

**BC Mainland Young Workers Committee Minutes - AGM**  
**January 28, 2015**  
**(as amended)**

**Present:** Daphne Ho, Shawna Bundac, Margaret Humen, Harpreet Gill, Francine Fung, Craig Steinhauser, Sharon Bull (via teleconference), Monica Urrutia.

**Call to Order** 6:23 pm

**Approval of Minutes:** October 21 (Daphne/Shawna)

M/S/Passed

**Minutes:**

1. Ratified motion to donate \$75 to the Urban Native Youth Association passed via email December 3, 2014.
2. **President's Report**
  - a. Bowling social event postponed as location did not get back to us in time.
3. **Treasurer's Report**
  - a. Motion: Accept treasurer's report
    - i. (Margaret/Craig) M/S/Passed
  - b. Treasurer's report audited by Craig and Harpreet
  - c. Proposed budget
    - i. Convention and LWOP subsidies increased to allow for funding to CLC Winter School, PSAC National Convention, and other upcoming learning opportunities for young workers.
  - d. Motion: Accept proposed budget as presented
    - i. (Margaret/Harpreet) M/S/Passed
4. **Old Business**
  - a. BC Region Young Workers meeting in November
    - i. Positive feedback from participants
    - ii. Attendees came up with concrete activities and a clear direction for both committees
    - iii. Planned for education rollout from basic to advanced
    - iv. Compared ideas and networking between island and mainland committees
  - b. Possible National Young Workers Conference and Committee in the future
    - i. Vanessa Miller met with Alliance Executive Committee to discuss
    - ii. Monica: We are expecting a debrief soon on the chances of conference happening
    - iii. A National Young Workers Conference and Committee are supported in our regional plan from November
  - c. BC Fed Young Workers Mock Convention
    - i. Feedback was that it was interesting to see the different ideologies and stances of the different unions during the debates
    - ii. Built confidence for young worker delegates at convention
  - d. BC Fed Convention
    - i. Vanessa Miller, Liz Oliphant and Jessica Kerek have posted reports on the convention online
  - e. Regional Survey
    - i. Some people have gotten back with feedback
    - ii. Deadline to finalize and launch – February 18
  - f. Social Activity
    - i. Rev's Bowling did not respond so the event did not happen when planned
    - ii. Event will be moved to March 19

- iii. Motion: Spend up to \$250 for a bowling event in March
  - 1. (Shawna/Daphne) M/S/Passed
- iv. Motion: Spend up to \$100 for a Young Workers event in Prince George
  - 1. (Sharon/Daphne) M/S/Passed
  - 2. Possible event: outreach event at a Cougars game
- g. BC Fed \$15 Minimum Wage Campaign
  - i. There is an outreach event on the 15<sup>th</sup> of every month. Activities typically include handing out brochures at Skytrain stations and engaging with the public.
  - ii. Craig hopes to attend some events for the campaign but may need some assistance filling in on days that he is not available. Patrick Bragg has been assisting but would be good to have another young worker.
  - iii. Maggie will assist in attending events when possible
  - iv. Contact Craig with questions or if you would like to assist

## **5. Elections**

- a. President – Margaret Humen
  - i. (Daphne/Shawna) N/S/Acclaimed
- b. Vice President – Craig Steinhauser
  - i. (Daphne/Francine) N/S/Acclaimed
- c. Treasurer/Secretary – Shawna Bundac
  - i. (Daphne/Sharon) N/S/Acclaimed

## **6. New Business**

- a. Governexx Career Bootcamp
  - i. Email Monica for the link
- b. Funding for National Convention
  - i. Funding request for an observer for \$300 was put forward for discussion. Given limited committee funds and the proposed budget awaiting approval this request was not brought forward as a motion.

- 7. Oaths of Office sworn

**Next Meeting** March 5, 2015 6:00pm

**Adjourned** 7:47 pm