

## Young Workers Committee Meeting Minutes – November 3, 2016

Call to order: 1825hrs

In attendance: Maggie (chair), Shawna, Harpreet (minutes), Jaclynn, Jessica, Ammar, Craig, Liviu, Monica (staff), special guest – Patrick (staff), on the phone: Irfan

Regrets: Min, Amar

Review of previous minutes, Motion to approve as amended: 1<sup>st</sup> by Maggie, 2<sup>nd</sup> by Shawna, motion passed

Old business:

- Young Workers Leadership Summit (November 26-27, 2016)
  - We encourage people to attend as observers as delegate seats have been filled
  - Liviu requested to attend as an observer
    - Motion to fund Liviu as an observer and cover the registration fee and Treasury Board Allowance rate for lunch for Saturday and Sunday: 1<sup>st</sup> Shawna, 2<sup>nd</sup> Craig – motion passed
    - Motion to fund up to six individuals from the waitlist for the Young Workers Leadership Summit [up to \$200 per person]: 1<sup>st</sup> Maggie, 2<sup>nd</sup> Jessica – motion passed
- CLC – funds reallocated already per Shawna
  - As a side note, Maggie advised that we cannot fund for the Guatemala trip
- BC Fed Young Workers Training September 23-25, 2016
  - We don't think anyone here attended as the deadline was really short so most likely couldn't attend
- Regional Women's Conference
  - Shawna met some delegates at the Young Worker's dinner, Sharon (a fellow young worker) attended the Conference
  - Overall, it was a good event, 2 members came from Vancouver Island and Kamloops
- Urban Worker's Project
  - Shawna provided an update – advised to check out the link, she hasn't had the opportunity to write out an email regarding support for the Project yet

New Business:

- Financial Update - Shawna
  - We have \$2465.95 left, earmarked Convention funds
  - We approved \$300 donation to the BC Children's Hospital Foundation at our last meeting – we received a generous thank you card (passed around at meeting)
  - Convention line item has monies showing but that has been spoken for
  - We have \$470 in outreach, community events line has approximately \$500 left

- Maggie suggested that if anyone would like to organize an event for Young Workers, we have monies for that kind of event. For example, a lunch and learn, etc. We have hand-outs that we could provide as well
- Monica advised that we have outreach cards that were created by the Committee, they outline issues that are important to us, if we would like to have area council involved, perhaps we can reach out to them
- Maggie added that last year, the focus was on outreach, heading forward, we definitely need to engage in workplace outreach, raise awareness about the committee, get together a volunteer group perhaps
- Social event – Craig
  - We have decided to host an evening at REV's bowling as it is an engaging and interactive environment, we will touch upon union topics and issues faced by young workers at the event
  - Scheduled for December 8 – details to follow via email
- AGM
  - Date has been scheduled for February 15, 2017
  - Patrick advised that the BC Regional Convention is set for June 2017 – committees put resolutions forward to Convention, might want to add AGM agenda item to discuss what we want to see put forward
- Meeting adjourned 7:20pm