

BCMYWC Meeting 14Jan2014

Attendees:

Deanna Kimball (PSAC Rep)
Jessica Kerek (Secretary/Treasurer)
Erica (Chair)
Shawna (Co-chair)
Sharon

Agenda:

1. Elections for BC Regional Convention
2. Resolutions for BC Regional Convention
3. Draft budget to recommend for adoption at the AGM on Feb. 12th
4. Events:
 - a. Vancouver Canadians game (& BBQ)
 - b. May 1st march
 - c. Labour Day BBQ with the Vancouver Area Council
 - d. Outreach booth at the Governexx conference (Nov. 1st 2014)
 - e. Potential Alliance Facilitator course and JLP courses for Understanding the Collective Agreement in work sites that offer JLP
5. Other business

17:36 - meeting called to order

1. Elections for delegates - no additional nominations were submitted for members unable to attend

Shawna – nominate (n) Jessica Kerek
Sharon – second (s)
All in Favour (AIF) – the motion is carried

Shawna asked if Sharon was able to obtain a seat to the PSAC BC Regional Convention through her local. Sharon stated she received of the three delegate seats that the PSAC offered for young workers. Deanna noted there are a total of seven young workers attending.

2. Resolutions - the resolutions were agreed upon at the conference in December, and while the resolutions may not be submitted or prioritized in the same order as listed (by email attachment). The order and prioritization will be determined by the Resolutions Committee at the Regional Convention

-initially there were four resolutions; one was dropped as it requires significantly more research. This was agreed upon at the conference in December.

Erica moves (m) adoption of resolutions as worded in the attached word document
Shawna (s)
AIF, the motion is carried

3. Draft budget - will be finalized at the AGM. The draft budget will be presented at the AGM for two reasons: first, it is unknown what amount of funding we are likely to receive; second, budgets may only be passed at the AGM.

With respect to the AGM, Jessica cannot make the date for the Feb. 12th date proposed. As such, the committee needs to look at changing the date so more of the executive can attend. After discussion, it was determined that February 19th will be the new AGM date, and elections for a new executive will be held at this time. Deanna will make sure the notice goes out so there is a minimum of four weeks notice.

4. Events – as the list of activities are dependent upon the budget, and the dates are all confirmed (with the exception of the Canadians Game), the exact amount of funding will be determined when the budget is finalized.

An email may be sent to the caucus and locals to encourage feedback for new ideas to be presented at the AGM and this can be included in the email call-out for the AGM.

5. Other business - covered in the budget

18:01 - meeting is adjourned