



November 07, 2019

AGENDA  
North East Area Council  
Hospital Employees Union Office

In attendance: Tracy Arrowsmith UTE,  
Michael Wiebe UTE,  
Ron Hardy USJE,  
Kim Koch UTE,  
Ceoral Andrist UVA (via phone)

Welcome & Opening Remarks

Minutes from September 12, 2019 - passed – Motioned by Tracy, 2nd-Kim

PSAC BC Regional Council Teleconference – 2019NOV14@ 6pm

2020 PSAC Regional Triennial Convention – 2020MAY01 to 2020MAY03 – Vancouver

- Delegate selection - Tracy Nominated by Michael, 2nd by Ceoral
- No other nominations
- Tracy selected as delegate for NE Area Council

2020 PSAC National Women's Conference – 2020APR03 to 2020APR05 – Ottawa

- Tracy was selected as a delegate by the NERWC
- Debbie Pang from Prince Rupert would like to join in with RWC
- Tracy to contact

2020 AGM Agenda Discussion

- Financial Reporting Requirements – 2020FEB28
- Meet Jan 15 to discuss financials
- NEAC AGM Feb 12, 2020 – location to be determined

New Business (if any)

Ceoral - discussed UNBC Faculty strike. Ron to get in contact with Patrick  
or Jamie to see if we can do anything  
Tracy UTE PIC is January 6, 2020  
Ron USJE PIC also Jan 2020  
Kim CLC Winter School Feb 2020. Funding available from PSAC.

Next Meeting Dec 18-dinner meeting

Close of meeting @ 605pm