

Vancouver Island Young Workers Committee
DRAFT Meeting Minutes

17 Sept 2013

Date of Approval: 02 Nov 2013

1. Call to Order

6:05pm

Location: Victoria Regional Office, Admirals Rd.

2. Roll Call

Present:

Delegates

Liz Oliphant - Secretary/Treasurer

Brittany Wiens

Vanessa Miller

Observers

Dave Jackson - PSAC

Erica Yang – BC Regional Council Young Worker Coordinator

3. Proposed Agenda

- Motion to accept
- m/s/c (Liz/Brittany)

4. Minutes of the previous meetings

- Motion to accept
- m/s/c (Liz/Vanessa)

5. Business arising from minutes

- none

6. Correspondence

- Letter
 - David Lilly, VIYWC president, stepped down August 2013
 - He will remain as a signing authority on the bank account during the transition

7. Reports

- **President's Report**
 - none
- **Treasurer's Report** (Liz)
 - Total funds: \$567.85
 - Need 2 more signers on the account
 - Need to decide if we will switch to another financial institution
 - m/s/c (Liz/Erica)
- **Activities Report** (Liz)
 - VIYWC Social Dinner held July 10, 2013 at 5th St Bar and Grill
 - David, Liz, Vanessa, Brittany in attendance
 - Labour Day Picnic held Sept 2, 2013 in James Bay
 - Brittany and Liz attended the PSAC booth on behalf of the VIYWC
- **BC Regional Council Young Worker Coordinator Report** (Erica)
 - Young worker succession planning for her position on the BC Regional Council
 - Needs a replacement as she is aging out
 - Role as young worker rep. is to organize events, encourage young worker engagement, and recruit members for our committees
 - Applicants must be age 30 at the time of election
 - Council meets twice a year and monthly teleconferences
 - Responsibilities: represent PSAC, write proposal for events / funding, budgeting
 - Not a paid position
 - Also need to consider succession planning for the young worker alternate to the council

8. New Business

- November Young Worker Training in Vancouver
 - 2 Main focuses
 - Bargaining ½ day session
 - 2014 year planning/proposal
- PSAC Equity Conference
 - No representatives from our committee attending
- PSAC Bargaining Conference
 - Feb 13-16, 2014 (apply by Nov 1, 2013)
- PSAC Fall Courses – Vancouver Island (Dave Jackson)
 - Understanding the Collective Agreement – Oct. 19, 2013
 - Convention Procedures – Nov. 2, 2013
 - Observers, delegates and the selection process

9. Elections (administered by Dave Jackson)

- President – Brittany Wiens (by acclamation)
- Vice President – Vanessa Miller (by acclamation)
- Secretary/Treasurer – Liz Oliphant
- Oath and Swearing in of Officers

10. Upcoming Events

- BCFed – Union Renewal Conference – Nov. 25 -27, 2013
- Candlelight Vigil – Dec. 6, 2013

11. Informal Discussion

- Committee members to participate in the Convention Procedures course on Nov. 2, 2013

12. Next Meeting

- Saturday Nov 2, 2013 (noon) - PSAC Victoria Regional Office
- Agenda for next meeting (**ACTION: Liz**)
- Book meeting room (**ACTION: Liz**)

13. Adjournment

6:50pm
M/s/c (Liz/Erica)

Brittany Wiens
 President *Brittany Wiens*

07 Nov 2013
 Date of Approval

Liz Oliphant
 Secretary

02 Nov 2013
 Date of Approval