

**Vancouver Island Young Workers Committee**

**Meeting Minutes**

**4 Feb 2016**

Date of Approval: \_\_\_\_\_

**1. Call to Order**

5:35pm

Location: PSAC-BC Victoria Regional Office

**2. Roll Call**

**Present:**

Brittany Wiens (UTE) - President

Vanessa Miller (CEIU) - Vice President/ PSAC-BC YW Coordinator

Liz Oliphant (UEW) - Secretary/Treasurer

Sarah Bell (UTE)

Josh Miller (CEIU)

Farida Reid (CEIU)

**Guests:**

Dave Jackson (PSAC staff)

Colleen Girard (PSAC-BC Southern Vancouver Island Regional Coordinator)

**3. Proposed Agenda**

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

**4. Minutes of the previous AGM on Feb 25, 2015**

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

**5. Business arising from minutes**

- None

**6. Correspondence**

- None

**7. Reports**

- **President's Report** (Brittany)
  - Committee was involved in many activities over the last year.
  - Highlights:
    - PSAC Triennial Convention (April)
    - Softball, PRIDE, Labour Day, Saanich Fair booth
    - Victoria Royals Hockey Game (Oct)
    - Fall YW planning session (Vancouver)
      - **Motion** to accept the President's Report as presented
      - m/s/c (Brittany/Liz)
- **Treasurer's Report** (Liz)
  - Balance at Coast Capital Savings as of December 31, 2015: \$788.89
  - Need a signed letter or 2 signing officers present to order more cheques
  - Plan to meet at the bank before the next meeting to add signatories to the account
  - Audited Financial Statement for 2015
    - **Motion** to accept the Audited Financial Statement as presented
    - m/s/c (Liz/Vanessa)
  - Proposed Budget for 2016
    - **Motion** to raise "Office Expenses" line item to \$200 to allow for ordering new cheques
    - m/s/c (Liz/Vanessa)
    - **Motion** to accept the Proposed Budget for 2015 as presented
    - m/s/c (Liz/Brittany)
- **YW Coordinator Report** (Vanessa)
  - National YW WG Committee
    - More work needs to be done in the regions to create YW committees
    - No longer pursuing a national committee
    - National monies being reallocated
  - BC YW Conference
    - Allocation secured

- Vancouver Island YW Committee Administration
  - Need to change name to be more inclusive of the region (ie. Gulf Islands & Haida Gwaii)
  - 30 days' notice to general membership required before a name change can take place
  - Terms of Reference should specify executive positions and quorum numbers
  - All regional committee minutes need to be to the REVPs office in Vancouver within 30 days of a meeting
  - Need to start generating/writing resolutions for PSAC-BC Regional Convention
  - Next PSAC- BC Convention June 2017
- Ruling on regional committees representation
  - Only 1 representative per local (1 vote)
  - Raises concerns of reaching quorum
  - Possibility to add more roles to the executive (ie. Director)
- Vancouver Mainland YW Committee update
  - 10 people at AGM/numbers are growing

## 8. New Business

- 2016 Planning Brainstorm
  - bowling at Langford Lanes (approx. \$900)
  - possibly reach out to the locals for a contribution
  - social events in Nanaimo, Victoria, Courtenay
  - skiing at Mt. Washington
- PSAC Regional Young Worker Summit – Nov 2016
  - Planned right before BCFed Convention to defray travel costs
- BCFed Convention – Vancouver (Nov 27 to Dec 3, 2016)

## 9. Elections (Dave Jackson)

- President – Brittany Wiens (by acclamation)
- Vice President – Josh Miller (by acclamation)
- Secretary – Vanessa Miller (by acclamation)
- Treasurer – Sarah Bell (by acclamation)

## 10. Informal Discussion

- Need a joint effort to raise the term freeze (by dept.)

## 11. Upcoming Events

- Area Council
  - Summer camping trip (Aug 19-21, 2016)
  - Annual softball tournament

## 12. Next Meetings

- Thursday March 31, 2016 (Victoria Regional Office)
- April 22
- June 9
- Oct 27

## 13. Adjournment

7:05pm

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President

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Date of Approval

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Secretary

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Date of Approval