

PSAC Mainland and Haida Gwaii Young Workers' Committee

Minutes of the General Meeting

Monday September 16, 2019

18:15 PDT

Held at PSAC BC Regional Office, 302 – 5238 Joyce Street, Vancouver, BC

Members in Attendance:

Regrets: Maggie Humen (Secretary), Corinne

Guests: Simba Muskwe, Val Villalobos, Kevin Au, Jennifer Zanella, Craig Steinhauser, Damir Moric, Todd Smith, Sky Belt (via phone), Michael Wong, James Brierley (Guest, via phone)

Order of Business:

I. Introductions and review of minutes from the previous meeting (May 13, 2019)

II. Old Business

- a. Spring Social
- b. Posters and Promotional Materials for the MHGYWC
- c. Young Worker Representative Engagement with the MHGYWC:
 - i. Encouragement of all committee members to reach out to Local Young Worker Reps to attend Committee meetings
 - ii. Encouragement of creation of Young Worker Rep positions at locals without them
- iii. Sending out MHGYWC poster and copy of description of duties for a Young Workers Representative position to locals/components
- d. Treasurer's update

III. New Business

- . Grant's Law Sit In – May 25, 2019
- a. Young Worker's School at Camp Jubilee – June 14 - 16, 2019 – Report from Corinne
- b. PSAC BC Softball Tournament – July 19, 2019 – Report from Damir
- c. Surrey/Vancouver/New Westminster Pride activities
- d. Fall/Winter Social/Event
- e. Call out for PSAC BC Regional Convention delegate election

- f. Additional meeting between now and November 25
- g. Charity donation for 2019
- h. Guatemala 2020 Deadline

IV.Roundtable/ News

V.Next Meeting

Call to Order

Quorum being met, the meeting was called to order at 18:19 by Val.

I. Introductions and review of minutes from the previous meeting

We commenced with an acknowledgement that we are having this meeting on the unceded territories of the Coast Salish peoples.

Deanna, who has given this Committee much support, will be moving over to the Education portfolio.

Vic, one of our regional reps, will provide interim support for the Young Workers portfolio.

There is a minor edit to last meeting's minutes to correct the spelling of Sky's name.

Motion to accept the minutes moved by Val

Seconded by Damir

Motion carried unanimously

II. Old Business

- a. Spring Social
 - Our spring social "BBQ & Boats" which was scheduled to take place on May 25th, 2019 ended up being cancelled due to weather. Sky, Val, Damir and Kevin had arrived for the event. There were some costs incurred (vehicle rental to bring tent and supplies there, gas, etc.).
- b. Posters and Promotional Materials for the MHGYWC
 - It was agreed that we would amend the contest poster to set a November 25th deadline for submissions, and that we would vote on and announce the contest winner at our AGM.
- c. Young Worker Representative Engagement with the MHGYWC

- We encourage all committee members to reach out to Local Young Worker Reps to attend Committee meetings and to invite them via email or mobile number to our WhatsApp group
- If committee members are encouraged, if their local does not have a Young Worker Rep position with their local, to request at their next AGM to have the position created
- We will have a MHGYWC poster and a copy of sample description of duties for a Young Workers Representative position to locals/components, to be accompanied by a message that we will collaborate on writing through our WhatsApp group

d. Treasurer's Update

- It was noted in the PSAC Regional Committee Summit which Val and Kev had attended earlier in the day that it is considered a standard practise for the treasurer to provide an budget update at each meeting.

As such, here is the budget as it stands:

Line Item / Amount spent or committed / Amount Available

Meetings \$279.98/\$500

Social Events \$111.79/\$300

Donations \$0/\$300

Outreach/Engagement \$0/\$400

Community Events \$70/\$200

Honorariums \$0/\$100

Education/Conferences \$100/\$300

Administration \$0/30

IV. New Business

a. Grant's Law Sit In – May 25, 2019

We did not have anyone participate at this event.

b. Young Worker's School at Camp Jubilee – June 14 - 16, 2019

Corinne is unable to attend today and so will present next time

c. Young Worker's School at Camp Jubilee – June 14 - 16, 2019

Corinne is unable to attend today and so will present next time

d. PSAC BC Softball Tournament – July 19, 2019 – Report from Damir

We had fun at this event and were amused to learn that many teams came well prepared, in some cases even with uniforms! Todd reported that the event raised \$840.

e. Surrey/Vancouver/New Westminster Pride activities

Todd and Sky attended the Vancouver event and has a PSAC float on the theme of the “blood is blood” campaign

f. Fall/Winter Social/Event

Given the cancellation of the Spring Social and the availability of funds, we would like to have another event in the fall or winter.

It was decided to host a CLIFF (Canadian Labour International Film Festival) event at the PSAC office in November (date and TBA).

We may proceed on further discussions on this through our WhatsApp group.

Motion to allocate up to \$130 from Community Events budget towards hosting the event

Moved by Kevin

Seconded by Val

g. Call out for PSAC BC Regional Convention delegate election

It is noted that four weeks’ notice is requested when doing a call out for the election of a delegate for the PSAC BC Regional Convention.

The Convention will be held May 1-3, 2020.

h. Additional meeting between now and November 25

Motion to add a meeting Monday October 28 at 18:15

Moved by Val

Seconded by Damir

- i. Charity donation for 2019

We agreed to have a discussion on the WhatsApp group for candidates for us to donate to this year.

- j. Guatemala 2020 Deadline

The application deadline is October 31, and there are four funded (\$2500) spots available.

V. Roundtable / News

N/A

V. Next Meeting

Our next meeting will be held Monday October 28 at 18:15 at this same location.

Adjournment

There being no new business, motion to adjourn moved by Val

Motion carried unanimously

The meeting was adjourned at 20:07