

**Northwest Area Council Meeting
(DRAFT)**

Teleconference: 1-844-259-7596 Conference ID: 881956806

December 9, 2019

Attendees:

Jill MacNeill, UHEW 20147 (President)

Jen Gordon, UHEW 20147 (Vice President)

Nicole Pottle, CEIU 20926 (Treasurer)

David Lewis, CIU 20042

Gia Sta Maria, AGR 20042

Luc Guevremont, PSAC-BC

1. Agenda

Accept December 9, 2019 Northwest Area Council agenda as posted on PSAC BC events website.

Moved: David Lewis

Seconded: Jen Gordon

Motion Carried

2. Acknowledge Territory

Jill acknowledged and thanked for the opportunity to conduct our union business on the traditional unceded territory of the Tsimshian people.

3. Minutes of September 9, 2019

Minutes of September 9, 2019 were provided and reviewed by members. Motion was made to accept the minutes of September 9, 2019 as provided.

Moved: Jen Gordon

Seconded: David Lewis

Motion Carried

4. Bylaw Change

Motion was made to change the definition of quorum in the Northwest Area Council bylaws. It was moved that the wording be changed from:

Section IV – Meetings

Subsection 2 – Quorum shall be the majority of the officers and 10% of the Locals, Branches, Directly Chartered Locals and Regional Committees

And be changed to:

Section IV – Meetings

Subsection 2 – Quorum shall be two officers and three Component, Branch, or Directly Chartered Local Representatives.

Moved: Nicole Pottle

Seconded: Gia Sta Maria

Motion Carried

5. Election of Northwest BC Area Council Delegate to PSAC BC Regional Convention May 1 – 3, 2020 in Vancouver, BC.

Jen Gordon was the only nomination provided to represent Northwest BC Area Council at the PSAC BC Regional Convention May 1 -3, 2020. Jen Gordon accepted nomination.

Moved: David Lewis

Seconded: Nicole Pottle

Motion Carried

6. Treasurer Report as at December 9, 2019.

Nicole Pottle provided an update on the status of our budget. After David Lewis deposits his reimbursement for covering costs of the last Area Council Meeting, our bank balance will be: \$2,515.39.

7. Moving Budget Line Items

PSAC BC provided Northwest Area Council with a tent and Nicole Pottle provided us with a table, therefore we no longer require the \$300 budgeted for tent and table. We would like to use the \$300 budgeted for tent and table for Phoenix Engagement instead. Motion was made to move the \$300 budgeted for tent and table to our Phoenix Engagement line item.

Moved: Nicole Pottle

Seconded: Jen Gordon

Motion Carried

8. Phoenix Engagement

Northwest Area Council would like to purchase Burnt by Phoenix Toques and T-shirts from the union-made company recommended by Luc Guevremont of PSAC BC. For this engagement, we now have \$950.00 available. Jen made a motion that we use \$700.00 for the purchase of toques and t-shirts from the union-made company. Discussion was had. David Lewis recommended we change the amount to \$950.00. Membership agreed.

Moved: Jen Gordon

Seconded: Gia Sta Maria

Motion Carried

9. Resolutions for Convention 2020

Opportunity was provided for Northwest Area Council members to review and recommend resolutions to PSAC BC Region Convention May 1-3, 2020. No resolutions were brought forward.

10. Training – Convention Procedures, Steward Series, Grievance Handling

The Winter Training Schedule has been posted. Convention Procedures and a Steward Series course targeted for members in Northwest will be delivered in Prince George in February. There were plans for a Grievance Handling Course in May. Luc Guevremont advised that there are tentative plans to deliver the Grievance Handling Course in May but posting has been delayed because the outcome of the PIC hearings is currently unknown. There is potential that strike

votes and strike activity could take place during that time; if this is the case attention and efforts will be focused on that. As time unfolds, we will know more.

11. Northwest Area Council AGM 2020

Members of the Northwest Area Council recommended Monday, January 13, 2020, as the next AGM date. Jill will reserve the Crest Rockwell Room at the Crest Hotel if it is available. She will provide an agenda to PSAC BC for immediate posting and sharing with those interested. Nicole Pottle will provide Jill MacNeill with financial records as soon as the December Bank Statement is received. As agreed at previous meeting, Wendy Evans and Coral Keehn will audit the records so that they will be available for review at the January AGM.

12. Motion to Adjourn

Motion was made to adjourn meeting of December 9, 2019 at 7:16 p.m.

Moved: David Lewis

Seconded: Jen Gordon

Motion Carried