

North East Area Council Meeting
December 21, 2017

Attendees: Ron Hardy, Tracy Arrowsmith, Sharon Bull, Ceoral Andrist

1-BC Regional Council Meeting Nov 2017

- Ron attended as Sharon on LOA from Regional Rep and Tiffany unable to fly
- Attended Education Committee meeting
- \$500 subsidy available for CNC Winter School
- Courses are planned for lower mainland in January-see PSAC Website
- Sharon to move back into her role in January and will connect with Tiffany to discuss
- Sharon has a component seat at PSAC National 2018

2-PSAC Bargaining Conference

- Ron has applied to attend

3-PSAC National Convention 2018

- Area council does not have a seat as we could not achieve quorum

4-New area council members

- Tracy to connect with Tiffany to get contact info for member at PG Airport
- Need regional assistance to identify contacts in PG

5-USGE Triennial Convention

- Being renamed Union of Safety & Justice Employees
- January 2018

6-PHOENIX

- Still many issues with Phoenix
- UTE member had 1
- \$1600 clawed back on 1 pay as a result of overpmt due to LWOP being processed
- Burnt by Phoenix campaign still active

7-Area Council AGM

- Will do Feb 19 at 5:15 HEU Hall
- Need to ensure we have Quorum
- Would like to review bylaws so that we can amend to state 2 components rather than 3 for quorum
- Ron will pick up bank statements at Integris
- Ron to drafter letter on PSAC letterhead to remove Parveen and add Ceoral to acct

8-Reimbursements

- Ron picked up a pop up tent to use for events
- Food/Meeting expenses
- Labour Day Event treats/giveaways
- \$263.91