

# **Vancouver Island Young Workers Committee Meeting AGM**

Thursday, February 21<sup>st</sup>, 2019  
PSAC Regional Office

Scott Mathieson – **Vice-President, UNDE**  
Kala Souter – **President, UNDE**  
Danielle Dardengo – **Appointed Treasurer, UNDE**  
Kelsey Todd (Alton) – **Secretary, UNDE**  
Alfred Nelson - UNDE  
Brittany Forbes – UTE  
James Brierley – PSAC Young BC Workers Rep  
Curtis Martin – Union of Commissionaires (DCL)  
James Little - PSAC Coordinator

Meeting came to order at 6 pm

## **Welcome message/Presidents Report**

Kala Souter discussed the past years events, how the committee has grown and her hopes for the coming year.

Motion to approve - James Brierley  
Secunder - Danielle Dardengo  
Passed

## **Round table introductions**

### **New Business**

**Review of previous minutes** – amendment to Brittany’s Union was noted – UTE not CTE  
Motion to approve - Brittany Forbes  
Secunder - Scott Mathieson  
Passed

**FY 18/19 Financial Report** - Danielle Dardengo presented report, 2 que-  
Motion to approve - Brittany Forbes  
Secunder - Curtis Martin  
Passed

**FY 19/20 Budget** - Danielle Dardengo proposed the 2019 budget, there was discussion about the line items.  
Motion to approve - Alfred Nelson  
Secunder - Scott Mathieson  
Passed

Motion to reimburse Scott Mathieson for dinner at a cost of \$100.08 - James Brierley  
Secunder Alfred Nelson  
Passed

**Young Worker Logo design** - Island, anchor, trees were proposed, Kelsey showed a rough design she had been working on – everyone liked it. We must submit and have it approved by BC REVP before anything can be created. Kelsey was tasked with sending Patrick a picture with sharing the image with Patrick- see if other Young Worker Committees were interested in sharing costs/logo ideas. A subcommittee was created of Kelsey, James and Scott.

Carry over to next meeting.

Motion to approve creation of the committee – Scott Mathieson  
Secunder - Alfred Nelson  
Passed

**Summer/Spring Social:** ideas for 2019's social activities were discussed including:

- Rooftop volleyball,
- Bring own game/meeting at a park,
- Trampoline park,
- and Petting zoo and park.

Carry over: Members were requested to bring ideas to the next meeting and we would revisit the topic, and decide on a date.

**Engaging outside of CRD** – Kala Souter pitched idea of having a meeting closer to Nanaimo – possibly coinciding with Nanaimo pride or JL labour picnic in Ladysmith.

Nanaimo Pride- June 9<sup>th</sup>: idea was pitched to help rent a bus and bring members to Nanaimo and March in the parade, with the hopes of holding a meeting before or after the festivities. Danielle Dardengo was tasked with going to the Human Rights Committee AGM to pitch the idea.

The Ladysmith Labour day picnic was also pitched as a way to engage Young Workers from up island.

**Establishing Locally** - May Day Parade and the Labour Day booth at the Saanich fair where discussed as other activities the Committee could get involved in.

**Round table**

Brittany Forbes brought up the **family care policy** and dependants lack of coverage for dinner, it was requested help from Jim Little to write a resolution on it so we can bring it up at PSAC convention.

Brittany Forbes discussed the BC budget that was just released and the **elimination of B.C student loans** and how that was a huge win for Young Workers.

Brittany Forbes - committee involvement in **Federal Election in October**, Lobby candidates, volunteer.

Kelsey Alton mentioned she may not be able to hold up the secretary position very long as she is expecting her second child and will be going on maternity leave within the year.

Kelsey Alton brought up the Facebook group and requested the Security on it be changed to allow more people to join and participate.

**Meeting Schedule** - Kala recommended scheduling meetings in advance for every 3 months so we could easily attain our funding quota. While having it set for every second Tuesday in February, May, August, and November would make things easy, there was discussion over the challenges of having dates set in stone. The overall consensus is to plan the date and time of the next meeting at the conclusion of each meeting.

**Next Meeting** – Scheduled for May 14<sup>th</sup> @ 6 pm.

Motion to adjourn - Curtis Martin  
Seconded - James Brierley  
Passed

Meeting adjourned at 7:45 pm