Young Workers Committee Meeting Minutes – September 8, 2016 (amended)

Call to order: 1810hrs

In Attendance: Shawna, Maggie, Sarah, Craig, Todd, Harpreet Regrets: Leah, Min, Vic [Vic shared a message: "I know we have a very capable group of people who will do great things for the committee!"]

Via Phone: Sharon, Kara Special Guests: Patrick, Jessica (covering for Monica)

- Review of previous minutes, motion to approve: 1st by Maggie, 2nd by Craig
- PSAC Young Workers Logo Contest the contest was not approved as it may conflict with the PSAC logo/image perhaps we can look into another contest
- Camp Jubilee \$300 subsidy was set aside, perhaps we can put the funding towards the YW Conference.
- Perhaps we can target term employees for recruitment, reach out to them as they're younger brief discussion
- Young Workers Leadership Summit
 - Theme is young workers leadership, great speakers and workshops to be held
 - **Deadline September 30, 2016** for applications, reach out to fellow young workers to apply
 - There are more spots for MHGYWC, each area is allocated a certain number of seats, if more applications are received, they try to balance applications based on area/geographically
 - Mandatory part of the Summit mock convention Sunday afternoon
 - Two full days November 26 + 27 at the Pinnacle Hotel, Downtown Vancouver
- CLC Ottawa
 - Each region limited to one person to attend, we cannot use funds for that purpose anymore, we have funds that need to be reallocated now
- Summer Social
 - Last year we attended a White Caps game, good turnout, didn't attract numerous new members
 - Looking at something for the fall [early November], more people may attend, details to be determined
 - Maggie advised that if anyone would like to organize an event, we have funding and can allocate some funding to that
 - Sharon and Shawna are organizing a dinner for the 24th [Saturday]
- New Business
- Fusion Festival: Shawna and Maggie volunteered, it was a good experience speaking with the general public, received lots of support, food was great, our table was right next to the BC Fed
 - Next year, the invite should be put out earlier
- Financial Update: Shawna advised that there are no outstanding cheques, approx. \$3000.95 bal for conferences, etc. We have \$1475 that we need to spend

- 2017 Guatemala Trip: we can potentially fund this as mechanism exists, Maggie will check if we can reallocate funds, perhaps a motion should go forward to use budget for subsidies for Guatemala trip or BC Fed Young Workers perhaps
- Any thoughts on donations?
 - Motion to donate \$300 to the BC Children's Hospital Foundation, 1st Harpreet, 2nd Sarah
- Discussions around if we should hold another meeting this year before the Conference November 3, 2016 was suggested
- Urban Worker Project: self-employed, free-lancers, want to lobby, they are pushing a survey to lobby on
 - They have only received 500 responses so far, do we want to send this out/support it?
 - Shawna will draft up something to send
- BC Fed Young Workers Training September 23-25, 2016
 - Jessica provided a handout, advised that the training is being held on the same weekend as the Women's Conference, registration fee needs to be covered by committee, young worker applicants have to be under 30 years old
 - o If you want to register, committee needs to approve
 - Motion to cover \$ for LWOP, transportation, registration for two persons and fund upto \$500 per person: 1st Shawna, 2nd Maggie, motion passed
- Next committee meeting is scheduled for November 3
- Meeting adjourned 6:58pm