

## BC Mainland Young Worker Committee AGM

Date: March 26<sup>th</sup>, 2014

Time: 6:00pm

Attendees: Erica Yang, Jessica Kerek, Harpreet Gill, Margaret Humen

Regrets: Shawna Bundac, Sharon Tucker, and Daphne Ho

Staff: Deanna Kimball

Meeting called to order at 6:05pm

Chair: Jessica

Minute taker: Erica

Agenda adopted

Introduction:

- Jessica introduced herself as the current secretary/treasurer, Erica as the current president, Deanna as our PSAC RO staff support, and Shawna as the Vice President. Jessica also indicated the reason for Shawna's absence.
- Sister Harpreet and Sister Margaret introduced themselves and briefly spoke about what brought them here.

Treasurer's Report:

- 2013 book account audited
- 2 outstanding cheques from 2013 (CLC Winter School, and Young Worker Convention Delegate registration fee)
- 2014 budget proposal (\$1400)
- Jessica provided explanation on the money was spent and what each line items meant.
- Jessica and Deanna provided further information on how the money would be used in 2014.
- 2014 budget moved and passed. Deanna will submit it to REVP's office.

President's Report:

- Since there were two new Sisters joining us, Erica provided brief background information on how the committee was established, who participated in the committee, and what's the committee purposes and functions.
- Erica provided a brief report on what the committee did in 2013.
- Erica provided an overview on what the 2014 would look like for the committee and how we came about putting a plan together.

#### Other Updates:

- Deanna asked Erica when REVP's office would have an answer on how much money BC Young Workers would get from PSAC National. Erica indicated that it's likely to be after the AEC meeting in April.
- Erica indicated that she was on a conference call organized by PSAC with all the PSAC regional young worker coordinators across the country earlier. From the call, Erica stated that it's likely this year BC would receive the same amount of fund as before, and there might be some sort of young worker leadership presence at the national level which would be similar to the current Aboriginal Circle.
- Since Sharon could no longer attend the upcoming PSAC BC Regional Triennial Convention, Erica wanted to see if we would replace her. Sister Harpreet expressed interests. Erica would follow up with REVP's office asap.
- Age limit for young workers was discussed. We all agreed that having 30 as the cut off age would no longer fit the current workforce and would cause significant problems in young worker committee operations.

#### Election (c/o Deanna):

- Nomination received for Daphne Ho to be the president (Nominator: Erica , Secunder: Shawna). No other nomination received. Sister Daphne was willing to stand for office. Congratulations to Sister Daphne as our new committee president.
- VP: no nomination received prior or during the meeting. It was determined that Sister Erica, the current president and Young Worker Coordinator, would stay as an interim VP until a new Young Worker coordinator is elected at the convention.
- Secretary/Treasurer: Sister Margaret was nominated and seconded. She was willing to stand for office. Congratulations to Sister Margaret as our new secretary/treasurer.

#### Round table:

- Sister Margaret and Sister Harpreet indicated that it's great to be here. Sister Jessica and Erica agreed, and indicated that it's great to see new faces and new young workers willing to get involved with the union.
- Next meeting date: Thursday, May 15<sup>th</sup>, at 5:30pm.

Meeting adjured at 6:45pm.