

# PSAC Vancouver Regional Women's Committee

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JUNE 12, 2019 / 6:30 PM

## ATTENDEES

Zita Lambert, Johanne Chevalier, Corinne Clelland, Lea Serron, Jennifer Horsley, Monica Urrutia (PSAC staff) and Sky Belt (by phone)

MEETING CHAIR     Amrit Sihota

## REGRETS

Michelle Gamble, Celina Ahodekon, Sargy Chima

AGENDA – motion to adopt moved by Lea, 2<sup>nd</sup> by Jen – Carried

Previous minutes

New Business:

Treasurer's Report c/o Corinne

Regional Women's Conference: Empowered Women Empower Women

Call-out c/o Amrit and Monica

Resolutions (discussion and approval) c/o Amrit

Committee basket donation to the conference

Planning holiday gifts to family/women's shelter

Phoenix/Bargaining action

Last Meeting Follow-up:

1. Approval of previous minutes – were distributed and reviewed. Motion to accept Zita Lambert, 2nd Jennifer Horsley, all in favour.

New Business

### A. TREASURER'S REPORT- CORINNE CLELLAND

1. May 31st, 2019 – Opening balance \$626.66

2. \$1500.00 to be deposited & \$40.00

New Balance will be \$2115.70

Meeting & Food \$400 set aside

Donations: \$75 to Coalition Daycare \$125 other donors

Motion \$119 reimbursement of dinner order Chili Pepper House - 2nd Jennifer

-all in favor - Zita motion \$11.98 pie - 2nd Lea- all in favor

Donations- WOMEN'S CONFERENCE - BC TRANSITION HOUSING - 2 BASKETS RAFFLE (\$100 each alcohol/non-alcohol)     JOHANNE & AMRIT

### B. REGIONAL WOMEN'S CONFERENCE SEPTEMBER 13-15, 2019 at Sheraton Hotel

"EMPOWERED WOMEN EMPOWER WOMEN"

60 attendees - 50 seats open - please apply before deadline August 2<sup>nd</sup>. We are donating 2 pink bottles and 2 raffle baskets value \$100/each.

## RESOLUTIONS

MONICA explained that we are allowed 5 resolutions to bring forward at the National Women's Conference -- Deadline for submission August 9<sup>th</sup>, 2019

A resolution component:

- 1- Explain why are you asking for
- 2- What are asking for

LEA suggestion Union Mentoring Programs (Lea & Jen to work on this together)  
SKY suggestion on the continued need for Women's Committees Equality Campaign /education program Maximum 150 words (Lea & Sky to work on this together)  
JEN – vote allocation to Regional Committees

AMRIT- we require more time to configure the Resolutions by August 9

Set up a time - July 14th to send them out and a meeting by Phone July 24th at 19:00  
Monica will send the conference number and sign in

#### C. THE FHAB CAMPAIGN PROPOSITION BY LEA

Lea submitted her proposal & explanations Donation female hygiene through offices.  
The PSAC Women's Committee will donate \$125 towards this campaign- 2ND motion Corinne

#### D. CHRISTMAS BUREAU - families low income

We will seek more information about what is needed -- 2nd motion Zita

Sky mentioned she wishes to table a motion. She will write it up before the next meeting and it can be voted on during the July 24<sup>th</sup> call.