

**Vancouver Island Young Workers Committee**

**DRAFT Meeting Minutes**

**16 Jul 2015**

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

**1. Call to Order**

5:35pm

Location: PSAC Victoria Regional Office

**2. Roll Call**

**Present:**

Brittany Wiens (UTE) - President

Robert Kowbel (UEW)

Vanessa Miller (CEIU) - Vice President (on the phone)

Liz Oliphant (UEW) - Secretary/Treasurer (on the phone)

**3. Proposed Agenda**

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

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

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

**5. Business arising from minutes**

- None

**6. Correspondence**

- None

**7. Reports**

- **Treasurer's Report** (Liz)
  - Balance at Coast Capital Savings as of June 30, 2014: \$633.89
    - Have not had a chance to deposit last instalment from REVPs office (\$1,200)
    - Total: \$1,833.89
      - **Motion** to accept the Treasurer's Report as presented
      - m/s/c (Vanessa/Brittany)

**8. New Business**

- Proposed hockey social event (fall 2015)
  - Possible transportation for members from Nanaimo?
  - Victoria Royals – approx. \$15 per person
    - Vs. Portland 26 Sept 2015 or Kamloops 3 Oct 2015
    - Possible suite rental with food (**ACTION: Vanessa to research**)
    - Target number of people - 20
  - Nanaimo Clippers - \$14 per person
    - Vs. Victoria 2 Sept 2015
- SWAG
  - Regionally have money
  - Look at something for the hockey event (slap fans?) (**ACTION: Brittany**)
- Federal Election
  - Young workers to tie into the PSAC outreach plan
- PSAC election training – low turn-out for young worker members/request for more discussion regarding availability and around dates for training
- Generation Squeeze Event (Brittany)
  - Sat. July 25, 2015 – Moss Street Market booth
  - Sat. August 29, 2015 - Beacon Hill Park Large picnic
  - In combination with "Go Vote Canada"
  - Workshop on voter registration
- Saanich Fair
  - Labour Day Weekend – Sat Sept 5- Mon Sept 7<sup>th</sup>, 2015
  - Victoria Area Council will have a booth instead of the Labour Day picnic
  - Looking for volunteers to help with the booth
  - Tentative young worker meeting/social event

**9. Informal Discussion**

- Brittany – mandatory disclosure of volunteering for political campaign

**10. Upcoming Events**

- Federal Election – fall 2015
- Young Worker Face to Face Meeting – tentatively week of Nov 16 – 20th, 2015
- Candlelight Vigil – Dec. 6, 2015
- Tentative PSAC Regional Young Worker Conference – May 2016

**11. Next Meeting**

- Next committee meeting in Sept 2015

**12. Adjournment**

6:20pm

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President

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Date of Approval

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Secretary

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Date of Approval