetings Calendar
 - Meetings 4 times annually
 - Upcoming meeting dates: May 28, Aug 28, Nov 28
- Upcoming Youth Events
 - Victoria Labour Council Youth Rep. Election (David Lilly) – Weds March 21, 2012
 - PSAC Union School, Vancouver – March 23-25, 2012
 - BC Fed Camp Jubilee – June 8-10, 2012
 - CLC Winter School, Harrison – Spring 2013
- Youth Member Qualifying Age
 - Currently in keeping with PSAC's definition of youth – 18 to 30 years
 - Should we amend to 35 years?
 - Other international unions recognize young workers up to age 35
 - Tabled until next meeting
- Pension Presentation (Lyndsie Murphy/Lance)
 - Proposed changes to OAS age/from 65-67
 - How it would impact members
- FSWEP/Co-op Membership Discussion
 - Should students be dues paying members?
 - Do students that earn less want to pay dues/possible dues scale based on income
 - They should be represented and have the same protections/enjoy the same provisions of the collective agreement
 - The issue is being reviewed at a higher level
 - Tabled until next meeting

9. Other Business

- Donations
 - Local 21013 UNDE (Ken) - \$20
 - Local 1016 UNDE (Marcelo) - \$20
- Bank Account
 - Which institution do we want to bank with
 - Choose a 'union-friendly' institution
 - Research options and report back at next meeting (**ACTION: Liz**)

10. Next Meeting

- Monday May 28, 2012 (5:45-8pm) - PSAC Victoria Regional Office
- Book meeting room (**ACTION: Eric**)

11. Adjournment

8:05pm