

Vancouver Island Young Workers Committee

Meeting Minutes

02 Nov 2013

Date of Approval: 07 Dec 2013

1. Call to Order

12:00pm

Location: Victoria Regional Office, Admirals Rd.

2. Roll Call

Present:

Delegates

Brittany Wiens - President

Vanessa Miller – Vice President

Liz Oliphant - Secretary/Treasurer

3. Proposed Agenda

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

4. Minutes of the previous meetings

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

5. Business arising from minutes

- none

6. Correspondence

- Requests for funding
 - Victoria Regional Women's Committee – Candlelight Vigil
 - Victoria Regional Office – Festive Meet & Greet

7. Reports

- **President's Report**
 - none
- **Treasurer's Report** (Liz)
 - Total funds: \$567.85

8. New Business

- Committee Finances
 - **Motion:** to switch financial institutions and open an account at Coast Capital
 - **Motion:** to close the account at Community Savings (**ACTION:** Liz)
 - President, Brittany Wiens; Vice President, Vanessa Miller; and Secretary/Treasurer, Liz Oliphant, will be added as signing authorities on the new bank account
 - **Motion:** to donate \$70 to Victoria Regional Office – Festive Meet & Greet (Liz/Vanessa)
 - **Motion:** to donate \$70 to Victoria Regional Women's Committee – Candlelight Vigil (Vanessa/Brittany)
 - m/s/c (Liz/Brittany)
- PSAC BC Young Worker Organizing Committee
 - Liz attended conference call on Tues Oct 29
 - Call out for applications for event - Nov 6, 2013
 - Application deadline – Nov. 22, 2013
 - Event dates – Dec 7/8 in Vancouver, BC

9. Upcoming Events

- BCFed – Union Renewal Conference – Nov. 25 -27, 2013
- Candlelight Vigil – Dec. 6, 2013
- PSAC BC Young Worker: Train-the-Trainer Event – Dec 7-8, 2013

10. Next Meeting

- Saturday Dec 7, 2013 – Vancouver RO

11. Adjournment

12:40pm

M/s/c (Liz/Brittany)

B. Wiens
President Brittany Wiens

13 Dec. 2013
Date of Approval

E.M. Duphant
Secretary

07 Dec 2013
Date of Approval