

PSAC Victoria BC Women's' Committee Minutes, Wednesday May 22 2019

In attendance: Kay Ahmadi, Leanne Hughes, Nia Gilles, Nancy Sermons, Kahla Lichti, (via conference call) Meaghan Danforth, Mariah Moraes

1- Nancy calls meeting to order at 5:33PM

2- Nancy makes motion to adopt the agenda, all in favour, motion carried

3- Previous meetings minutes: Nancy makes motion to adopt AGM minutes, all in favour, motion carried.

4- Budget for 2019: Request from PSAC for 2372.87\$, see breakdown of proposed annual projected expenses. Motion passed.

5- BC Regional Women's' Conference: is September 13-15 in Vancouver BC at UBC. The theme is: EMPOWERED WOMEN EMPOWER WOMEN. Expect many workshops, PSAC can sponsor many applicants, if you want to go please apply ASAP, more information via the PSAC website, or contact Nancy for a link.

-we discussed what we would put in our raffle gift basket, we decided to have the theme be something about first aid package for women, including chocolate, a tool, a book, a neat bag with a logo etc.

-resolutions: are due by Aug. 2, Nancy will send them out for review and we will vote on them at our next meeting. Suggested resolutions were regarding breastfeeding area, gender pay gap.

6- old business, none.

7- new business:

women's' committee handbook, Nancy and James have only copies, Nancy requested 50 more so everyone can have one, Mariah suggested an electronic copy! Nancy might be able to make one.

-James asked can we talk about education, what courses do people want to have for fall, Nancy will scan course selection options and also send out via email for review. Request for courses were: women's issues classes, lobbying, organizing, confidence, harassment for women. Can we get funding to travel to courses not offered here in Victoria? It was suggested women experience barriers to coming to courses on weekends because most of the time they are the ones looking after kids. Don't mean to stereotype. But if courses were offered to during the week, women would be more likely to attend.

-pride parade email, from human rights committee, women's committee is donating money to Victoria's and Nanaimo's parade. Victoria's parade is July 7th, human rights committee has a float, anyone with PSAC is invited to walk with the float, other locals can join with their banners. Nanaimo's parade is June 9th, there will be a bus heading up from the PSAC office, if anyone wants to hop in, leaving at 9am that day, and returning after the parade.

-financial report: we currently have 3553.09 in the bank, as of April 2019, (two more cheques went though)

Meeting adjourned at 645pm

NEXT MEETING: JULY 24TH 2019, AT 530PM AT PSAC OFFICE.

THIS MEETING IS SPECIFICALLY TO VOTE ON ADOPTING THE RESOLUTIONS ONLY