

Vancouver Island Young Workers Committee AGM

Tuesday March 20th
Vancouver Island Regional Office

Brittany Forbes – President, UTE 20028
Scott Mathieson – Newly appointed Vice-President, UNDE 21011
Sarah Bell – Treasurer, UTE 20028
Danielle Dardengo – Secretary, UNDE 21011
James Brierley – PSAC YW Coordinator
Kelsey Todd – UNDE 21008
James Little - PSAC Regional Rep

Meeting came to order at 6:05 pm

Welcome message- Brittany Forbes

Reviewed previous minutes

It was discussed that the committee requires 4 meetings a year with 30 days advance notice, last year we were not in compliance, resulting in us losing our budget for 2018. It was noted that it was unintentional but we do have money in our budget carried over from previous years.

Round table introductions

Reviewed previous minutes

Sarah Bell motion to approve

Seconder James Brierley

Passed

Brittany Forbes – Presidents report. The previous year was discussed, what we accomplished and what we would like to do in the upcoming year.

Brittany Forbes motion to approve

Seconder Scott Mathieson

Passed

Sarah Bell – financial report – 2017 budget,

The committee discussed most of our money has and will be spent on socials as it is a great recruitment technique, the money spent on triennial convention was also explained and how conventions work. History of resolutions the committee has passed in previous years was discussed such as raising the Young Workers age from 30-35.

-Auditing has been set up and will happen shortly

Brittany motioned to accept the previous year's budget as is

Seconder James Brierley

Passed

Sarah Bell – 2018 proposed budget

Sarah discussed certain line items quickly and that it is flexible to our requirements as a committee, that meeting expenses cover food provided.

The committee's bank account is through Coast Capital Credit Union

As is (with some required editing)

Brittany Forbes motion to approve

Seconder Sarah Bell

Passed

James Brierley discussed the BC Regional Action Plan that was created with cooperation from the Haida Gwaii Lower Mainland Regional Young Workers Committees pending approval from PSAC Executives

-Discussed the challenge in getting people to meetings in person. The idea to use Nation Builder a text data collector that could be used to collect information from Young Workers across B.C.

-November 2018 (possibly 24/25) Young Workers Summit in Vancouver , what it would look like. A conference style weekend with guest speakers, workshops, networking opportunities and build engagement from our Young Workers base.

2018 PSAC National Triennial Convention

Brittany discussed the Upcoming Triennial convention James Brierley is the only Young Worker at the meeting attending, The Committee could have sent an observer.

Spring 2018 Young Worker Social

Ideas brought forward: Royals game, Harbour cats baseball game, Lacrosse game, Indoor trampoline dodgeball tournament, Softball tournament.

Bowling on May 11th was decided the spring social with a backup date of May 18th – spouses would be welcome and possibly children.

-Sarah Bell to action contacting bowling alley

-Brittany Forbes to make up a poster

It was also discussed a softball tournament would also be a fun idea in the future.

New Business Round table

Brittany Forbes discussed what has been happening with the Union of Taxation Employees bargaining: they signed their contract before setting their wage increase to avoid a Me TOO clause with the PA group, they then went to binding arbitration.

Danielle Dardengo discussed her upcoming bargaining conference that Scott Mathieson and James Brierley will also be in attendance during the week on March 26th.

Kelsey (unsure of last name): Had several questions about what roles Local Young Workers Representatives hold, James Little said he would follow up with some information for her at a course she is attending on the weekend.

James Brierley discussed the Summit in November 2018 briefly again and asked for assistance in any way possible.

Elections

Discussed what positions were available and what their responsibilities. Brittany and Sarah mentioned they had been in their positions for several years and were hoping someone else would take over.

James Little ensured the positions are not overwhelming and are a great stepping stone to other opportunities with PSAC.

President position; Danielle nominated Brittany Forbes, James Brierley second – she Agreed to stand, won by acclamation

Vice-President position: Brittany nominated Scott Mathieson, Danielle second – He agreed to stand

Treasurer: Sarah Bell stands until 2019

Secretary: Danielle Dardengo stands until 2019

~~James Little~~ Motion to adjourn

Secunder Sarah Bell,

Passed

Meeting Closed at 7:30 pm