

**PSAC**  
 Victoria Area Council  
 July 11, 2017 – PSAC Victoria Regional Office 5:30

Attendees:

*	Marcelo Lazaro – President	*	Trish Martin – Vice President
*	Ian Wiggs – Treasurer		Julie Bussiere – Secretary
*	Colleen Girard – UNDE 21008		Scott Parker – UTE 20028
*	Ernest Hooker – UCTE 20220		Brad Klein - UNDE 21016
*	Leanne Hughes – CIU 20042		Paul Jones – UNDE 21008
*	T.Mark Miller – UNDE VP BC	*	John Davies – DCL 20500
*	STAFF REP – Dave Jackson	*	Bert Farwell – UCTE 20220
*	Lee Brentlinger – UNE 20140	*	Melanie McGarry – UTE 20028
*	Astrid Stoker		

Called to order at 5:30 pm

Agenda

**Motion to adopt Agenda as modified motioned by Ernest Hooker Seconded by Colleen Girard – Carried**

Minutes -

**Motion to accept the minutes of May 2, 2017 as presented. Motioned by Colleen Girard seconded by Melanie McGarry - Carried**

Treasurer Report – Ian went over the financial report from December 31, 2016 to February 28, 2017 (Distributed at meeting) He has not received the bank statements from April and May 2017 at this time. Discussion regarding what to use on financial statement when Locals give the council money. We will continue to use Dues as even though they are volunteer it still states dues in the by-laws.

**Motion to accept the Treasurers Report as presented – Motioned by Ian Wiggs seconded by John Davies - Carried**

Labour day weekend –

Saanich Fair – Saturday to Monday  
 Labour Day Picnic – Monday

Colleen – I will write a request for us to be able to draw from the Political Action line. Issues we have are phoenix and contracting out. Would like to have a popcorn machine and we can put the phoenix stickers on the bags. The pop corn machine runs about \$75 a day and you can get 50 bags for about \$5.

Bert – The Vancouver RO is working on something for labour day but not sure exactly what it is.

Marcello – we should engage the North Island Area Council.

ACTION: Colleen to do a schedule for the volunteers on labour day weekend. (Colleen took a list of names and times people were available.

**Motion spend up to \$1000 on labour day weekend – Motioned by Ian Wiggs 2<sup>nd</sup> by Leanne Hughes - Carried.**

Resolutions for Triennial Convention:

Trish to work on resolution for Gender Neutral bathrooms and the funding for regional conventions. Colleen will work on a resolution regarding when a resolution dies on the floor. (for example, stopping debating on a resolution in the middle at the end of the convention and not bringing it back to the floor)

The resolutions will be voted on only by the members that attended tonight's meeting and will then be forwarded on to Kristin Schnider at the regional office.

Contracting out

Mark spoke of the amount of contracting out within RPOPS at DND. And talked of the hand out, government to increase contracting out to P3s, a good part of UNDE is infrastructure is underfunded 2 billion per year. The Government will increase funding but to outside contracts.

The impacts are far reaching as it will affect communities as well. There is/will be a national campaign to educate Politician on the ramifications of contracting out.

Bert – We need to engage the public they will be on our side.

Other business

Dave Jackson reminded everyone of the education schedule and to make sure people are registering for the courses. The bargaining conference will be in March.

Round table –

Bert – If you see a bus with the Coast Guard Fix Phoenix advertisement please take a picture share on facebook and tag Bert.

Leanne – CBSA is using more electronic/automated, although not contracting out still takes jobs away from our members.

John – DCL has about 300 members, they are in the middle of bargaining and the employer has offered non-union employees a pay raise to be back dated. They signed up 37 new members.

Ernest – Talked of the Coast Guard Bus advertising on phoenix set to launch last week in August.

**Meeting Adjourned – 6:53 pm Motioned by Trish Martin and seconded by Marcelo Lazaro – Carried**