

**PSAC VICTORIA AREA COUNCIL
GENERAL MEETING MINUTES
August 23, 2016
PSAC Victoria Regional Office**

Members Present:

Marcelo Lazaro (UNDE 21016)
Josh Peterson (UNDE 21009)
Brad Klein (UNDE 1016)
Ken Waldron (UNDE 21013)
Trish Martin (CEIU 20975)
Ernest Hooker (UCTE 20220)
Julie Bussière (CEIU 20975)
Colleen Girard (UNDE 21008)
Jim Sidel (DCL 20500)
Ernest Hooker (UNDE 20220)

PSAC Victoria RO Staff Present:

Dave Jackson – PSAC Rep

ITEM	DISCUSSION	ACTION
1. Call to Order	Started 5:30 PM	
2. Agenda and Previous Minutes	No amendments to the agenda presented Brad Klein motioned to approve the previous minutes and Jim Sidel seconded, concurrence from all.	
3. Financial Update	Softball Tournament was over budget actual expenses was \$2699.73 (estimated cost was \$2500). Total spent for VAC to date is \$5,727.10 and current balance as of August 23, 2016 is 42,091.17. Ken Waldron proposed motion to pass the current budget and Ernest Hooker seconded and concurrence from all.	
4. Events	<p>Pride Parade Update PSAC did not have a booth, it was organized by the Victoria Labour Council on three PSAC members at the VLC booth, Trish Martin also stated that it was good to be with other unions.</p> <p>June 17 Softball Event Colleen Girard stated Dave Jackson put the deposit for this event</p>	
5. Saanich Fair	<p>Ken paid for booth 325, same place as last year – 4 hour shifts (9AM – 7PM – Sat, Sun, and Mon)</p> <p>Ken to set-up on Friday</p> <p>Prizes and wheel – little in way of prizes, such as shirts</p> <p>Colleen to put in a request for stuff. See attached volunteering at the booth schedule.</p>	
6. Labour Day	<p>See attached volunteering at the booth schedule</p> <p>Event in front of the BC Legislative Assembly Building and organized by the Victoria Labour Council.</p>	
7. Round Table	<p>Reminder about the upcoming Younger Workers Conference in Vancouver, BC.</p> <p>The Health and Safety Conference in Montreal, Quebec and the Regional PSAC Conference.</p> <p>Considering doing a Rally for the pay issues with Phoenix System – Colleen to talk to the Labour Council and the Regional Office for they are having an Executive Meeting, maybe a Rally for October?</p>	
8. Adjournment	<p>Meeting adjourned at 6:45 PM</p> <p>Next meeting October 4, 2016.</p>	

Brother Marcelo Lazaro

Sister Julie Bussière

President