

# Vancouver Island Young Workers Committee

## DRAFT Meeting Minutes

28 Feb 2013

Date of Approval: \_\_\_\_\_

### 1. Call to Order

6:05pm (by Kristina Bradshaw - President)  
4 delegates/2 observers  
Location: Victoria Regional Office, Admirals Rd.

### 2. Roll Call

#### Present:

##### Delegates

Kristina Bradshaw – President  
David Lilly - Vice President  
Liz Oliphant - Secretary/Treasurer

##### Observers

Bob Jackson – PSAC REVP  
Dave Jackson - PSAC  
Erica Yang – BC Regional Council Young Worker Coordinator  
Kaleena Young – Service Canada (Nanaimo)  
Kaitlyn – UVic PhD candidate

### 3. Proposed Agenda

- Proposal to Erica's report to the agenda
- Motion to accept
- m/s/c (Kristina/David)

### 4. Minutes of the previous meetings

- Motion to accept
- m/s/c (David/Liz)

### 5. Business arising from minutes

- thank you letter to Lianne Bouffard for logo design
- thank you to area council for \$200

### 6. Correspondence

- Poster
  - International Women's Day Event
    - Fri March 8 - 5:30 to 9pm
    - Potluck dinner and movie
    - RSVP to Rosemary/Virginia Vaillancourt

### 7. Reports

- **President's Report** (Kristina)
  - Stepping down
  - Pursuing other career opportunities
  - Leaving the Federal Government
  - Thank you to Kristina for her efforts and contributions to the committee
  - She will miss working with everyone
  - Highlights were establishing the committee, first meeting, and support from local presidents
- **Treasurer's Report** (Liz)
  - Total funds: \$240
  - Signing authorities: David, Liz, Kristina
  - m/s/c (Liz/Kristina)
  - **ACTION: Liz**
- **BC Regional Council Young Worker Coordinator** (Erica)
  - Set-up fund from REVP - \$500
  - Need to appoint young worker coordinator from our committee to report back to next young worker caucus meeting
  - Can be different member appointed each meeting

## 8. New Business

- Alliance Executive Committee Proposal (Erica)
  - 3 Main focuses
    - Events – that will reach the highest concentration of young workers
    - Training – “train-the-trainer” 1-2 day course
    - Outreach – materials and publications targeting young workers
  - Requested \$20,000 from AEC, actual budget allotted is \$12,000
  - Need to work with what we have and adjust budget for shortfall
  - One suggestion to use online promotional materials versus printed
  - Training session tentative date in the fall (Sept or Oct 2013)
- Message from Regional Executive Vice President (Bob Jackson)
  - Congratulated committee on achieving recognition
  - 1<sup>st</sup> constitutionally recognized young worker committee nationally for PSAC
  - Proud to present to the AEC about this committee
  - Attended part of young worker conference in Richmond
  - Know the energy that everyone brings
  - “you are the future of our union”
  - Learn a lot and pass on a lot of perspective to the union
  - Presented a start-up grant of \$500
  - Expectations for budget and objectives
  - Signing authorities – try to have REVP as signing authority on bank account
- BC Regional logo
  - Being redesigned
  - Will say BC region
  - Will have mountains
  - Update
  - Stylize
  - Modernize
  - Patrick Bragg working on the design
- Letter from Eric (past committee coordinator)
  - Congratulations on achievements
  - Be proud of your committee
- David Lilly
  - Proposal for a social event
  - Dinner meeting
  - Possibly downtown Victoria or in Nanaimo
  - Cover travel costs?
  - Brainstorming session on Facebook, Skype, email
  - Conference calling is expensive (2 meetings = \$500)
- Kaleena
  - More of a draw for Nanaimo young workers if event was hosted in Nanaimo
- Erica
  - Line item in the AEC proposal to cover costs of travel to outlying areas
  - What events do we want, when, costs?
  - Send ideas to Erica for inclusion in her planning/budget

## 9. Elections (Dave Jackson)

- President – David Lilly
- Vice President – defer until next meeting
- Secretary/Treasurer – Liz Oliphant
- Oath and Swearing in of Officers

## 10. Upcoming Events

- BCFed – Nanaimo Young Worker Conference
- International Women’s Day Potluck
- Union School (June 4-9)
  - Radisson – travel status
  - H&S
  - Women at Work
  - Advanced Representation
  - Local Officers

- 60 ppl
- 10 seats South Island / 3 seats North Island

#### 11. Informal Discussion

- Organize social dinner
- Young worker committee representative training – April 3/4

#### 12. Next Meeting

- Tuesday May 28, 2013 (5:45-8pm) - PSAC Victoria Regional Office **CANCELLED**
- Agenda /poster for next meeting (**ACTION: Liz**)
- Book meeting room (**ACTION: Liz**)

#### 13. Adjournment

7:20pm

M/s/c (David/Kristina)

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President

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Date of Approval

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Secretary

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Date of Approval