

Vancouver & District Area Council Meeting – September 27, 2017

Present: Todd Smith (VDAC President, AGR 20044), Aaron C. (VDAC Treas, CEIU 20938), Terri Lee (VDAC 1st VP, AGR 20044), Sky Belt (VDAC 2nd VP, AGR 20044), Kevin A (CEIU 20937), Jamey Mills (REVP), Monica Urrutia (PSAC staff – minute taker for this meeting)

On the phone: Kelly M. (CEIU 20939), Tami G. (MHRC rep), John D. (AGR 20044), Jen H. (VDAC Secretary, UPCE 20095)

Regrets: Bill P. (VDAC Member-at-Large, GSU 20008), Shane P (VDAC Member-at-Large, UVAE 20045), Crystal Isaac (VDAC Member-at-Large, UTE 20027), Marion M. (UNE 20150), Danielle M. (UTE 20027), Rita G. (UTE 20027), Linda H. (GSU 20008)

1. Previous minutes

-August 1, 2017 minutes m/s/c (Terri/Sky)

2. Elections

-Todd asked Monica to run the elections for VDAC delegate and alternates to the PSAC National Triennial Convention in 2018

Results:

Delegate – Todd Smith

1st Alternate – Sky Belt

2nd Alternate – Kelly Megyesi

-motion to destroy the ballots m/s/c (Terri/John)

3. Business Arising

Jamey reported on the recent affiliation of UVAE 20045 to the Vancouver & District Labour Council. He has also had recent conversations with AGR 20044 to get their dues arrears paid and having delegates attend. He reminded folks that there are partial subsidies available through his office for Locals wanting to affiliate to their District Labour Councils.

4. Affiliate reports

Participants shared verbal reports. No written reports were submitted by the deadline to be included in the minutes.

5. Ratify motions

Participants ratified motions passed via email inbetween VDAC meetings (monies for T.S. to attend BC Fed Union Renewal Conference, donation to Blue Cross strikers, donation for tickets to BC NDP North Burnaby fundraiser) m/s/c (Sky/Terri)

6. Phoenix Public Awareness Sub-Committee

Todd and Sky provided an update on upcoming activities. Oct 18 rally planned for downtown (401 Burrard) at noon. Planning a conference call on Oct 5 at 6 pm that is open to others in the region. Looks like Nanaimo and Victoria will also hold actions. (Note: since then there are now several actions being planned for Oct 18 around the province.) Todd reported that he had a meeting with CAPE and PIPSC and they are open to working with PSAC on these actions.

7. New Business

- a) Motion for up to \$286 to purchase a replacement VDAC flag/banner. m/s/c (Todd/Sky)
- b) VDAC will email out the VDLC's endorsements of candidates running in the Vancouver City elections.

8. Round table

Monica discussed upcoming Union Education, particular the more "unique" courses we haven't offered in Metro Vancouver before such as the Steward Series Tier 1 being offered in November.

9. Adjournment

Motion to adjourn at 7:02 pm. m/s/c (Sky/Terri)