

Mainland Haida Gwaii Young Workers Committee (MHGYWC)

Meeting Minutes – May 13, 2019

In Attendance: Maggie Humen, Corinne Foster, Kevin Au, Sky Belt, Val Villalobos, Michael Wong, Damir Moric, Deanna Kimball (PSAC staff)

Call to Order: 18:32

1. Introductions

2. Acknowledgement of First Nations Territory

3. Review of Meeting Minutes from March 25, 2019 meeting

- Motion to amend March 25 meeting minutes.
- Moved: Val, Seconded: Maggie – [Motion Passed](#)
- Amendment 1 – Name “Skye Belt” to be changed to “Sky Belt”
- Amendment 2 – Amend point 2 approving the January 21, 2019 AGM minutes as these will be approved at the next AGM. Will now read “Committee reviewed AGM minutes”
- Amendment 3 – Where the softball tournament date is listed as “July 12,” this should read “July 19.”
- Clarification 1 – In the motion for funding the May 25 Spring social, the “appropriate budget line item” refers to the social events line item. Will make a clearer motion in this meeting.
- Clarification 2 – re: the motion to fund participation in the PSAC BC Softball Tournament. We have since found that the cost for registration is \$10/player and not \$5/player as discussed. Will make a new motion in this meeting to reflect this change in cost and to clarify the budget line item the funds will be allocated from (Community Events line item).
- Motion to approve March 25, 2019 meeting minutes as amended.
- Moved: Val, Seconded: Damir – [Motion Passed](#)

4. Old Business

Discussion on December 5, 2018 Meeting

- Clarified that the charitable donations were: \$150 donation to United Way of Lower Mainland and \$150 donation to United Way North

Discussion on September 6, 2018 Meeting

- Clarified that the committee re-allocated the \$300 that was not used for the bowling social event for a charitable donation. On July 25, 2018, the committee conducted an email vote on whether to put the \$300 towards another social event or towards Soaring for Success.

Period Promise

- The Period Promise product sorting event had a great turnout. Attendees agreed it was eye opening and a great workout. There were a huge number of products. Check out the Period Promise website for updates on the campaign.

Spring Social

- The site at Deer Lake Park is a first-come first-served basis. Damir will show up early to claim the site.
- Sky will look into renting a Modo truck to transport the BBQ, tables, etc.
- Val and Damir will go to Costco to get the food.
- Sky will pick up the tent and BBQ the Friday before.
- Damir will book the kayak rentals.
- Motion to allocate up to \$300 from the Social Events line item to the May 25th Boats & BBQ event.
- o Moved: Maggie, Seconded: Val – [Motion Passed](#)
- Event will have a political action theme.
- o Idea from Skye: sit down/informal chat with regional representatives
- Meeting attendees put together an estimated budget of \$490 for the event. Damir will submit a request to Jamey Mills requesting additional funding from the region under political action.
- Damir will request to borrow PSAC BC's tent and BBQ and some promotional items to share with event attendees.

RSVP Protocol

- When submitting an RSVP for an event or meeting, use the YoungWorkersMHG@psac-afpc.com email account or RSVP in the committee WhatsApp chat. All members can join the WhatsApp group – joining instructions are on the [Young Workers webpage](#).

Poster Contest

- Damir and Val will work with Deanna on the contest parameters and disseminate to committee members.

Young Worker Position Descriptions

- This has been sent around. Damir will forward to Jamey Mills for inclusion in the National Officers meeting.

5. New Business

Grants Law Sit-in

- May 25. See the PSAC BC Facebook page for details.

Camp Jubilee

- Corinne requested funding to attend Camp Jubilee.
- Motion to allocate \$100 from the education line item to Corinne Foster towards registration fees at Camp Jubilee.
- o Moved: Damir, Seconded: Sky – [Motion Passed](#)

Participation in PSAC BC Softball Tournament

- Tournament is July 19. Registration deadline is June 14.
- Will put together a Young Workers team if there's enough interest.
- Motion to commit \$10/person (up to \$100 total) from the Community Events line item for the July 19, 2019 softball tournament registration.
- o Moved: Val, Seconded: Maggie, Abstained: Kevin – [Motion Passed](#)

Summer Social Event

- Postpone planning to next meeting.

Connecting with YMAGIN

- YMAGIN is a group at Service Canada that we can engage with to join us at events.
- This group is able to send communications on the employer email system so potential avenue for communications to explore.

6. Round Table

Affiliation to Vancouver Area Council

- Sky: would be a benefit to have someone from the committee attend to update The Council on Young Workers mobilization efforts. Next meeting is May 15 – dinner is 5:30 and meeting starts 6:00.
- Motion to affiliate the MHGYWC to the Vancouver Area Council.
- o Moved: Sky, Seconded: Kevin – [Motion Passed](#)
- Motion for Damir to be the representative for the MHGYWC at the Vancouver Area Council.
- o Moved: Sky, Seconded: Val – [Motion Passed](#)

Surrey Pride

- Maggie: Surrey Pride is June 29, 15:00-20:00. PSAC is looking for booth volunteers. Contact [Susie Blyth](#) to volunteer.
- Sky: Blood donation ban is the focus this year and will be a topic raised at the booth as it is a major issue. We'll be getting this message out at all pride celebrations.

Bargaining & Phoenix

- Deanna: Reached an impasse in bargaining.
- Bargaining team members will be coming out to workplaces to answer questions and speak on this. Let Sharon Barber know if you have suggestions for locations to host these meetings.

Conferences

- Deanna: PSAC National Health & Safety Conference callout has gone out.
- PSAC Regional Women's Conference callout will be coming out soon.

7. Next Meeting

- Next meeting is September 6, 2019.

8. Adjournment

- Motion to adjourn
 - o Moved: Val, Seconded: Sky – Motion Passed

Meeting Adjourned: 20:45