

## Vancouver Island Young Worker's Committee DRAFT MINUTES

May 11, 2018

Meeting & Bowling Social, Langford Lanes

Present: Kala, Danielle, Brittany, Scott, Sarah

Replies from Jon, Tyler and Miki were received- they regret not being able to attend.

Brittany gave an update on the auditing of our financials from 2017. Vanessa and colleague have completed the audit and sent our financials and related documents to PSAC.

Discussion took place about reimbursement for AGM food and for 2 \$20 gift certificates for the Auditors of the financial statements and a vote was had to reimburse Brittany for these expenses. Motion to pay Brittany -Sarah. 2nd - Danielle. Passed

Discussion was had about reimbursing Brittany for the restaurant bill for tonight's social as well as for the bowling rental. Motion to pay Brittany once the costs are known - Sarah. 2nd - Danielle. Passed.

Brittany and Kala provided an update on the YW Summit that will take place November 24 and 25 this fall. They hope all who are interested apply to attend as delegates and explained we would discuss with the committee if a member is not a delegate what options we have to send them as an observer. The summit is still in the planning stages and workshop topics and speakers are being looked into. It will have a political engagement feel as this is not leading up to a provincial or National PSAC Convention but we have a Federal Election around the corner and many YW issues.

Danielle provided her experience talking to Young Workers who were exposed to Asbestos in the workplace and the hurdles they face in getting health and safety addressed.

Discussion was had about when our next meeting would be, June or July. An email will be sent out to see what dates line up.

Brittany encouraged all to participate in or come out to watch the PSAC Softball tournament in July.