

PSAC B.C. Mainland & Haida Gwaii Young Workers' Committee

Annual General Meeting

February 15, 2017

2nd Floor boardroom, PSAC BC Regional Office

In Person: Maggie Humen (USGE 20011), Shawna Bundac (UNE 20088), Craig Steinhauser (CIU 20040), Todd Smith (AGR 20044), Irfan Gova (CEIU 20944), Ammar Jamil (CEIU 20937), Jessica Gray (CEIU 20937), Faina Ajab Noor (USGE 20011), Deanna Kimball (PSAC staff)

On the phone: Sharon Bull (USGE 20070) Regrets: Harpreet Gill (USGE 20011)

Called to order at 6:10 pm

Maggie welcomed attendees and there was a round of introductions.

Review of previous minutes: November 2016 (Motion/Seconded Maggie/Jessica), January 2016 (M/S Maggie/Shawna) Note: follow up from January 21, 2016 minutes - The committee will advise the Credit Union of the change in name for the committee so this can be reflected on the account:

From PSAC – BC Mainland Young Workers' Committee

to PSAC B.C. Mainland & Haida Gwaii Young Workers' Committee

President's Report

Maggie shared that 2016 seen significant growth of the committee. Outreach, within the Union and in the community was very successful. Maggie highlighted the table the young worker table at the PSAC Regional Racially Visible Conference and at Surrey Fusion Fest. The committee hosted a PSAC Young Worker Social Night at REVS Bowling in December 2016, that was a great success. Maggie spoke about being on the organizing committee for the YW Leadership Summit, the 2nd YW conference held in the PSAC BC Region, and how successful it was in bring creating solidarity and forward action for the YW who attended. (M/S Maggie/Shawna)

Treasurer's Report - Shawna provided the following report:

2016 Financial Statement

Meeting Line item - There was a higher cost for meetings (food) in 2016, as well as 5 meetings.

Donations line item – donation was given to the BC Children's Hospital Foundation. For 2017 the committee will need have a discussion about where a donation is needed in the community.

Subsidies line item – There was only the Leadership Summit. This line item will be a bit more for 2017 as it is a convention year.

Community Event line item – in 2017, perhaps the committee will consider purchasing food vouchers for the volunteers at Surrey Fusion Fest

The 2016 Financial Statements were audited by two members of the committee. Bank balance as of December 31, 2016 was \$1922.95. There is an outstanding cheque for an observer registration fee to the YW Leadership Summit (\$100.00) and also, the committee is anticipating the recovery of \$35.00 that issued to a member for meals for YW Leadership Summit, but was not used.

2016 audited Financial Statements were approved by the committee (M/S Shawna/Jessica)

2017 Budget

Increased meeting line item to \$450.00 from \$400.00

Increase in Office expenses to \$100.00 from \$25.00 (cheque reorder and stamps)

Increase Donations, Honourariums line item to \$500.00 from \$300.00

Subsidies for conferences, conventions, education and LWOP decreased to \$1200.00

- Amendment made to increase line item to \$1300.00 (M/S Maggie/Shawna)

Community Events \$500.00

Outreach \$500.00

Political Action/Campaigns \$50.00

2017 MHGYWC Budget approved by committee (M/S Shawna/Craig)

Young Workers Leadership Conference Report– Conference Report has been circulated to locals. Hardcopies of the report are available at the Vancouver RO.

<http://psacbc.com/psac-bc-young-workers-conference-report>

BC Regional Triennial Convention – Delegate and Observer from Committee

The committee selected **Maggie** (M/S Todd/Shawna) as the delegate for the BC Regional Triennial Convention, June 16 – 18, 2017.

Faina (M/S Shawna/Maggie) was selected as an Observer from the committee and **Harpreet** (M/S Maggie/Sharon) was selected as Alternate Observer.

The committee will cover the following costs: (M/S Shawna/Irfan)

Delegate: Loss of salary for Friday, \$200.00 Registration fee

Observer: Loss of Salary for the Friday, \$200.00 Registration fee, \$60.00 per diem for Friday, Saturday and Sunday of the conference.

Cheques for registration fees - Made payable to the PSAC B.C. and can be mailed to: 302 - 5238 Joyce Street, Vancouver, B.C. V5R 6C9, attention Kristin Schnider. Deadline for cheques: May 25th 2017. Delegate/Observer name should be included in memo line of the cheque.

Election of Officers

All positions were acclaimed. Oath of Office was administered by Deanna.

President, Jessica Gray (Nominator/Seconder Maggie/Todd)

Vice -President, Maggie Humen (N/S Craig/Shawna)

Treasurer, Harpreet Gill (N/S Craig/Jessica)

Secretary, Craig Steinhauser (N/S Maggie/Ammar)

Follow-up: The newly elected executive members will have to be added to the Credit Union account as signatories (Jessica and Harpreet, Maggie is already on the account). Shawna will follow up with the bank and the new executive to start the process of updating the account. Shawna will meet with Harpreet to transfer over the financial information.

New Business

Resolutions for Regional Convention

The deadline to submit resolutions is March 15, 2017. The committee agreed that an email will be sent out to the committee to see if any committee members have resolutions they would like to see supported by the YW committee, if there are resolutions based on the ideas put forward at the YW Leadership Summit or other ideas for resolutions. Maggie committed to draft the email as well as connect with the Island YW committee, and taking the lead on drafting resolutions. Please send resolutions to Maggie by **__NEED DATE__** in order for the resolutions to be circulated and approved by the committee electronically. Suggested that the committee could have a conference call to discuss submitted resolutions at the beginning of March.

See the YW Leadership Summit report for ideas discussed in the Resolutions workshop such as: Fix Phoenix; Maintaining Members in Good Standing (MIGS) status while on Parental/Maternity Leave; National Housing Initiative (organizations that deal with housing initiatives); Reinstatement of FSWEF students; Addressing the Term Freeze.

Todd also read out some of the resolutions submitted by the Mainland Human Rights Committee. He will share them with the YW committee.

Volunteer Outreach Activity

The committee is requesting that members bring ideas with them about community organizations where the committee could volunteer their time this year.

Once a decision is made at the next meeting a poster and email communication can be sent out to the committee. As most organizations that were connected with in the past have indicated that volunteer opportunities are usually during the regular working hours Monday to Friday, it was suggested by the committee to encourage members who have volunteer leave in their collective agreement to take that leave for the opportunity.

Young Worker's Video – The committee viewed the draft video at the end of the meeting

“Talking to Young Workers” We sat down with some of our members under thirty-five to ask them about the union. Here's what they had to say.

<https://www.youtube.com/watch?v=1p9ZpX4xh8Y&feature=youtu.be>

Next meeting will be May 10th

Meeting Adjourned at 8:00 pm