

Vancouver Island Young Workers Committee
Meeting Minutes
28 May 2012

1. Call to Order

5:30 (by Kristina Bradshaw - President)
4 delegates
Location: Victoria Regional Office, Admirals Rd.

2. Roll Call

Present:

Delegates

Eric Bouffard (PSAC-BC 2nd alternate young worker coordinator)
Kristina Bradshaw - President
David Lilly - Vice President
Liz Oliphant - Secretary/Treasurer (on conference call)

Absent:

Lyndsie Murphy – Director

3. Proposed Agenda

- Add Eric after President's report
- Motion to accept
- m/s/c (Kristina/David)

4. Minutes of the previous executive meetings

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

5. Business arising from minutes

- N/A

6. Correspondence

- N/A

7. Reports

- **Treasurer's Report** (Liz)
 - Total funds: \$40
 - Inquired with Rosemary MacKenzie at the regional office for suggestions on financial institutions
 - Suggested that the VIYWC open an account at Community Savings Credit Union on Quadra St
 - Rationale: they are a member-owned financial cooperative that is democratically operated and they have goals to promote more affordable, but still competitive, financial services to members
 - Other local PSAC committees bank at this institution as well (VIHRC/Women's Committee)
 - Motion to open an account at the Community Savings Credit Union on Quadra St
 - m/s/c (Liz/Kristina)
 - **ACTION: Liz**
- **President's Report** (Kristina)
 - Update on the results of the recent PSAC National Convention
 - Resolution passed to create regional youth committees
 - Motion to accept report m/s/c (Eric/David)
- **Coordinator's Report** (Eric)
 - VIYWC needs local endorsement letters for committee to receive recognition and funding
 - Eric has talked to Michael Doefler re: Public Works endorsement
 - We have a letter from Robin Benson, PSAC national president outlining criteria for constitutional recognition (section 15 of the constitution)
 - Definitions:

- AEC – area executive council
- RYC – regional youth committee
- When do we get the funding?
 - Will be recognized but not receive the funding until 2013
 - Sooner we can get endorsement letters the better
 - Need 3 different agency locals to write letters (ie. UNDE, UEW, Public Works)
 - Will receive \$ from youth caucus in the meantime
- Letters from locals must pass a motion during a regular membership or executive meeting requesting that PSAC establish Vancouver Island Young Worker Committee and that their members can participate
- Locals/area councils to approach for letters:
 - UEW local 20076 (Liz/David)
 - UNDE 21016 (Eric)
 - Public Works (Michael)
 - UNDE 21008 (Kristina)
 - 21012 (Ken Waldron)
 - UNDE 21010?
 - North Island Area Council (Tom Hopkins) to show support for entire island youth committee vs. Victoria committee (until numbers increase)
- Concerns expressed by Bob Jackson, REVP regarding our committee not reflecting current regional structure

8. New Business / Upcoming Events

- Victoria Labour Council – youth event Fall 2012 (David)
 - Date TBA
- BCFed Camp Jubilee 2012
 - Participants from the committee: Eric, Liz, Kristina, David
 - Date: June 8-10, 2012
 - Sponsorship: locals funded registration fee
- PSAC BC Young Worker Conference
 - Date: Nov 3-4, 2012
 - Location: Sheraton Hotel, Richmond BC
 - Organizing Committee members: Eric and Liz
 - Application deadline Sept. 1, 2012

9. Informal Discussion

- Logo
 - Do we need to create a subcommittee?
 - Brainstorming
 - Similar to VIHRC logo
 - Island with a seedling growing out of it (too similar to JLP?)
 - Arbutus tree
 - Whale/symbolic animal
 - Sunrise
 - Sprouting
 - Colour scheme – bright, vibrant, young, happy colours
 - New growth
 - Small hand/large hand
 - Bridging the gap
 - Purpose
 - Recruitment
 - Visibility
 - Motivation
 - Involvement
 - Legacy
 - New beginning
 - Foster
 - Growth
 - Equality
 - Recognition/status
 - Engaging today's youth is an investment for your/our future
- Contact graphic designers for ideas (**ACTION: Eric / Kristina**)

- Parking Lot
 - Defer SWAG until we have a logo and funding

10. Next Meeting

- Tuesday August 28, 2012 (5:45-8pm) - PSAC Victoria Regional Office
- Agenda /poster for next meeting (**ACTION: Kristina/Liz**)
- Endorsement letters from locals (**ACTION: All**)
- Book meeting room (**ACTION: Eric**)

11. Adjournment

7:39pm