

**PSAC  
VICTORIA AREA COUNCIL  
GENERAL MEETING  
MINUTES – October 25, 2011  
PSAC Victoria Regional Office**

**Members Present:**

Cindy Little – UTE 20028	Bert Farwell – UCTE 20220
Ken Waldron – UNDE 21013	Ian Wiggs – UNDE 21008
Leanne Hughes – CIU 20042	Lance Jesson – UNDE 21016
David Ramalho – UNDE 21011	Tony Greenall – UCTE 20232
Marcelo Lazaro – UNDE 21016	Astrid Stoker – CIU 20042
Virginia Vaillancourt – UVAE 20030	Steve Portlock – UNDE 21010

**Regrets**

Nick Humphreys – UEW 20169  
 Scott Parker – UTE 20028  
 Jim Sidel – DCL 20500

**PSAC Victoria RO Staff Present:**

Dave Jackson – PSAC Rep

<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>1. Call to order</b>	Chairperson Sister Little called the meeting to order at 6:33pm	
<b>2. Proposed Agenda</b>	Have Your Say in Convention PSAC Survey Letters to Locals Meet & Greet Date CFIB Political Action Campaign Resolutions Set VAC meeting dates	
<b>3. Introductions</b>	Roundtable introductions of members present	
<b>4. Previous Minutes</b>	Deferred to next meeting	
<b>5. Convention Survey</b>	Chairperson Sister Little advised members that there is a “Our Union, Our Power Survey” on the PSAC National website (located on PSAC front page, click on “Convention”, then “Convention Survey”). Have until November 4 <sup>th</sup> to complete, however date might be extended. Survey will be used to develop a members’ plan to be debated at the National Triennial Convention.	Please encourage members at our locals to participate.

<p><b>6. Letters</b></p>	<p>Chairperson Sister Little advised members that letters for affiliation to VAC will be sent out to locals who have not yet affiliated and to locals that have not yet renewed. Brother Jackson added that letters for those who have never affiliated will also include minutes from the last two or three meetings.</p>	<p>Brother Jackson will mail out letters.</p>
<p><b>7. Meet and Greet</b></p>	<p>The December Meet and Greet will be on December 1<sup>st</sup> from 3:30pm – 7:30pm. All locals are invited. Brother Jackson is currently waiting to hear about donations from the councils. Motion to spend the \$250 allotted for the Meet and Greet. M/Ken Waldron. S/David Ramalho. <b>Carried.</b></p>	
<p><b>8. CFIB Political Action Campaign</b></p>	<p>Chairperson Sister Little advised members that there are discussions around Area Councils to pursue political campaigning for upcoming elections. CFIB is attacking our pensions and jobs. There are postcards and pamphlets which can be provided to small businesses that display the CFIB stickers. Brother Lazaro advised members that we were being compared to the situation in Greece, as they were saying that unions will bankrupt our country. Sister Vaillancourt reminded members that sometimes the CFIB stickers may not be on the businesses' outside windows, but actually displayed somewhere inside such as on the cash register.</p>	
<p><b>9. Resolutions</b></p>	<p>Chairperson Sister Little presented the PSAC Convention Sub-Committee's Resolutions. Brother Wiggs read resolutions out loud to the VAC. Brother Jackson will hold final copies of resolutions.</p> <p><u>Resolution #1: Local Administration of PSAC Voting.</u> Motion to accept Resolution #1 as amended. M/Cindy Little. S/Ian Wiggs. <b>Carried as amended.</b></p> <p><u>Resolution #2: Electronic Voting.</u> Motion to accept Resolution #2. M/Cindy Little. S/Marcelo Lazaro. <b>Carried.</b></p> <p><u>Resolution #3: District Labour Council Affiliation Fees.</u> Motion to accept Resolution #3. M/Cindy Little. S/Marcelo Lazaro. <b>Defeated.</b></p> <p><u>Resolution #4: Rescinding of Dues Associated with Campaigns and Conferences.</u> Motion to accept Resolution #4. M/Cindy Little. S/Marcelo Lazaro. <b>Carried.</b></p> <p><u>Resolution #5: Union – Work – Life Balance.</u></p>	<p>Sister Little to submit carried resolutions to the PSAC National Board of Directors.</p>

	<p>Motion to accept Resolution #5. M/Cindy Little. S/David Ramalho. <b>Defeated.</b></p> <p><u>Resolution #6: PSAC Supplemental Pension Plan.</u> Motion to accept Resolution #6. M/Cindy Little. S/Ken Waldron. <b>Carried.</b></p> <p><u>Resolution #7: Pension Campaign.</u> Motion to accept Resolution #7. M/Cindy Little. S/Bert Farwell. <b>Carried.</b></p> <p><u>Resolution #8: Strike Pay.</u> Motion to accept Resolution #8. M/Cindy Little. S/Ken Waldron. <b>Defeated.</b></p> <p><u>Resolution # 9: Term Employment Policy.</u> Motion to accept Resolution #9. M/Cindy Little. S/Ian Wiggs. <b>Carried.</b></p> <p><u>Resolution #10: Entitlement to Pay.</u> Motion to accept Resolution #10 as amended. M/Cindy Little. S/Bert Farwell. <b>Carried as amended.</b></p> <p><u>Resolution #11: Regional Convention Subsidy.</u> Motion to accept Resolution #11 as amended. M/Cindy Little. S/Ken Waldron. <b>Carried as amended.</b></p> <p>End of resolutions.</p>	
<p><b>10. VAC Meeting Dates</b></p>	<p><u>Next meeting dates:</u> February 21, 2012 April 17, 2012 June 5, 2012 September 18, 2012</p>	
<p><b>11. Meeting adjourned</b></p>	<p>Chairperson Sister Little motioned to adjourn the meeting at approximately 8pm. S/Bert Farwell. <b>Carried.</b></p>	

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Sister Cindy Little  
President

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Astrid Stoker  
Recording Secretary