

PSAC Victoria Area Council
 General Meeting
 July 10, 2019
 PSAC Victoria Regional Office 5:45pm

Attendees:

Trish Martin – President (CEIU 20975)	Marcelo Lazaro – VP (UNDE 21016)
Ian Wiggs – Treasurer (UNDE 21008)	Astrid Stoker – Secretary (CIU 20042)
Julie Bussiere – CEIU 20941	Nancy Sermons – DCL20500
Andy Hughes – UCTE 20209	T. Mark Miller – UNDE VP (BC)
Ernest Hooker - UCTE 20220	Carolyn Sampson – USJE 2C086
Leanne Hughes - CIU 20042	
STAFF REP – James Little	Jamey Mills – REVP, BC

Regrets: Kim Collins – CEIU 20941

1747hr – President Trish Martin called to order.

Jamey Mills, REVP (BC), was present to speak to the Victoria Area Council members:

- latest information regarding Phoenix, including timelines, continued hard work by the compensation advisors, outstanding action requests, retention bonus MOU expiry, and what TB has responded with.
- meetings with MPs, and upcoming election
- Q & A's regarding Phoenix
- Phoenix damages – PSAC did not accept TB's recent offer.
- Please remind members to apply to access funds for financial help related to Phoenix.

AGENDA: (handout)

- add Jamey Mills to agenda
- **Motion to accept Agenda as amended. M/A Hughes, S/Sermons. CARRIED.**

PREVIOUS MINUTES: (handout)

- **Motion to accept the minutes of May 23, 2019 General Meeting, as amended. M/ L Hughes, S/ Hooker. CARRIED.**

FINANCES: Ian Wiggs

- 1 handout: SVIAC (PSAC) Financial Report for 01 May – 30 June 2019.
- **Motion to accept SVIAC (PSAC) Financial Report 01 May 2019 – 30 June 2019 as presented. M/Wiggs, S/L Hughes. CARRIED.**

SAANICH FAIR:

- 3 wrist bands per day for Sat/Sun/Mon (VAC will pay for more if needed). VAC will also pay for lunch.
- schedule: would like 2-3 volunteers per shift.
- popcorn machine will be rented for \$90. Discussion regarding possibly purchasing a popcorn machine in future. Nancy Sermons to look into cost/availability, etc for VAC.
- Volunteers: Ernest (Monday all day), Ian, James Little (for set up and take down), Carolyn willing to do each morning.
- email Trish if you can volunteer
- shifts would be: 0830-1100hr, 1100-1500hr, 1500-1830hr
- already have some swag from PSAC. Asking components if there is any swag to be had.
- lunch \$20 (\$19.65 is TB amount). Was \$10. Would then be \$140 a day. Everyone okay with \$20 instead? Yes, CARRIED. Carolyn can bring the money and sheets.
- Labour Day – not attending Labour Day picnic. No bus this year – was almost \$1000. To use cars instead and will pay mileage.
- Transfer Beach in Ladysmith, Sept 2nd.

COMMISSIONAIRES BARGAINING UPDATE:

- Nancy Sermons provided an update on Commissionaires bargaining.

NATIONAL PUBLIC SERVICE WEEK:

- Trish provided information on what her local did for National Public Service Week.

BARGAINING MEETING UPDATES:

- Trish and Marcelo discussed these meetings - low attendance numbers for most.
- Recommendation for next year by Marcelo: would be better to have Bargaining Meetings on different dates than National Public Service Week as there were too many events going on at the same time. Idea was supported by members at VAC.

DISCUSSION of POSSIBLE RESOLUTIONS to TRIENNIAL:

- Trish: please be thinking of possible resolutions. If your local has resolutions, please share with VAC if you can, so support can be provided if possible.
- resolutions need to be in by Dec 31st (last meeting by Oct 2019).

TOUR de ROCK:

- Ben Hughes (UCTE 20209) will be riding.
- Suggestion to request \$200 from Regional Council (like last year), and VAC could add \$100 or match it. When response received from Regional Council, Trish will email members from this meeting and do email vote for final amount of donation.
- **Motion for VAC to donate up to \$200 for Ben Hughes (to match Regional Council amount) for Tour de Rock. M/ Martin, S/Lazaro. CARRIED.**

COMPONENT / LOCAL UPDATES / ROUND TABLE:

- Ernest Hooker: would like to see resolution to have a rep position come back to Vancouver Island.
- Leanne Hughes: FB bargaining meeting again at end of July.
- Nancy Sermons: Chair of Women's Committee. Email for BC Reg Women's Conference. Deadline Aug 2nd. 13 slots for Vancouver Island, so far only 6 have applied. Meeting July 24th – please come to meeting. Resolutions to be discussed at meeting. Conference calling for donations from all locals. Usually raffle baskets to raise money for charity. Donations by Aug 30th to Victoria Regional Women's Committee (with note on cheque that it goes to conference). Nancy is fundraiser. Please let women in your office know. Dates are Sept 13-15 in Richmond (on travel status). Going to non-profit local group.
- Trish Martin: South Island Coordinators looking to do site visits. Let them know if you are interested so they can budget accordingly. Next meeting in Sept sometime - TBA.

Meeting adjourned by consensus at 1912hr.