

B.C. Mainland & Haida Gwaii Young Workers Committee

Annual General Meeting Minutes

January 17, 2018

18:16-19:42

PSAC Representative: Jessica Kerek

In attendance: Jessica Gray (President), Margaret Humen (Vice-President), David Le (Treasurer), Craig Steinhauser (Secretary), Ammar Jamil, Karanvir Thiara, Todd Smith, Val Villalobos, Damir Moric, Kevin Au, Chelsea Cameron, James Brierley (by phone)

Regrets:

(1) Introductions

(2) Review of Meeting Minutes from November 08, 2017 (Jessica)

- Motion for approval: Moved by Jessica, seconded by Todd

(3) President's Report (Jessica)

- Recap of 2017's activities and meetings held by the Committee
- Motion for approval: Moved by Jessica, seconded by Damir
- Question: Is there a process to request funds? (Chelsea)
- Answer: PSAC has a process, money needs to be requested by the Committee, allocations will be reviewed (Jessica Kerek)

(4) Treasurer's Report (David)

- Recap of 2017's income and expenses by the Committee
- Motion for approval: Moved by David, seconded by Craig

(5) 2018 Proposed Budget (David)

- \$2,450 total
 - \$500 for meetings, \$300 for donations, ...
 - \$691.84 in account, \$1,700 as outstanding cheque, \$260.00 to be requested
- Motion for approval: Moved by David, seconded by Karanvir

(6) Review of Annual General Meeting Minutes from February 15, 2017 (Jessica)

- Motion for approval: Moved by Jessica, seconded by Todd

(7) PSAC BC Young Worker Coordinator Update (James)

- Substantial thought on establishing new Young Worker Committees
 - Geographic lines are to be reviewed and established
 - Assessment of the Lower Mainland & Fraser Valley will include if splitting the area is feasible
- Site visits will continue
- Looking forward to attending more social events for the B.C. Committees
- Pushing for more seats for Young Workers at the PSAC Convention
- Discussion of swapping brothers and sisters with gender-neutral terms has been heavily debated and will continue to be

(8) Old Business (Jessica)

- Days of Caring as a volunteer activity
 - Starting February 04 for five Sundays in a row
 - February 25 and March 04 proposed

(9) New Business (Jessica)

- Social Activity to be organized
 - Bowling, Exit Room and Baseball tournament are ideas with more to follow
 - Motion to allocate \$300 to Spring Social Event: Moved by Jessica, seconded by Kevin

(10) Election of Committee (Jessica Kerek)

- **President: Damir** (accepted)
 - Nominated by Chelsea, seconded by Todd
- **Vice-President: Jessica** (accepted)
 - Nominated by Damir, seconded by Todd
- Vice-President: Craig (did not accept)
 - Nominated by Maggie, seconded by Kevin
- **Treasurer: Chelsea** (accepted)
 - Nominated by Maggie, seconded by Damir
- **Secretary: Kevin** (accepted)
 - Nominated by Maggie, seconded by Jessica