

**PSAC VICTORIA AREA COUNCIL  
ANNUAL GENERAL MEETING MINUTES  
February 21, 2017  
PSAC Victoria Regional Office**

**Members Present:**

Marcelo Lazaro (UNDE 21016)  
Patricia (Trish) Martin (CEIU 20975)  
Denis St-Onge (UNE 20106)  
Brad Klein (UNDE 21016)  
T. Mark Miller (UNDE 21016)  
Ernest Hooker (UCTE 20220)  
Julie Bussière (CEIU 20941)  
Colleen Girard (UNDE 21008)  
Jim Sidel (DCL 20500)  
Ian Wiggs (UNDE 21008)  
Julie Bussière (CEIU 20941)  
Josh Peterson (UNDE 21009)  
Liz Oliphant (by phone) (UHEW 20076)  
Ken Turpin (UNDE 21010)  
Belinda Edwards (UNDE 21010)  
Ernest Hooker (UCTE 20220)  
Mitch Anthony (GSU 20001)

**Regrets**

Scott Parker (UTE 20028)

**PSAC Victoria RO Staff Present:**

Dave Jackson – PSAC Rep

ITEM	DISCUSSION	ACTION
<b>1. Call to Order</b>	Started 5:30 PM	
<b>2. Agenda and Previous Minutes</b>	Add VAC Resolutions Dues Bargaining Brad Klein (motion to accept) Josh Peterson (seconded) Concurrence	
<b>3. Financial Update</b>	Financial Report (not currently available) To be moved to next meeting	
<b>4. Bargaining</b>	SV group doing a separate vote from the other groups	
<b>5. Dues</b>	Even though dues voluntary, and still accepted	
<b>6. Resolutions</b>	VAC Resolutions Motion to accept to review resolutions by Jim Sidel and seconded by Josh Peterson Concurrence (HRIC Resolution) VAC will support the resolution but not in its current form. Motioned by Trish Martin, seconded by Jim Sidel and Concurrence (General Resolutions) PSAC Slogan Motioned by Brad Klein, seconded by Josh Peterson, Defeated Living Wage Defeated.	
<b>7. Round Table</b>	May Day Parade Dave to submit application Discussing vehicle and storage issues. Excellence Award for Nick and Jack retired members (nominations) motioned by Colleen Girard to nominate them and seconded by Jim Sidel, Concurrence.  Colleen looking for funding in order to present herself as a candidate for the position of Regional Executive for the BC PSAC Motion by Josh Peterson to donate \$500, seconded by Jim Sidel; amended to \$250 motioned by Trish Martin, seconded by Jim Sidel accepted and concurrence	

<b>8. Next General Meeting</b>	May 2, 2017 Motion to Adjourn by Josh Peterson and seconded by Trish Martin.	
<b>9. Adjournment</b>	Concurrence meeting adjourned at 6:50PM	

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Brother Marcelo Lazaro President

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Sister Julie Bussière Secretary